



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

Jacques M. Goudeau
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

Versa O. Clark
At Large

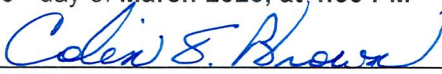
James F. Maxey
At Large

Michael P. Deville
At Large

MEETING NOTICE

DATE: March 06, 2023

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 March 2023, at 4:30 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 Tuesday, March 14, 2023, meeting consecutively beginning at 6:00 PM:

Revenue, Banking & Budget Committee

COMMITTEES for Wednesday, March 15, 2023, meeting consecutively beginning at 8:30 AM:

**Contracts Committee
Land Management, Legal Affairs & Affirmative Action Committee
Recreation Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM on Wednesday, March 15, 2023.**

Please find attached agendas for all meetings.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the *Commission office* at 318-352-7446 describing the assistance that is necessary.

RED RIVER WATERWAY COMMISSION COMMITTEE MEETING AGENDAS

Commission Headquarters
5941 Highway 1 Bypass
Natchitoches, Louisiana

Tuesday, March 14, 2023 - Commencing at 6:00 PM

REVENUE, BANKING & BUDGET COMMITTEE

1. Investment Management Update

Wednesday, March 15, 2023 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Change Order No. 1/RRWC Project No. 21-08/Contract No. RRW-799/Grand Ecore Additional Amenities

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Proposals for Fence Construction/Mitigation Property
2. Consideration of Request for Dredge Line Right-of-Way/Pool 5/Parts of Tracts 4, 5, 6 and 11
3. Consideration of Approval of Dredge Fill Material Removal Policy and Procedure

RECREATION COMMITTEE

1. Discussion of Alexandria Levee Park Dock Removal
2. Discussion of Fish Lake Master Plan

RED RIVER WATERWAY COMMISSION

March 15, 2023
Commission Headquarters
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
 - a) February 15, 2023
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for February 2023
7. Committee Reports
 - a) Contracts – V. CLARK
 1. Consideration of Approval of Change Order No. 1/RRWC Project No. 21-08/Contract No. RRW-799/Grand Ecore Additional Amenities
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Proposals for Fence Construction/Mitigation Property
 2. Consideration of Request for Dredge Line Right-of-Way/Pool 5/Parts of Tracts 4, 5, 6 and 11
 3. Consideration of Approval of Dredge Fill Material Removal Policy and Procedure
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. LONG
 - d) Ports - D. JONES
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Announcement of Upcoming 2023 Tax Millage Adoption/April 19, 2023
 - 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
 - A) 1. Consideration of Approval of Resolution of Appreciation/Rich Brontoli
14. Additional Public Comment Period
15. Adjournment