



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

Larry K. Sayes
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

Roy A. Burrell
At Large

James F. Maxey
At Large

Michael P. Deville
At Large

MEETING NOTICE

DATE: December 11, 2018

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 **11th** day of **December 2018, at 4:00 PM**


(Signature)

FROM: Thomas M. Clark
R.R.W.C. 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 Tuesday, December 18, 2018, meeting consecutively beginning at 6:00 PM:

Revenue, Banking & Budget Committee

COMMITTEES for Wednesday, December 19, 2018, 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, December 19, 2018.**

Please find attached agendas for all meetings.

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

Commission Headquarters
5941 Highway 1 Bypass
Natchitoches, Louisiana

Tuesday, December 18, 2018 - Commencing at 6:00 PM

REVENUE, BANKING & BUDGET COMMITTEE

1. Consideration of Authority to Undesignate-Unreserve Remaining Project Funds
2. Consideration of 2018 Surplus Equipment List
3. Consideration of Audit Engagement Proposals
4. Consideration of Approval of 2019 Budget

Wednesday, December 19, 2018 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Authority to Award Design Contract/Coushatta Recreation Area-Dock Construction/Project No. 19-01/Contract No. RRW 748
2. Consideration of Approval of General Maintenance Contractor Proposals
3. Consideration of Approval of Spud Barge/Excavator Proposals
4. Consideration of Approval of Dredging Proposals
5. Consideration of Approval of Boat Aquatic Vegetation Proposals Opened December 18, 2018
6. Consideration of Approval to Purchase Skid Steer Loader through State Contract Purchasing/2019 Budget Item

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Approval of Sale of Surplus Property/Lock & Dam 5 Tract 4/10.35 Acres
2. Consideration of Award of Public Bid Lease/Hadden Ft. DeRussy Realignment/235 Acres
3. Consideration of Award of Public Bid Lease/Lower Gin Lake Realignment/120 Acres
4. Consideration of Award of Land Lease Extension/Hampton Lake Island/108 Acres
5. Consideration of Authority to Re-Advertise Public Bid Leases Expiring in 2019
6. Consideration of Authority to Re-Appraise Leasebacks Expiring in 2019
7. Louisiana Department of Wildlife and Fisheries Update/Bass Stocking and Sampling

RED RIVER WATERWAY COMMISSION

December 19, 2018

Commission Headquarters

Natchitoches, Louisiana

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 – November 14, 2018
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report November 2018
7. Committee Reports
 - a) Contracts - J. MAXEY
 1. Consideration of Authority to Award Design Contract/Coushatta Recreation Area-Dock Construction/Project No. 19-01/Contract No. RRW 748
 2. Consideration of Approval of General Maintenance Contractor Proposals
 3. Consideration of Approval of Spud Barge/Excavator Proposals
 4. Consideration of Approval of Dredging Proposals
 5. Consideration of Approval of Boat Aquatic Vegetation Proposals Opened December 18, 2018
 6. Consideration of Approval to Purchase Skid Steer Loader through State Contract Purchasing/2019 Budget Item
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Approval of Sale of Surplus Property/Lock & Dam 5 Tract 4/10.35 Acres
 2. Consideration of Award of Public Bid Lease/Hadden Ft. DeRussy Realignment/235 Acres
 3. Consideration of Award of Public Bid Lease/Lower Gin Lake Realignment/120 Acres
 4. Consideration of Award of Land Lease Extension/Hampton Lake Island/108 Acres
 5. Consideration of Authority to Re-Advertise Public Bid Leases Expiring in 2019
 6. Consideration of Authority to Re-Appraise Leasebacks Expiring in 2019
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. BOYDSTUN
 - 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 Authority to Undesignate-Unreserve Remaining Project Funds
 2. Consideration of 2018 Surplus Equipment List
 3. Consideration of Audit Engagement Proposals
 4. Consideration of Approval of 2019 Budget
 - h) Legislative - T. CLARK
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