



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

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

MEETING NOTICE

DATE: April 12, 2021

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 April 2021 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 **Grand Ecore RV Park Activity Center located at 1071 Tauzin Island Road** in Natchitoches, Louisiana. Occupancy for the Activity Center is limited to 40 people. Temperature checks will be administered and proper face coverings will be required before entrance into the Activity Center. Social distancing will be employed in the seating arrangement and all attendees will be asked to observe social distancing requirements at all times and to wear proper face coverings.

Meetings are scheduled as follows:

COMMITTEES for Tuesday, April 20, 2021, meeting consecutively beginning at 6:00 PM:

**Recreation Committee
Revenue, Banking & Budget Committee**

COMMITTEES for Wednesday, April 21, 2021, meeting consecutively beginning at 8:30 AM:

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

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM on Wednesday, April 21, 2021.**

As a result of the COVID-19 Public Health Emergency, and in accordance with Louisiana R.S. 42:17.1, Commission members and the public, not attending the physical meeting, may participate by electronic means as shown below:

Topic: Red River Waterway Commission

Committee Meetings
Tuesday, April 20, 2021
06:00 PM Central Time (US and Canada)

Committee and Commission Meetings
Wednesday, April 21, 2021
08:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/6153392235>

Meeting ID: 615 339 2235

Join by Phone:

(346) 248-7799

Meeting ID: 615 339 2235

Find your local number: <https://us02web.zoom.us/u/kblzplrdc>

Public comments regarding matters on the agenda, either physically or via Zoom, will be accepted during the public comment periods of the Commission Meeting. Those wishing to make a public comment, but without audio capabilities on their computer, must join the meeting by phone at the number listed previously.

Public comments will also be accepted prior to the meeting and may be submitted by email at ericgilmore@redriverwaterway.com. In the event technical difficulties are experienced by someone wishing to make a public comment, comments may be submitted by text to 318-471-0534 or email to ericgilmore@redriverwaterway.com.

In order to properly identify and acknowledge all public comments, those wishing to comment, either by Zoom, phone, text, or email, should provide their name and parish of residence.

Please check the audio and video capabilities of your computer prior to the meeting to ensure capability of joining the virtual meeting.

For questions regarding the virtual meeting, please email Eric Gilmore at ericgilmore@redriverwaterway.com.

Please find attached agendas for all meetings

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

Grand Ecore RV Park Activity Center

1071 Tauzin Island Road

Natchitoches, Louisiana

Tuesday, April 20, 2021 - Commencing at 6:00 PM

RECREATION COMMITTEE

1. Consideration of Development Options/Grand Ecore RV Park

REVENUE, BANKING & BUDGET COMMITTEE

1. Adoption of 2021 Tax Millage by Resolution

Wednesday, April 21, 2021 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Approval of Proposals to Remove the North Caddo Boat Dock Structure
2. Consideration of Change Order No. 1/RRWC Project No. 20-05/Contract No. RRW-787/Colfax Recreation Area - Activity Building Porch Addition

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Renewal of Leaseback Agreement/Pool 4/Part of Tract 1/44 Acres
2. Consideration of Renewal of Vehicular Right-of-Way Agreement/Lock & Dam 3/0.80 Acres

PORTS COMMITTEE

1. Consideration of Approval of Cooperative Endeavor Agreement/Central Louisiana Regional Port/Specialty Chemical Facility

RED RIVER WATERWAY COMMISSION

April 21, 2021

Grand Ecore RV Park Activity Center

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
 - a) March 17, 2021
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for March 2021
7. Committee Reports
 - a) Contracts – R. LATTIER
 1. Consideration of Approval of Proposals to Remove the North Caddo Boat Dock Structure
 2. Consideration of Change Order No. 1/RRWC Project No. 20-05/Contract No. RRW-787/Colfax Recreation Area - Activity Building Porch Addition
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Renewal of Leaseback Agreement/Pool 4/ Part of Tract 1/44 Acres
 2. Consideration of Renewal of Vehicular Right-of-Way Agreement/Lock & Dam 3/ 0.80 Acres
 - c) Recreation - C. GREER
 1. Consideration of Development Options/Grand Ecore RV Park
 2. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 1. Consideration of Approval of Cooperative Endeavor Agreement/Central Louisiana Regional Port/Specialty Chemical Facility
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Adoption of 2021 Tax Millage by Resolution
 - 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