



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

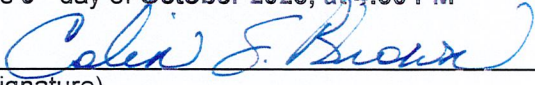
STATE OF LOUISIANA  
RED RIVER



WATERWAY COMMISSION

*Developing the Gift of River Living*

MEETING NOTICE

**DATE:** October 9, 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 9<sup>th</sup> day of **October 2023, at 4:30 PM**  
  
(Signature)  
**FROM:** Troy Roussel  
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 18, 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, October 18, 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

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**Wednesday, October 18, 2023 - Commencing at 8:30 AM**

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## **CONTRACTS COMMITTEE**

1. Consideration of Approval of Change Order No. 3/RRWC Project No. 21-08/Contract No. RRW-799/Grand Ecore Additional Amenities
2. Consideration of Budget Amendment for Lock 2 Recreation Site-Seawall Repair/Merrick Construction, LLC/General Services and Maintenance Contract No. RRW-418
3. Consideration of Approval of 2024 Contracts List

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

1. Consideration of Award of Public Bid Lease and Approval of Sublease/Lock & Dam 3/Tracts 1, 2 & 3/409 Acres Plus Improvements

## **RECREATION COMMITTEE**

1. Consideration of Revision of Grand Ecore RV Park Policy and Procedures
2. Fish Lake Recreation Area Master Plan Update

RED RIVER WATERWAY COMMISSION

October 18, 2023  
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) September 20, 2023
- 6. Treasurer’s Report - J. MAXEY
  - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for September 2023
- 7. Committee Reports
  - a) Contracts – V. CLARK
    - 1. Consideration of Approval of Change Order No. 3/RRWC Project No. 21-08/Contract No. RRW-799/Grand Ecore Additional Amenities
    - 2. Consideration of Budget Amendment for Lock 2 Recreation Site-Seawall Repair/Merrick Construction, LLC/General Services and Maintenance Contract No. RRW-418
    - 3. Consideration of Approval of 2024 Contracts List
  - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
    - 1. Consideration of Award of Public Bid Lease and Approval of Sublease/Lock & Dam 3/Tracts 1, 2 & 3/409 Acres Plus Improvements
  - c) Recreation - C. GREER
    - 1. Consideration of Revision of Grand Ecore RV Park Policy and Procedures
    - 2. Fish Lake Recreation Area Master Plan Update
    - 3. Recreation Area Status Report - M. LONG
  - d) Ports - D. JONES
  - 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