



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

July 11, 2017

Larry K. Sayes
Avoyelles Parish

William David Jones
Bossier Parish

Rogers M. Prestridge
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

James Douglas Brown
At Large

James F. Maxey
At Large

W. Alvin Owens
At Large

Natchitoches Times
Attn: Legal Notices
P. O. Box 448
Natchitoches, LA 71458

Please publish once in the legal section of the earliest possible publication of the *Natchitoches Times*, the Notice of Public Meeting, date, time and location as indicated below, as well as the attached agendas. Billing for this request should be sent to the following address:

Red River Waterway Commission
Accounts Payable
P. O. Box 776
Natchitoches, LA 71458

PUBLIC MEETING NOTICE

COMMITTEES for Tuesday, July 18, 2017 meeting consecutively beginning at 6:00 PM:

**Personnel Committee
Recreation Committee**

COMMITTEES for Wednesday, July 19, 2017 meeting consecutively beginning at 8:30 AM:

**Contracts Committee
Land Management, Legal Affairs & Affirmative Action Committee
Public Awareness & Marketing Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM.** on **Wednesday, July 19, 2017.**

Thank you for your prompt attention to this matter.

Sincerely,

Stephanie C. Bonnette
Executive Assistant

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**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

Commission Headquarters
**5941 Highway 1 Bypass
Natchitoches, Louisiana**

Tuesday, July 18, 2017 - Commencing at 6:00 PM

PERSONNEL COMMITTEE

1. Discussion of Accrued Leave/Retirement Issue

RECREATION COMMITTEE

1. Consideration of RV Park Rates (Occupancy Tax)

Wednesday, July 19, 2017 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Sign Proposals/Teague Trails
2. Consideration of Change Order No. 3/ Teague Trails Extension South/Final Contract Price
3. Consideration of Mosquito Abatement Services Proposals/Grand Ecore RV Park
4. Consideration of Approval of Waste Removal Contract/Grand Ecore RV Park
5. Consideration of Approval of Grand Ecore RV Park Fire Ring Installation Proposals
6. Consideration of Approval of Coushatta Picnic Shelter Construction Proposals
7. Consideration Addendum No. 1/City of Alexandria/Alexandria Levee Park Comfort Stations
8. Consideration of Approval of Teague Parkway and Stoner Avenue Recreation Areas Janitorial Proposals

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Approval of Cooperative Endeavor Agreement/Rapides Parish Police Jury/Borrow Area for Levee Berms

PUBLIC AWARENESS & MARKETING COMMITTEE

1. Consideration of Budget Amendment/Mississippi River Commission Trip

RED RIVER WATERWAY COMMISSION

July 19, 2017

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
 - a) June 21, 2017
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financials, Fund Balance Report & Investment Reports for June 2017
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Sign Proposals/Teague Trails
 2. Consideration of Change Order No. 3/Teague Trails Extension/Final Contract Price
 3. Consideration of Mosquito Abatement Services Proposals/Grand Ecore RV Park
 4. Consideration of Approval of Waste Removal Contract/Grand Ecore RV Park
 5. Consideration of Approval of Grand Ecore RV Park Fire Ring Installation Proposals
 6. Consideration of Approval of Coushatta Picnic Shelter Construction Proposals
 7. Consideration of Addendum No. 1/City of Alexandria/Alexandria Levee Park Comfort Stations
 8. Consideration of Approval of Teague Parkway and Stoner Avenue Recreation Areas Janitorial Proposals
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Approval of Cooperative Endeavor Agreement/Rapides Parish Police Jury/Borrow Area for Levee Berms
 - c) Recreation - C. GREER
 1. Consideration of RV Park Rates (Occupancy Tax)
 2. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Consideration of Budget Amendment/Mississippi River Commission Trip
 2. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 - h) Legislative - M. LeDOUX
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