



STATE OF LOUISIANA
RED RIVER



WATERWAY COMMISSION

Developing the Gift of River Living

JOHN BEL EDWARDS
GOVERNOR

CHAIR
Shawn D. Wilson, Ph.D.

EXECUTIVE DIRECTOR
Colin S. Brown, P.E.

COMMISSIONERS

Jacques M. Goudeau
Avoyelles Parish

William David Jones
Bossier Parish

Ronald F. Lattier
Caddo Parish

Randell A. Fletcher
Grant Parish

A. Paul Fleming
Natchitoches Parish

David L. Crutchfield, II
Rapides Parish

Michael Simpson
Red River Parish

Charles R. Greer
At Large

Versa O. Clark
At Large


James F. Maxey
At Large

Michael P. Deville
At Large

MEETING NOTICE

DATE: December 06, 2021

TO: All Commissioners
Gregory B. Upton
News Media and Those Requesting Notification
And Hand Posted for the General Public on the Commission Headquarters Building
this 6th day of **December 2021 at 4:30 PM**



(Signature)

FROM: Troy Roussel
RRWC Acting Chair

The following meetings of the Red River Waterway Commission shall be held at the *Commission Headquarters* located at 5941 Highway 1, By Pass in Natchitoches, Louisiana in the following order:

COMMITTEES for Wednesday, December 15, 2021, meeting consecutively beginning at 8:30 AM:

- Revenue, Banking & Budget Committee**
- 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, December 15, 2021.**

Please find attached agendas for all meetings.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the *Commission office* at **318-352-7446** describing the assistance that is necessary.

RED RIVER WATERWAY COMMISSION COMMITTEE MEETING AGENDAS

Commission Headquarters

5941 Highway 1 Bypass

Natchitoches, Louisiana

Wednesday, December 15, 2021 - Commencing at 8:30 AM

REVENUE, BANKING & BUDGET COMMITTEE

1. Consideration of Approval of 2021 Surplus Equipment List/Authority to Dispose of Items
2. Consideration of Authority to Unreserve-Undesignate Remaining Project Funds
3. Consideration of Approval of 2021 Audit and SAUP Audit Engagement Letters
4. Consideration of Approval of 2022 Budget

CONTRACTS COMMITTEE

1. Consideration of Authority to Award Design Contract/Poland Floating Dock and Comfort Station/RRWC
Project No. 21-11/Contract No. RRW-805
2. Discussion of Red River Waterway Commission Per Diem

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Award of Public Bid Land Lease/Pool 4/Tract 2/394 Acres
2. Consideration of Award of Public Bid for Sale of Greenhouses

RED RIVER WATERWAY COMMISSION

December 15, 2021
Commission Headquarters
Natchitoches, Louisiana

Agenda

1. Call to Order
2. Roll Call
3. Introduction of Guests & Public Comment Period Pursuant to LRS 42:14
4. Approval of Agenda
5. Approval of Minutes
 - a) November 17, 2021
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for November 2021
7. Committee Reports
 - a) Contracts – R. LATTIER
 1. Consideration of Authority to Award Design Contract/Poland Floating Dock and Comfort Station/RRWC Project No. 21-11/Contract No. RRW-805
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Award of Public Bid Land Lease/Pool 4/Tract 2/394 Acres
 2. Consideration of Award of Public Bid for Sale of Greenhouses
 - c) Recreation - C. GREER
 1. Recreation Area Status Report – R. INGLES
 - d) Ports - D. JONES
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Consideration of Approval of 2021 Surplus Equipment List/Authority to Dispose of Items
 2. Consideration of Authority to Unreserve-Undesignate Remaining Project Funds
 3. Consideration of Approval of 2021 Audit and SAUP Audit Engagement Letters
 4. Consideration of Approval of 2022 Budget
 - h) Legislative – T. ROUSSELL
8. Report from Executive Director - C. BROWN
9. Status of Rights-of-Way/Engineering Report
10. Comments by General Counsel
11. Comments by Corps of Engineers
12. Comments by Red River Valley Association
13. Other Business
14. Additional Public Comment Period
15. Adjournment