



STATE OF LOUISIANA  
RED RIVER



WATERWAY COMMISSION

*Developing the Gift of River Living*

JEFF LANDRY  
GOVERNOR

CHAIR  
Terrence Donahue

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

MEETING NOTICE

**DATE:** February 10, 2025  
**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 10<sup>th</sup> day of February 2025, at 4:30 PM

  
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(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 Tuesday, February 18, 2025, meeting consecutively beginning at 6:00 PM:**

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

**COMMITTEES for Wednesday, February 19, 2025, meeting consecutively beginning at 8:30 AM:**

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

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, February 19, 2025.**

*Please find attached agendas for all meetings.*

RED RIVER WATERWAY COMMISSION

February 19, 2025

Commission Headquarters

Natchitoches, Louisiana

Agenda

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1. Call to Order
2. Roll Call
3. Introduction of Guests
4. Public Comment Period Pursuant to LRS 42:14 (comments are limited to 3 minutes on agenda items only)
5. Approval of Agenda
6. Approval of Minutes
  - a) January 15, 2025
7. Treasurer’s Report - J. MAXEY
  - a) Approval of Financials and Fund Balance Report for December 2024 and Expenditures, Financial Statements, Investment Reports and Fund Balance Report for January 2025
8. Committee Reports
  - a) Contracts – V. CLARK
    1. Consideration of Approval of Contract/Economic Impact Study Update/Loren C. Scott & Associates
    2. Consideration of Proposals/Colfax Lift Station Repairs
    3. Consideration of Construction Bids/INorth Adventure Trails/Phase 1B/Cross-Country Trails/Contract No. RRW-834
    4. Consideration of Authority to Award Design Contract/INorth Adventure Trails/Phase 1E/Site, Paving, and Utility Improvements/RRWC Project No. 25-03/Contract No. RRW-852
  - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
    1. Consideration of Award of Public Bid Land Lease/Hadden Ft. DeRussy Realignment/ Tracts 45, 46 & 47/235 Acres
    2. Consideration of Award of Public Bid Land Lease/Hudson Realignment/Tract 9/60 Acres
    3. Consideration of Approval of Development and Management Proposal/INorth Adventure Trails/Fish Lake Mitigation Property
  - c) Recreation - C. GREER
    1. Consideration of Boat Removal Options/Colfax Recreation Area
    2. Recreation Area Status Report - M. LONG
  - d) Ports - D. JONES
    1. Consideration of Funding Request/Central Louisiana Regional Port/Electrical Substation Manufacturing Facility
  - e) Public Awareness & Marketing- J. GOUDEAU
    1. Consideration of Approval of Proposal for Drone/Gimbal Videography Services/INorth Adventure Trails
    2. Consideration of Approval of Logo/INorth Adventure Trails
    3. Marketing Update
  - f) Personnel - M. SIMPSON
  - g) Revenue, Banking & Budget - D. CRUTCHFIELD
    1. Consideration of Approval of 2024 Audit Compliance Questionnaire
    2. Investment Management Update
  - h) Legislative – T. ROUSSELL
9. Report from Executive Director - C. BROWN
10. Status of Rights-of-Way/Engineering Report
11. Comments by General Counsel
12. Comments by Corps of Engineers
13. Comments by Red River Valley Association
14. Other Business
15. Additional Public Comment Period (comments are limited to 3 minutes on agenda items only)
16. Executive Session
  - a) Discuss Privileged Matters Pursuant to Louisiana Code of Evidence Article 506
17. Adjournment

# RED RIVER WATERWAY COMMISSION COMMITTEE MEETING AGENDAS

*Commission Headquarters*  
5941 Highway 1 Bypass  
Natchitoches, Louisiana

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## **Tuesday, February 18, 2025 - Commencing at 6:00 PM**

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### **REVENUE, BANKING AND BUDGET COMMITTEE**

1. Consideration of Approval of 2024 Audit Compliance Questionnaire
2. Investment Management Update

### **RECREATION COMMITTEE**

1. Consideration of Boat Removal Options/Colfax Recreation Area

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## **Wednesday, February 19, 2025 - Commencing at 8:30 AM**

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### **CONTRACTS COMMITTEE**

1. Consideration of Approval of Contract/Economic Impact Study Update/Loren C. Scott & Associates
2. Consideration of Proposals/Colfax Lift Station Repairs
3. Consideration of Construction Bids/1North Adventure Trails/Phase 1B/Cross-Country Trails/Contract No. RRW-834
4. Consideration of Authority to Award Design Contract/1North Adventure Trails/Phase 1E/Site, Paving, and Utility Improvements/RRWC Project No. 25-03/Contract No. RRW-852

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

1. Consideration of Award of Public Bid Land Lease/ Hadden Ft. DeRussy Realignment/Tracts 45, 46 & 47/ 235 Acres
2. Consideration of Award of Public Bid Land Lease/Hudson Realignment/Tract 9/60 Acres
3. Consideration of Approval of Development and Management Proposal/1North Adventure Trails/Fish Lake Mitigation Property

### **PORTS COMMITTEE**

1. Consideration of Funding Request/Central Louisiana Regional Port/Electrical Substation Manufacturing Facility

### **PUBLIC AWARENESS & MARKETING COMMITTEE**

1. Consideration of Approval of Proposal for Drone/Gimbal Videography Services/1North Adventure Trails
2. Consideration of Approval of Logo/1North Adventure Trails