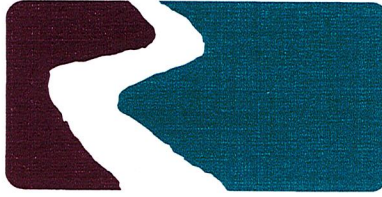




STATE OF LOUISIANA
RED RIVER



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: March 09, 2020

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 9th day of **March 2020, at 4:30 PM**



(Signature)

FROM: Troy Roussel
RRWC 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, March 18, 2020, meeting consecutively beginning at 8:30 AM:

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

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, March 18, 2020.**

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

Commission Headquarters

5941 Highway 1 Bypass

Natchitoches, Louisiana

Wednesday, March 18, 2020 - Commencing at 8:30 AM

REVENUE, BANKING & BUDGET COMMITTEE

1. Consideration of Funding Request for Feasibility Study/Extension of Navigation into Arkansas
2. Investment Management Update/Reliant

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Award of Public Bid Lease/Lower Gin Lake Realignment/120 Acres
2. Consideration of Request for Leaseback Renewal/Lock & Dam 1/Tract 1/43 Acres
3. Consideration of Request for Leaseback Renewal/Lock & Dam 1/Tract 1/Segments B & B-1/106.9 Acres

CONTRACTS COMMITTEE

1. Consideration of Approval of Grand Ecore RV Park Operator Agreement

RED RIVER WATERWAY COMMISSION

March 18, 2020

*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 – February 19, 2020
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report February 2020
7. Committee Reports
 - a) Contracts – R. LATTIER
 1. Consideration of Approval of Grand Ecore RV Park Operator Agreement
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Award of Public Bid Lease/Lower Gin Lake Realignment/120 Acres
 2. Consideration of Request for Leaseback Renewal/Lock & Dam 1/Tract 1/43 Acres
 3. Consideration of Request for Leaseback Renewal/Lock & Dam 1/Tract 1/Segments B & B-1/106.9 Acres
 - 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. Consideration of Funding Request for Feasibility Study/Extension of Navigation into Arkansas
 - h) Legislative - T. ROUSSELL
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