



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

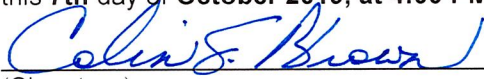
James F. Maxey
At Large

Michael P. Deville
At Large

MEETING NOTICE

DATE: October 07, 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 **7th** day of **October 2019, at 4:00 PM.**



(Signature)

FROM: Troy Roussell
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, October 16, 2019 meeting consecutively beginning at 8:30 AM:

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

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, October 16, 2019.**

Please find attached agendas for all meetings.

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

Commission Headquarters

5941 Highway 1 Bypass

Natchitoches, Louisiana

Wednesday, October 16, 2019 - Commencing at 8:30 AM

PUBLIC AWARENESS & MARKETING COMMITTEE

1. Shreveport-Bossier Sports Commission Update

CONTRACTS COMMITTEE

1. Consideration of Approval of GIS Consultant/NTB Associates, Inc.
2. Consideration of Approval of 2020 Contracts List
3. Consideration of Ratification of Change Order No. 1/Office Building Rehabilitation/RRWC Project No. 19-11/Contract No. RRW-772

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Award of Leaseback Renewal/Pool 5/Tract 7/85.3 Acres

REVENUE, BANKING & BUDGET COMMITTEE

1. Consideration of Budget Amendment/ Red River Parish Port Dock Construction
2. Consideration of Budget Amendment/Dredging
3. Consideration of Stoner Barge Use

RED RIVER WATERWAY COMMISSION

October 16, 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 – September 18, 2019
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report
September 2019
7. Committee Reports
 - a) Contracts – R. LATTIER
 1. Consideration of Approval of GIS Consultant Contract/NTB Associates, Inc.
 2. Consideration of Approval of 2020 Contracts List
 3. Consideration of Ratification of Change Order No. 1/Office Building Rehabilitation/RRWC Project
No. 19-11/Contract No. RRW-772
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Award of Leaseback Renewal/Pool 5/Tract 7/85.3 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 Budget Amendment/Red River Parish Port Dock Construction
 2. Consideration of Budget Amendment/Dredging
 3. Consideration of Stoner Barge Use
 - 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