



STATE OF LOUISIANA  
RED RIVER



WATERWAY COMMISSION  
*Developing the Gift of River Living*

JOHN BEL EDWARDS  
GOVERNOR

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Shawn D. Wilson

EXECUTIVE DIRECTOR  
Colin S. Brown

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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 III  
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

February 12, 2019

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**

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

**COMMITTEES for Tuesday, February 19, 2019, meeting consecutively beginning at 6:00 PM:**

- Ports Committee**
- Public Awareness & Marketing Committee**
- Personnel Committee**

**COMMITTEES for Wednesday, February 20, 2019, meeting consecutively beginning at 8:30 AM:**

- 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, February 20, 2018**.

Thank you.

Stephanie C. Bonnette  
Executive Assistant

# RED RIVER WATERWAY COMMISSION COMMITTEE MEETING AGENDAS

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

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**Tuesday, February 19, 2019 - Commencing at 6:00 PM**

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## **PORTS COMMITTEE**

1. Consideration of Funding Request/Central Louisiana Regional Port/Real Estate Acquisition

## **PUBLIC AWARENESS & MARKETING COMMITTEE**

1. Consideration of Approval/Economic Impact Study Update/Loren C. Scott & Associates, Inc.

## **PERSONNEL COMMITTEE**

1. Consideration of Budget Amendment/Park Maintenance North - Part Time and Summer Intern
2. Consideration of Personnel Policy Revision/Anti-Harassment Policy

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**Wednesday, February 20, 2019 - Commencing at 8:30 AM**

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## **CONTRACTS COMMITTEE**

1. Consideration of Authority to Advertise for Construction Bids and Request to Increase the Budget/RRWC  
Project No. 19-04/Contract No. RRW-763/Colfax RV Park-Pavilion Replacement
2. Consideration of Proposals for Purchase of Office Copier
3. Consideration of Mowing Proposals/South & Central Areas
4. Consideration of Proposals for Playground Surfacing Materials/Colfax RV Park
5. Consideration of Approval of Marine Contracts Insurance Requirements

## **LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE**

1. Consideration of Award of Land Lease/Lock 7 Dam 4 Tract 2, 3 & Part of 8/65 Acres
2. Consideration of Award of Land Lease/Hadden Ft. DeRussy Tracts 45, 46 & 47/235 Acres
3. Consideration of Award of Leaseback Renewal/Pool 5 Tract 4/60.3 Acres
4. Consideration of Cancellation of Leaseback/Lock & Dam 5 Tract 4/10.4 Acres
5. Consideration of Request to Cancel Land Lease/Once More Realignment/646 Acres

## **REVENUE, BANKING & BUDGET COMMITTEE**

1. Consideration of Surplus Property Declaration and Authority to Dispose/Scrap Metal and Aluminum
2. Consideration of Surplus Property Declaration and Authority to Dispose/Ramp Washing Equipment

RED RIVER WATERWAY COMMISSION

February 20, 2019

Commission Headquarters

Natchitoches, Louisiana

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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) January 16, 2019
6. Treasurer's Report - J. MAXEY
  - a) Approval of Financials and Fund Balance Report for December 2018 and Expenditures, Financials, Fund Balance Report and Investment Reports for January 2019
7. Committee Reports
  - a) Contracts – R. LATTIER
    1. Consideration of Authority to Advertise for Construction Bids and Request to Increase the Budget/RRWC Project No. 19-04/Contract No. RRW-763/Colfax RV Park-Pavilion Replacement
    2. Consideration of Proposals for Purchase of Office Copier
    3. Consideration of Mowing Proposals/South & Central Areas
    4. Consideration of Proposals for Playground Surfacing Materials/Colfax RV Park
    5. Consideration of Approval of Marine Contracts Insurance Requirements
  - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
    1. Consideration of Award of Land Lease/Lock 7 Dam 4 Tract 2, 3 & Part of 8/65 Acres
    2. Consideration of Award of Land Lease/Hadden Ft. DeRussy Tracts 45, 46 & 47/235 Acres
    3. Consideration of Award of Leaseback Renewal/Pool 5 Tract 4/60.3 Acres
    4. Consideration of Cancellation of Leaseback/Lock & Dam 5 Tract 4/10.4 Acres
    5. Consideration of Request to Cancel Land Lease/Once More Realignment/646 Acres
  - c) Recreation - C. GREER
    1. Recreation Area Status Report - M. BOYDSTUN
  - d) Ports - D. JONES
    1. Consideration of Funding Request/Central Louisiana Regional Port/Real Estate Acquisition
  - e) Public Awareness & Marketing- R. FLETCHER
    1. Consideration of Approval/Economic Impact Study Update/Loren C. Scott & Associates, Inc.
    2. Marketing Update
  - f) Personnel - M. SIMPSON
    1. Consideration of Budget Amendment/Park Maintenance North – Part Time and Summer Intern
    2. Consideration of Personnel Policy Revision/Anti-Harassment Policy
  - g) Revenue, Banking & Budget - D. CRUTCHFIELD
    1. Consideration of Surplus Property Declaration and Authority to Dispose/Scrap Metal and Aluminum
    2. Consideration of Surplus Property Declaration and Authority to Dispose/Ramp Washing Equipment
  - 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