

MINUTES
OF THE
RED RIVER WATERWAY COMMISSION SPECIAL MEETING
SEPTEMBER 08, 2022
6:30 PM
RED RIVER WATERWAY COMMISSION
5941 HWY 1 BYPASS
NATCHITOCHES, LOUISIANA

1. **CALL TO ORDER**

The meeting of the Red River Waterway Commission was called to order by Chair Designee, Troy Roussell, in the Board Room of the Red River Waterway Commission Office located at 5941 Highway 1 By-Pass in Natchitoches, Louisiana.

2. **ROLL CALL**

Roll was called and a quorum was present. Others in attendance were asked to identify themselves and offer any comments they may have regarding the agenda. However, no comments were offered.

Present: Chair Designee, Troy Roussell, Commissioner Versa Clark, Commissioner David L. Crutchfield, II, Commissioner Michael P. Deville, Commissioner Paul Fleming, Commissioner Jacques Goudeau, Commissioner Charles R. Greer, Commissioner David Jones, Commissioner Ronald Lattier, Commissioner James F. Maxey, Commissioner Michael Simpson.

Absent: Commissioner Randell Fletcher

RRWC Staff Members Present: Mr. Colin Brown - Executive Director and Mr. Greg Upton - Legal Counsel.

3. **INTRODUCTION OF GUESTS AND PUBLIC COMMENT PERIOD PERSUANT TO LRS 42:14**

Others Present: Mr. Eric Gilmore, Mrs. Jaime Gilmore, and Mr. Josh Dara with Gold, Weems, Bruser, Sues, and Rundell

4. **APPROVAL OF AGENDA**

By motion of Commissioner Crutchfield seconded by Commissioner Deville, the agenda was unanimously approved. Comments from the public were called for, however, none were offered.

5. **COMMITTEE REPORTS**

a) **Personnel**

Consider Recommendation from Personnel Committee Regarding E. Gilmore's Disciplinary Appeal:

By motion of Commissioner Simpson, seconded by Commissioner Crutchfield and one abstention by Commissioner Clark, the Commission approved confirming the Executive Director's decision for termination of Eric Gilmore's employment.

6. **ADJOURNMENT**

There being no further business to conduct at this time, by motion of Commissioner Crutchfield, seconded by Commissioner Greer, and unanimously approved, the meeting was adjourned.



JAMES F. MAXEY
SECRETARY/TREASURER



TROY ROUSSELL
CHAIR DESIGNEE