



STATE OF LOUISIANA
RED RIVER



WATERWAY COMMISSION

Developing the Gift of River Living

JOHN BEL EDWARDS
GOVERNOR

CHAIR
Eric Kalivoda, Ph.D., P.E.

EXECUTIVE DIRECTOR
Colin S. Brown, P.E.

COMMISSIONERS

Jacques M. Goudeau
Avoyelles Parish

William David Jones
Bossier Parish

Ronald F. Lattier
Caddo Parish

Kenneth A. Richardson
Grant Parish

A. Paul Fleming
Natchitoches Parish

David L. Crutchfield, II
Rapides Parish

Michael Simpson
Red River Parish

Charles R. Greer
At Large

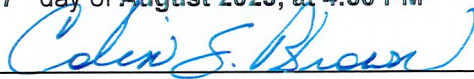
Versa O. Clark
At Large

James F. Maxey
At Large

Michael P. Deville
At Large

MEETING NOTICE

DATE: August 07, 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 7th day of August 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 Wednesday, August 16, 2023, meeting consecutively beginning at 8:30 AM:

- Land Management, Legal Affairs & Affirmative Action Committee**
- Ports Committee**
- Recreation Committee**

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

Wednesday, August 16, 2023 - Commencing at 8:30 AM

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Approval of Leaseback Renewal/Pool 4/Tract 15 and Nicholas Realignment Tract 4/
50 Acres

PORTS COMMITTEE

1. Consideration of Approval of Cooperative Endeavor Agreement/Central Louisiana Regional Port/Facilities
Expansion

RECREATION COMMITTEE

1. Consideration of Revision to Grand Ecore RV Park Policy and Procedures

RED RIVER WATERWAY COMMISSION

August 16, 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) July 19, 2023
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for July 2023
7. Committee Reports
 - a) Contracts – V. CLARK
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Approval of Leaseback Renewal/Pool 4/Tract 15 and Nicholas Realignment Tract 4/50 Acres
 - c) Recreation - C. GREER
 1. Consideration of Revision to Grand Ecore RV Park Policy and Procedures
 2. Recreation Area Status Report - M. LONG
 - d) Ports - D. JONES
 1. Consideration of Approval of Cooperative Endeavor Agreement/Central Louisiana Regional Port/Facilities Expansion
 - e) Public Awareness & Marketing- J. GOUDEAU
 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