



STATE OF LOUISIANA
RED RIVER



WATERWAY COMMISSION

Developing the Gift of River Living

JEFF LANDRY
GOVERNOR

CHAIR
Terrence Donahue

EXECUTIVE DIRECTOR
Colin S. Brown, P.E.

COMMISSIONERS

Jacques M. Goudeau
Avoyelles Parish

William David Jones
Bossier Parish

Ronald F. Lattier
Caddo Parish

Kenneth A. Richardson
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 9, 2024

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 9th day of December 2024, at 4:30 PM



(Signature)

FROM: Troy Roussell
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 18, 2024, meeting consecutively beginning at 8:30 AM:

Ports Committee
Contracts Committee
Land Management, Legal Affairs & Affirmative Action Committee
Revenue, Banking & Budget Committee

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM on Wednesday, December 18, 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

Wednesday, December 18, 2024 - Commencing at 8:30 AM

PORTS COMMITTEE

1. Consideration of Funding Request/Avoyelles Parish Port Commission/Liquid Fertilizer Storage Tank

CONTRACTS COMMITTEE

1. Consideration of Construction Bids/Fort Buhlow Recreation Area-Additional Amenities 2023/Project No. 23-01/Contract No. RRW-819
2. Consideration of Approval of Change Order No. 1/RRWC Project No. 23-02/Contract No. RRW-821/Twelve Mile Bayou Boat Ramp

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Authority to Re-Advertise Public Bid Land Leases Expiring in 2025 and Early 2026
2. Consideration of Authority to Re-Appraise Leasebacks Expiring in 2025
3. Consideration of Request for Land Lease Cancellation and Authority to Advertise/Hadden Ft. DeRussy Realignment/Tracts 45, 46 & 47/235 Acres
4. Consideration of Approval of Annexation of 1North Adventure Trails Mitigation Property to Town of Blanchard/437.57 Acres

REVENUE, BANKING AND BUDGET COMMITTEE

1. Consideration of Approval of 2024 Surplus Equipment List and Authority to Properly Dispose of Items
2. Consideration of Authority to Un-Reserve/Un-Designate Remaining Project Funds
3. Consideration of Approval of 2025 Budget

RED RIVER WATERWAY COMMISSION

December 18, 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) November 20, 2024
7. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for November 2024
8. Committee Reports
 - a) Contracts – V. CLARK
 1. Consideration of Construction Bids/Fort Buhlow Recreation Area-Additional Amenities 2023/Project No. 23-01/Contract No. RRW-819
 2. Consideration of Approval of Change Order No. 1/RRWC Project No. 23-02/Contract No. RRW-821/Twelve Mile Bayou Boat Ramp
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Authority to Re-Advertise Public Bid Land Leases Expiring in 2025 and Early 2026
 2. Consideration of Authority to Re-Appraise Leasebacks Expiring in 2025
 3. Consideration of Request for Land Lease Cancellation and Authority to Advertise/Hadden Ft. DeRussy Realignment/Tracts 45, 46 & 47/235 Acres
 4. Consideration of Approval of Annexation of 1North Adventure Trails Mitigation Property to Town of Blanchard/437.57 Acres
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. LONG
 - d) Ports - D. JONES
 1. Consideration of Funding Request/Avoyelles Parish Port Commission/Liquid Fertilizer Storage Tank
 - e) Public Awareness & Marketing- J. GOUDEAU
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Consideration of Approval of 2024 Surplus Equipment List and Authority to Properly Dispose of Items
 2. Consideration of Authority to Un-Reserve/Un-Designate Remaining Project Funds
 3. Consideration of Approval of 2025 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. Executive Session
 - a) Discuss Privileged Matters Pursuant to Louisiana Code of Evidence Article 506
17. Adjournment