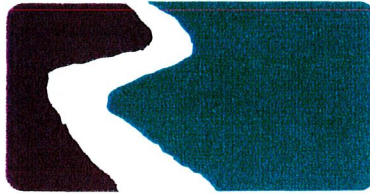




STATE OF LOUISIANA
RED RIVER



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

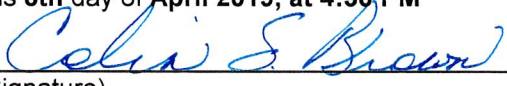
James F. Maxey
At Large

Michael P. Deville
At Large

MEETING NOTICE

DATE: April 08, 2019

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 **8th** day of **April 2019, at 4:30 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 Wednesday, April 17, 2019 meeting consecutively beginning at **8:30 AM:**

- Recreation Committee**
- Land Management, Legal Affairs & Affirmative Action Committee**
- Contracts Committee**
- Revenue, Banking & Budget Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, April 17, 2019.**

Please find attached agendas for all meetings.

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

Commission Headquarters
5941 Highway 1 Bypass
Natchitoches, Louisiana

Wednesday, April 17, 2019 - Commencing at 8:30 AM

RECREATION COMMITTEE

1. Presentation by Gateway Development Consortium/Cross Bayou Development
2. Discussion of Tauzin Island Road/Grand Ecore Access Conditions

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Award of Public Bid Land Lease/Once More Realignment/646 Acres
2. Consideration of Revision to Land Lease Acreage/Grand Ecore Recreation Area

CONTRACTS COMMITTEE

1. Discussion of Electronic Delivery of Commission Documents

REVENUE, BANKING & BUDGET COMMITTEE

1. Adoption of 2019 Tax Millage by Resolution

RED RIVER WATERWAY COMMISSION

April 17, 2019

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) March 20, 2019
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financials, Fund Balance Report & Investment Reports for March 2019
7. Committee Reports
 - a) Contracts – R. LATTIER
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Award of Public Bid Land Lease/Once More Realignment/646 Acres
 2. Consideration of Revision to Land Lease Acreage/Grand Ecore Recreation Area
 - 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. Adoption of 2019 Tax Millage by Resolution
 - 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