



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

STATE OF LOUISIANA
RED RIVER



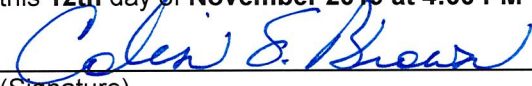
WATERWAY COMMISSION

Developing the Gift of River Living

MEETING NOTICE

DATE: November 12, 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 **12th** day of **November 2019 at 4:00 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 Tuesday, November 19, 2019 meeting consecutively beginning at **6:00 PM:**

Revenue, Banking & Budget Committee

COMMITTEES for Wednesday, November 20, 2019 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, November 20, 2019.**

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, November 19, 2019 - Commencing at 6:00 PM

REVENUE, BANKING & BUDGET COMMITTEE

1. Discussion of 2020 Proposed Budget

Wednesday, November 20, 2019 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Approval of Contract No. RRW-418/Merrick Construction Company/Revised Equipment Rates
2. Consideration of Approval of Bids for Project No. 19-12/Grand Ecore RV Park Activity Center Addition – Bid Opening November 14, 2019
3. Consideration of Approval of Change Order No 2/Time Extension/Contract No. RRW-772/Martin Metal Construction/Office Building Repairs
4. Consideration of Entrance Gate Proposals/Ft. Buhlow Recreation Area/Project No. 19-08
5. Consideration of Termination of Contract No. RRW-747 and Consideration of Proposals Accepted November 18, 2019/Office Building and Grand Ecore Comfort Station Janitorial Services
6. Consideration of Request for Name Change/BMWJ IT Services, LLC/IT Consulting

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Request for Leaseback/Pool 4/Tract 12A & 13/27 Acres
2. Consideration of Approval of Right-of-Way Agreement Renewal/Grand Ecore Recreation Area/0.34 Acres

PORTS COMMITTEE

1. Consideration of Funding Request - Approval of CEA - Avoyelles Parish Port Commission/Land Acquisition

RED RIVER WATERWAY COMMISSION

November 20, 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) October 16, 2019
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financials, Fund Balance Report & Investment Reports for October 2019
7. Committee Reports
 - a) Contracts – R. LATTIER
 1. Consideration of Approval of Contract No. RRW-418/Merrick Construction Company/Revised Equipment Rates
 2. Consideration of Approval of Bids for Project No. 19-12/Grand Ecore RV Park Activity Center Addition – Bid Opening November 14, 2019
 3. Consideration of Approval of Change Order No. 2/Time Extension/Contract No. RRW-772/Martin Metal Construction/Office Building Repairs
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 6. Consideration of Request for Name Change/BMWJ IT Services, LLC/IT Consulting
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Request for Leaseback/Pool 4/Tract 12A & 13/27 Acres
 2. Consideration of Approval of Right-of-Way Agreement Renewal/Grand Ecore Recreation Area/0.34 Acres
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 1. Consideration of Funding Request – Approval of CEA - Avoyelles Parish Port Commission/Land Acquisition
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 - 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