



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

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

Roy A. Burrell
At Large

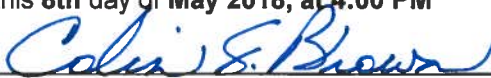
James F. Maxey
At Large

Ronald F. Lattier
At Large

MEETING NOTICE

DATE: May 07, 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 8th day of May 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, May 15, 2018, meeting consecutively beginning at 6:00 PM:

**Revenue, Banking and Budget Committee
Personnel Committee**

COMMITTEES for Wednesday, May 16, 2018, meeting consecutively beginning at 8:30 AM:

**Contracts Committee
Land Management, Legal Affairs & Affirmative Action Committee
Ports Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM on Wednesday, May 16, 2018.**

Please find attached agendas for all meetings.

RED RIVER WATERWAY COMMISSION COMMITTEE MEETING AGENDAS

Commission Headquarters
5941 Highway 1 Bypass
Natchitoches, Louisiana

Tuesday, May 15, 2018 - Commencing at 6:00 PM

REVENUE, BANKING & BUDGET COMMITTEE

1. Consideration of Repairs and Surplus of Maintenance Equipment
2. Discussion of Statewide Agreed Upon Procedures/Exceptions

PERSONNEL COMMITTEE

1. Consideration of Revised Annual Leave Policy

Wednesday, May 16, 2018 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Proposals for the Relocation of the Teague Parkway Trails/Bid Opening May 15, 2018
2. Consideration of Authority to Advertise for Construction Bids/RRWC Project No. 18-01/ Contract No. RRW-739/Brouillette Recreation Area Ramp Widening
3. Consideration of Authority to Advertise for Construction Bids/RRWC Project No. 18-02/Contract No. RRW-741/Boyce Recreation Area Dock Construction
4. Consideration of Change Order No. 1/St. Maurice Asphalt Rehabilitation (Rebid)/RRWC Project No. 16-01/Contract No. RRW-694

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Renewal of Leaseback Agreement/Pool 3, Tract 69 & 70/21.6 Acres
2. Consideration of Renewal of Leaseback Agreement/Pool 3, Tract 72/2.8 Acres
3. Consideration of Renewal of Leaseback Agreement/Pool 3, Tract 73/4.7 Acres
4. Consideration of Renewal of Leaseback Agreement/Pool 3, Tract 74/14.5 Acres
5. Consideration of Land Lease Extension/Pool 3, Tract 79/6 Acres
6. Consideration of Request to Sample River Sand/Pool 5, Tracts 58 & 60, Segment A
7. Discussion of Dredging Request

PORTS COMMITTEE

1. Consideration of Funding Request for Caddo-Bossier Parish Port/Warehouse

RED RIVER WATERWAY COMMISSION

May 16, 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 - April 18, 2018
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financials, Fund Balance Report & Investment Reports for April 2018
7. Committee Reports
 - a) Contracts - J. MAXEY
 1. Consideration of Proposals for the Relocation of the Teague Parkway Trails/Bid Opening May 15, 2018
 2. Consideration of Authority to Advertise for Construction Bids/RRWC Project No. 18-01/ Contract No. RRW-739/Brouillette Recreation Area Ramp Widening
 3. Consideration of Authority to Advertise for Construction Bids/RRWC Project No. 18-02/Contract No. RRW-741/Boyce Recreation Area Dock Construction
 4. Consideration of Change Order No. 1/St. Maurice Asphalt Rehabilitation (Rebid)/RRWC Project No. 16-01/Contract No. RRW-694
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Renewal of Leaseback Agreement/Pool 3, Tract 69 & 70/21.6 Acres
 2. Consideration of Renewal of Leaseback Agreement/Pool 3, Tract 72/2.8 Acres
 3. Consideration of Renewal of Leaseback Agreement/Pool 3, Tract 73/4.7 Acres
 4. Consideration of Renewal of Leaseback Agreement/Pool 3, Tract 74/14.5 Acres
 5. Consideration of Land Lease Extension/Pool 3, Tract 79/6 Acres
 6. Consideration of Request to Sample River Sand/Pool 5, Tracts 58 & 60, Segment A
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 1. Consideration of Funding Request for Caddo-Bossier Parish Port/Warehouse
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 1. Consideration of Revised Annual Leave Policy
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Consideration of Repairs and Surplus of Maintenance Equipment
 - 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