



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

Larry K. Sayes
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

Roy A. Burrell
At Large

James F. Maxey
At Large

Michael P. Devilla
At Large

MEETING NOTICE

DATE: November 05, 2018

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 **5th** day of **November 2018, at 4:30 PM**

(Signature)

FROM: Thomas M. Clark
R.R.W.C. 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, November 13, 2018, meeting consecutively beginning at 6:00 PM:

Revenue, Banking and Budget Committee

COMMITTEES for Wednesday, November 14, 2018, 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, November 14, 2018.**

Please find attached agendas for all meetings.

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2018\MEETINGS\Nov 2018\NOTICE
MASTER Colin Nov 2018 frm

RED RIVER WATERWAY COMMISSION

November 14, 2018

Commission Headquarters

Natchitoches, Louisiana

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 - October 17, 2018
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report October 2018
7. Committee Reports
 - a) Contracts - J. MAXEY
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Request to Assign Land Lease/Powhatan Realignment/Tract 2/281 Acres
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 1. Consideration of Approval of Cooperative Endeavor Agreement/Caddo-Bossier Port Commission/100,000 square foot Warehouse
 2. Consideration of Approval of Cooperative Endeavor Agreement/Caddo-Bossier Port Commission/Material Handling Equipment and Slack Water Harbor Dredging
 3. Consideration of Approval of Cooperative Endeavor Agreement/Central Louisiana Regional Port/Bulk Commodity Facility Improvements
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 - h) Legislative - T. CLARK
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

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

Commission Headquarters
5941 Highway 1 Bypass
Natchitoches, Louisiana

Tuesday, November 13, 2018 - Commencing at 6:00 PM

REVENUE, BANKING & BUDGET COMMITTEE

1. Discussion of 2019 Proposed Budget

Wednesday, November 14, 2018 - Commencing at 8:30 AM

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Request to Assign Land Lease/Powhatan Realignment/Tract 2/281 Acres

PORTS COMMITTEE

1. Consideration of Approval of Cooperative Endeavor Agreement/Caddo-Bossier Port Commission/100,000 square foot Warehouse
2. Consideration of Approval of Cooperative Endeavor Agreement/Caddo-Bossier Port Commission/Material Handling Equipment and Slack Water Harbor Dredging
3. Consideration of Approval of Cooperative Endeavor Agreement/Central Louisiana Regional Port/Bulk Commodity Facility Improvements

RECREATION COMMITTEE

1. Discussion of Bank Fishing/Grand Ecore