



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

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: June 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 June, 2018 at 4:30 PM**

Stephanie Bonnette, Executive Assistant

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, June 19, 2018 meeting consecutively beginning at 6:00 PM:

- Personnel Committee**
- Revenue, Banking & Budget Committee**

COMMITTEES for Wednesday, June 20, 2018 meeting consecutively beginning at 8:30 AM:

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

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, June 20, 2018.**

Please find attached agendas for all meetings.

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**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

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

Tuesday, June 19, 2018 - Commencing at 6:00 PM

PERSONNEL COMMITTEE

1. Consideration of Personnel Policy Revisions

REVENUE, BANKING & BUDGET COMMITTEE

1. Consideration of Approval of Policies and Procedures
2. Consideration of Approval of Ethics Policy
3. Consideration of Approval of 2017 Audit
4. Consideration of Funding Agreement/Community Development Block Grant/FEMA Public Assistance Non-Federal Share Match Program

Wednesday, June 20, 2018 - Commencing at 8:30 AM

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Revision to Land Lease and Leaseback Policy/Early Cancellation
2. Consideration of Award of Land Lease/Grand Bend Realignment/246 Acres
3. Consideration of Award of Land Lease/Colfax Revetment/Tract 5/34.6 Acres
4. Consideration of Request to Cancel Land Lease and Authority to Re-Advertise/Pool 3, Tract 78/79 Acres
5. Discussion of Dredging Request

PORTS COMMITTEE

1. Consideration of Funding Request Central Louisiana Regional Port/Transit and Staging Grant
2. Natchitoches Port Update

PUBLIC AWARENESS & MARKETING COMMITTEE

1. Shreveport Bossier Sports Commission Update
2. Discussion of Marketing and Promotion of RRWC Recreation Areas/RV Parks

RED RIVER WATERWAY COMMISSION

June 20, 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 - May 16, 2018
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for May 2018
7. Committee Reports
 - a) Contracts - J. MAXEY
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Revision to Land Lease and Leaseback Policy/Early Cancellation
 2. Consideration of Award of Land Lease/Grand Bend Realignment/246 Acres
 3. Consideration of Award of Land Lease/Colfax Revetment Tract 5/34.6 Acres
 4. Consideration of Request to Cancel Land Lease and Authority to Re-advertise/Pool 3, Tract 78/79 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/Transit and Staging Grant
 2. Natchitoches Port Update
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Shreveport Bossier Sports Commission Update
 2. Marketing Update
 - f) Personnel - M. SIMPSON
 1. Consideration of Personnel Policy Revisions
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Consideration of Approval of Policies and Procedures
 2. Consideration of Approval of Ethics Policy
 3. Consideration of Approval of 2017 Audit
 4. Consideration of Funding Agreement/Community Development Block Grant/FEMA Public Assistance Non-Federal Share Match Program
 - 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