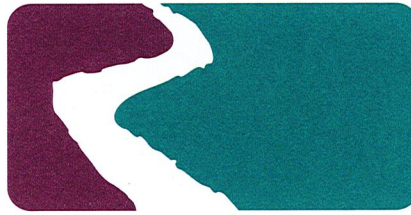




STATE OF LOUISIANA  
RED RIVER



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

James F. maxey  
At Large

Charles R. Greer  
At Large

Michael P. Deville  
At Large

Versa. O Clark  
At Large

**DATE:** September 08, 2020

**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 **8th** day of **September 2020** at **4:30 PM**

(Signature)

**FROM:** Troy Roussel  
RRWC Acting Chair

This notice declares that, as a result of the COVID-19 Public Health Emergency, the Red River Waterway Commission will hold its **September 16, 2020** meeting in accordance with Louisiana R.S. 42:17.1 which provides for a public body to conduct, and its members to attend and participate, in a meeting via electronic means, when the Governor has declared a state of disaster or emergency in which a public meeting could be detrimental to the health, safety, or welfare of the public. Considering an unknown and indefinite period in which the state of emergency may be in effect, and in accordance with Louisiana R.S. 34:2308, which states that the Commission shall constitute an instrumentality of the State of Louisiana exercising public and essential government functions, this notice shall certify that the items on the agenda are deemed to be matters that, if delayed, will cause curtailment of vital public services and/or matters that are critical to the continuation of the business of the Commission and that are not able to be postponed.

Meetings are scheduled as follows:

**COMMITTEES** for **Wednesday, September 16, 2020**, meeting consecutively beginning at **8:30 AM**:

**Contracts Committee**  
**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, September 16, 2020**.

Meetings shall be held, and Commissioners and the public may participate, in either of the following methods:

1. In a physical setting at the ***Grand Ecore RV Park Activity Center located at 1071 Tausin 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.

2. In a virtual setting via Zoom as follows:

Topic: Red River Waterway Commission  
Committee & Commission Meetings  
September 16, 2020

Time: September 16, 2020 08:30 AM Central Time (US and Canada)

**Join Zoom Meeting**

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

Meeting ID: 615 339 2235

**Join by Phone:**

(346) 248-7799

Meeting ID: 615 339 2235

Find your local number: <https://us02web.zoom.us/j/6153392235>

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](mailto: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](mailto: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](mailto:ericgilmore@redriverwaterway.com).

**RED RIVER WATERWAY COMMISSION  
COMMITTEE MEETING AGENDAS**

*Grand Ecore RV Park Activity Center*

1071 Tausin Island Road

Natchitoches, Louisiana

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**Wednesday, September 16, 2020 - Commencing at 8:30 AM**

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**CONTRACTS COMMITTEE**

1. Consideration of Award of Colfax Activity Center Porch Addition Bids/RRWC Project No. 20-05
2. Consideration of Approval of Channel Dredging for Navigation

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

1. Consideration of Authority to Advertise for Public Bid Lease/Kateland Realignment/Tracts 1, 3, 5 & 7/100 Acres

**PORTS COMMITTEE**

1. Consideration of Approval of Settlement Documents/Cool Planet

**RECREATION COMMITTEE**

1. Discussion of 2021 Recreation Projects List

**RED RIVER WATERWAY COMMISSION**

**September 16, 2020**

*Grand Ecore RV Park Activity Center  
Natchitoches, Louisiana*

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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 – August 19, 2020
6. Treasurer’s Report - J. MAXEY
  - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report August 2020
7. Committee Reports
  - a) Contracts – R. LATTIER
    1. Consideration of Award of Colfax Activity Center Porch Addition Bids/RRWC Project No. 20-05
    2. Consideration of Approval of Channel Dredging for Navigation
  - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
    1. Consideration of Authority to Advertise for Public Bid Lease/Kateland Realignment/Tracts 1, 3, 5 & 7/100 Acres
  - c) Recreation - C. GREER
    1. Recreation Area Status Report - M. BOYDSTUN
  - d) Ports - D. JONES
    1. Consideration of Approval of Settlement Documents/Cool Planet
  - 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
15. Adjournment