



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

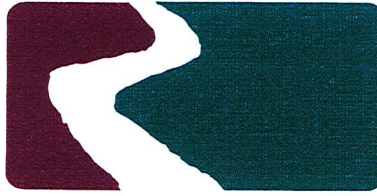
Charles R. Greer
At Large

Versa O. Clark
At Large

James F. Maxey
At Large

Michael P. Deville
At Large

STATE OF LOUISIANA
RED RIVER



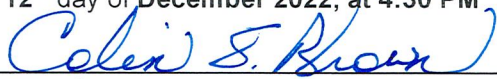
WATERWAY COMMISSION

Developing the Gift of River Living

MEETING NOTICE

DATE: December 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 12th day of **December 2022, 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, December 21, 2022, meeting consecutively beginning at 8:30 AM:

Contracts Committee
Land Management, Legal Affairs & Affirmative Action Committee
Revenue, Banking & Budget Committee

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

Wednesday, December 21, 2022 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Construction Bids/Poland Floating Dock and Comfort Station/Project No. 21-11/Contract No. RRW-806
2. Consideration of Award of Design Contract/Fort Buhlow Recreation Area Additional Amenities-2023/Project No. 23-01/Contract No. RRW-818
3. Consideration of Award of Design Contract/Twelve Mile Bayou Boat Ramp and Access Road/Project No. 23-02/Contract No. RRW-820
4. Consideration of Contract Renewal/Contract No. RRW-665/Red River Specialties, Inc.

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Approval of Purchase of 437.75 Acres of Land for Mitigation
2. Consideration of Request for Perpetual Servitude for Waterline Right-of-Way/Pool 5/Tracts 24, 25 & 26/ 3.955 Acres

REVENUE, BANKING & BUDGET COMMITTEE

1. Consideration of Authority to Un-Reserve/Undesignate Remaining Project Funds
2. Consideration of Approval of Audit Engagement Letters
3. Consideration of Approval of 2023 Budget

RED RIVER WATERWAY COMMISSION

December 21, 2022
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) November 16, 2022 and December 05, 2022
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for November 2022
7. Committee Reports
 - a) Contracts – R. LATTIER
 1. Consideration of Construction Bids/Poland Floating Dock and Comfort Station/ Project No. 21-11/Contract No. RRW-806
 2. Consideration of Award of Design Contract/Fort Buhlow Recreation Area Additional Amenities-2023/Project No. 23-01/Contract No. RRW-818
 3. Consideration of Award of Design Contract/Twelve Mile Bayou Boat Ramp and Access Road/Project No. 23-02/Contract No. RRW-820
 4. Consideration of Contract Renewal/Contract No. RRW-655/Red River Specialties, Inc.
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Approval of Purchase of 437.75 Acres of Land for Mitigation
 2. Consideration of Request for Perpetual Servitude for Waterline Right-of-Way/ Pool 5/Tracts 24, 25 & 26/3.955 Acres
 - 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. Consideration of Authority to Un-Reserve/Undesignate Remaining Project Funds
 2. Consideration of Approval of Audit Engagement Letters
 3. Consideration of Approval of 2023 Budget
 - 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