

JEFF LANDRY **GOVERNOR**

CHAIR Terrence Donahue

EXECUTIVE DIRECTOR Colin S. Brown, P.E.

COMMISSIONERS

Jacques M. Goudeau Avoyelles Parish

William David Jones Bossier Parish

DATE:

November 12, 2024

Ronald F. Lattier

Caddo Parish

TO:

All Commissioners

Gregory B. Upton

Kenneth A. Richardson

Grant Parish A. Paul Fleming News Media and Those Requesting Notification

STATE OF LOUISIANA RED RIVER

Waterway commission

Developing the Gift of RiverLiving

MEETING NOTICE

And Hand Posted for the General Public on the Commission Headquarters Building

this 12th day of November 2024, at 4:30 PM

Natchitoches Parish David L. Crutchfield, II

Rapides Parish

Michael Simpson Red River Parish

Charles R. Greer

FROM:

Troy Roussell

(Signature)

RRWC Acting Chair

At Large Versa O. Clark

At Large

James F. Maxey At Large

Michael P. Deville At Large

Headquarters located at 5941 Highway 1, By Pass in Natchitoches, Louisiana in the following order: COMMITTEES for Tuesday, November 19, 2024, meeting consecutively beginning at 6:00 PM:

The following meetings of the Red River Waterway Commission shall be held at the Commission

Revenue, Banking & Budget Committee

COMMITTEES for Wednesday, November 20, 2024, meeting consecutively beginning at 8:30 AM: **Contracts Committee** Land Management, Legal Affairs & Affirmative Action Committee

The MONTHLY COMMISSION MEETING of the Red River Waterway Commission shall be held at 10:00 AM on Wednesday, November 20, 2024.

Please find attached agendas for all meetings.

In accordance with the Americans with Disabilities Act and/or La. Rev. Stat. 42:14E, if you need an accommodation, please contact Colin Brown or Stephanie Bonnette at 318-352-7446 or email stephaniebonnette@redriverwaterway.com at least 48 hours prior to the meeting. exclusive of Saturdays, Sundays, or legal holidays. All public comment periods are limited to 3 minutes on agenda items only.

RED RIVER WATERWAY COMMISSION COMMITTEE MEETING AGENDAS

Commission Headquarters
5941 Highway 1 Bypass
Natchitoches, Louisiana

CONTRACTS COMMITTEE

- 1. Consideration of Authority to Award Design Contract/1North Adventure Trails/Phase 1D/Multi-Use Trails/Project No. 24-07/Contract No. RRW-842
- 2. Consideration of Authority to Advertise for Construction Bids/1North Adventure Trails/Phase 1D/Multi-Use Trails/Project No. 24-07/Contract No. RRW-843
- 3. Consideration of Construction Bids/Seawall Rehabilitation/Red Oak and Bishop Point/Project No. 24-02/Contract No. RRW-830

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

- 1. Consideration of Request for Right of Entry/Central Louisiana Regional Port/Hudson Realignment/60 Acres
- 2. Consideration of Approval of Land Sale to U.S. Army Corps of Engineers/1North Adventure Trails Mitigation Property/432.172 Acres

RED RIVER WATERWAY COMMISSION

November 20, 2024 Commission Headquarters Natchitoches, Louisiana

Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Introduction of Guests
- 4. Public Comment Period Pursuant to LRS 42:14 (comments are limited to 3 minutes on agenda items only)
- 5. Approval of Agenda
- 6. Approval of Minutes
 - a) October 16, 2024
- 7. Treasurer's Report J. MAXEY
 - Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for October 2024
- 8. Committee Reports
 - a) Contracts V. CLARK
 - Consideration of Authority to Award Design Contract/1North Adventure Trails/Phase 1D/Multi-Use Trails/Project No. 24-07/Contract No. RRW-842
 - 2. Consideration of Authority to Advertise for Construction Bids/1North Adventure Trails/Phase 1D/Multi-use Trails/Project No. 24-07/Contract No. RRW-830
 - 3. Consideration of Construction Bids/Seawall Rehabilitation/Red Oak and Bishop Point/Project No. 24-02/Contract No. RRW-830
 - b) Land Management, Legal Affairs & Affirmative Action M. DEVILLE
 - 1. Consideration of Request for Right of Entry/Central Louisiana Regional Port/Hudson Realignment/60 Acres
 - 2. Consideration of Approval of Land Sale to U.S. Army Corps of Engineers/1North Adventure Trails Mitigation Property/432.172 Acres
 - c) Recreation C. GREER
 - 1. Recreation Area Status Report M. LONG
 - d) Ports D. JONES
 - e) Public Awareness & Marketing- J. GOUDEAU
 - 1. Marketing Update
 - f) Personnel M. SIMPSON
 - g) Revenue, Banking & Budget D. CRUTCHFIELD
 - 1. Discussion of 2025 Proposed Budget
 - h) Legislative T. ROUSSELL
- 9. Report from Executive Director C. BROWN
- 10. Status of Rights-of-Way/Engineering Report
- 11. Comments by General Counsel
- 12. Comments by Corps of Engineers
- 13. Comments by Red River Valley Association
- 14. Other Business
- 15. Additional Public Comment Period (comments are limited to 3 minutes on agenda items only)
- 16. Adjournment