



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

STATE OF LOUISIANA  
RED RIVER



WATERWAY COMMISSION

*Developing the Gift of River Living*

MEETING NOTICE

**DATE:** September 12, 2022  
**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 12<sup>th</sup> day of **September 2022, at 4:30 PM**

  
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(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, September 20, 2022, meeting consecutively beginning at 6:00 PM:**

**Recreation Committee**

**COMMITTEES for Wednesday, September 21, 2022, meeting consecutively beginning at 8:30 AM:**

**Ports Committee**

**Contracts Committee**

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

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, September 21, 2022.**

*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

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**Tuesday, September 20, 2022 - Commencing at 6:00 PM**

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## **RECREATION COMMITTEE**

1. Discussion of 2023 Projects List

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**Wednesday, September 21, 2022 - Commencing at 8:30 AM**

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## **PORTS COMMITTEE**

1. Consideration of Approval of Cooperative Endeavor Agreement/Central Louisiana Regional Port/High Water Hardstand and Access Road
2. Consideration of Funding Request/Avoyelles Parish Port/Liquid Fertilizer Storage Tank

## **CONTRACTS COMMITTEE**

1. Consideration of Bids and Value Engineering Options/RRWC Project No. 21-08/Contract No. RRW-799/Grand Ecore Additional Amenities
2. Consideration of Authority to Purchase Vehicles on State Contract

## **LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE**

1. Consideration of Renewal of Leaseback Agreement/Pool 3 Tract 58/12 Acres
2. Consideration of Renewal of Leaseback Agreement/Pool 3 Tract 70/24.6 Acres
3. Consideration of Award of Leaseback/Pool 4/Part of Tract 12/2.0 Acres
4. Consideration of Cancellation of Land Lease and Authority to Re-Advertise/Lock & Dam 4/Tract 1 & Tract 4 Segment A/66 Acres
5. Consideration of Surplus Property Request/Lock & Dam 4/Part of Tract 1/2.3 Acres
6. Consideration of Revisions to License for Dredge Fill Material Removal/Pool 5/Parts of Tracts 1-6, 11 & 15

RED RIVER WATERWAY COMMISSION

September 21, 2022  
Commission Headquarters  
Natchitoches, Louisiana

Agenda

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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) August 17, 2022
  - b) September 08, 2022
6. Treasurer's Report - J. MAXEY
  - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for August 2022
7. Committee Reports
  - a) Contracts – R. LATTIER
    1. Consideration of Bids and Value Engineering Options/RRWC Project No. 21-08/Contract No. RRW-799/Grand Ecore Additional Amenities
    2. Consideration of Authority to Purchase Vehicles on State Contract
  - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
    1. Consideration of Renewal of Leaseback Agreement/Pool 3 Tract 58/12 Acres
    2. Consideration of Renewal of Leaseback Agreement/Pool 3 Tract 70/24.6 Acres
    3. Consideration of Award of Leaseback/Pool 4/Part of Tract 12/2.0 Acres
    4. Consideration of Cancellation of Land Lease and Authority to Re-Advertise/Lock & Dam 4/Tract 1 & Tract 4 Segment A/66 Acres
    5. Consideration of Surplus Property Request/Lock & Dam 4/Part of Tract 1/2.3 Acres
    6. Consideration of Revisions to License for Dredge Fill Material Removal/Pool 5/Parts of Tracts 1-6, 11 & 15
  - c) Recreation - C. GREER
    1. Recreation Area Status Report - M. LONG
  - d) Ports - D. JONES
    1. Consideration of Approval of Cooperative Endeavor Agreement/Central Louisiana Regional Port/High Water Hardstand and Access Road
    2. Consideration of Funding Request/Avoyelles Parish Port/Liquid Fertilizer Storage Tank
  - 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
- 14B. Executive Session
  1. Consideration of Settlement of Potential Litigation
15. Adjournment