



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: July 06, 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 6th day of July 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 **Grand Ecure RV Park Activity Center located at 1071 Tauzin Island Road** in Natchitoches, Louisiana.

Occupancy for the Activity Center is limited to 40 people. Temperature checks will be administered before entrance into the Activity Center. Social distancing will be employed in the seating arrangement and all attendees will be asked to observe social distancing requirements at all times.

Meetings will occur in the following order:

COMMITTEES for Wednesday, July 15, 2020, meeting consecutively beginning at 8:30 AM:

- Recreation 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, July 15, 2020.**

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

Grand Ecore RV Park Activity Center

1071 Tauzin Island Road

Natchitoches, Louisiana

Wednesday, July 15, 2020 - Commencing at 8:30 AM

RECREATION COMMITTEE

1. Presentation by Cities of Shreveport and Bossier City/Texas Street Bridge Lighting Request

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Election of Committee Chair
2. Consideration of Approval of Mitigation Development and Management Proposal

CONTRACTS COMMITTEE

1. Consideration of Approval of Grand Ecore RV Park Operator Contract
2. Consideration of Authority to Advertise Colfax RV Park Activity Center Addition
3. Consideration of Assignment of Dredging Contract RRW-743

RED RIVER WATERWAY COMMISSION

COMMISSION MEETING at 10:00 AM

On Wednesday, July 15, 2020

Grand Ecore RV Park Activity Center

1071 Tauzin Island Road

Natchitoches, Louisiana

Agenda

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 - June 17, 2020**
6. **TREASURER'S REPORT - J. MAXEY**
 - a) Approval of Expenditures, Financials, Fund Balance Report & Investment Reports for June 2020
7. **COMMITTEE REPORTS**
 - a) **Contracts - R. LATTIER**
 1. Consideration of Approval of Grand Ecore RV Park Operator Contract
 2. Consideration of Authority to Advertise Colfax RV Park Activity Center Addition
 3. Consideration of Assignment of Dredging Contract RRW-743
 - b) **Land Management, Legal Affairs & Affirmative Action -**
 1. Consideration of Approval of Mitigation Development and Management Proposal
 - 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**
 - h) **Legislative - T. ROUSSELL**
8. **EXECUTIVE DIRECTOR'S REPORT - C. BROWN**
 - a) Consideration of Approval of Resolution of Appreciation/Larry Sayes
 - b) Consideration of Approval of Resolution of Appreciation/Roy Burrell
9. **STATUS OF RIGHTS-OF-WAY/ENGINEERING REPORT**
10. **GENERAL COUNSEL REPORT**
11. **CORPS OF ENGINEERS REPORT**
12. **RED RIVER VALLEY ASSOCIATION**
13. **OTHER BUSINESS**
 - a) Consideration of Approval of Committee Assignments/Commissioner Versa Clark
 - b) Consideration of Approval of Committee Assignments/Commissioner Jacques Goudeau
14. **COMMENTS FROM THE PUBLIC**
15. **ADJOURNMENT**