

JEFF LANDRY **GOVERNOR**

CHAIR

Terrence Donahue

EXECUTIVE DIRECTOR Colin S. Brown, P.E.

COMMISSIONERS

Jacques M. Goudeau Avoyelles Parish

William David Jones

Bossier Parish

DATE:

March 10, 2025

Ronald F. Lattier

Caddo Parish

TO:

All Commissioners Gregory B. Upton

Kenneth A. Richardson

Grant Parish

News Media and Those Requesting Notification

A. Paul Fleming

And Hand Posted for the General Public on the Commission Headquarters Building

STATE OF LOUISIANA RED RIVER

WATERWAY COMMISSION

Developing the Gift of RiverLiving

MEETING NOTICE

Natchitoches Parish

this 10th day of March 2025, at 4:30 PM

David L. Crutchfield, II Rapides Parish

Michael Simpson

Red River Parish

FROM:

Troy Roussell

(Signature)

Charles R. Greer

At Large

Versa O. Clark At Large

James F. Maxey At Large

Michael P. Deville At Large

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, March 19, 2025, 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, March 19, 2025.

Please find attached agendas for all meetings.

In accordance with the Americans with Disabilities Act and/or La. Rev. Stat. 42:14E, if you need an accommodation, please contact Colin Brown or Stephanie Bonnette at 318-352-7446 or email stephaniebonnette@redriverwaterway.com at least 48 hours prior to the meeting, exclusive of Saturdays, Sundays, or legal holidays. All public comment periods are limited to 3 minutes on agenda items only.

RED RIVER WATERWAY COMMISSION COMMITTEE MEETING AGENDAS

Commission Headquarters 5941 Highway 1 Bypass Natchitoches, Louisiana

CONTRACTS COMMITTEE

- 1. Consideration of Proposals/Hydraulic Dredging Contracts
- 2. Consideration of Authority to Purchase Vehicles on State Contract
- 3. Ratification of Change Order No. 1/1North Adventure Trails/Phase 1A/Initial Parking and General Use Area/RRWC Project No. 24-03/Contract No. RRW-833
- 4. Consideration of Construction Bids/1North Adventure Trails/Phase 1D/Multi-Use Trails/RRWC Project No. 24-07/Contract No. RRW-843
- 5. Ratification of Change Order No. 1/Brouillette Playground and Comfort Station Project/RRWC Project No. 24-01/Contract No. RRW-828

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

- 1. Consideration of Request for Land Lease Extension/Lower Gin Lake Realignment/120 Acres
- 2. Consideration of Award of Public Bid Land Lease/Lock & Dam 1/Tracts 3 & 6/5.7 Acres
- 3. Consideration of Cancellation of Leaseback/Pool 3 Tract 63/19 Acres
- 4. Consideration of Request for Leaseback/Pool 3 Tract 63/19 Acres
- 5. Consideration of Cancellation of Leaseback/Pool 3 Tract 73/4.7 Acres
- 6. Consideration of Request for Leaseback/Pool 3 Tract 73/4.7 Acres
- 7. Consideration of Extension of Temporary Access Servitude/1North Adventure Trails Mitigation Property

PORTS COMMITTEE

1. Consideration of Approval of Second Cooperative Endeavor Agreement/Central Louisiana Regional Port/Electrical Substation Manufacturing Facility

RED RIVER WATERWAY COMMISSION

March 19, 2025

Commission Headquarters Natchitoches, Louisiana

Agenda

- 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) February 19, 2025
- 7. Treasurer's Report J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for February 2025 and Amended Financial Statements and Fund Balance Reports for December 2024 and January 2025
- 8. Committee Reports
 - a) Contracts V. CLARK
 - 1. Consideration of Proposals/Hydraulic Dredging Contracts
 - 2. Consideration of Authority to Purchase Vehicles on State Contract
 - 3. Ratification of Change Order No. 1/1North Adventure Trails/Phase 1A/Initial Parking and General Use Area/RRWC Project No. 24-03/Contract No. RRW-833
 - 4. Consideration of Construction Bids/1North Adventure Trails/Phase 1D/Multi-Use Trails/RRWC Project No. 24-07/Contract No. RRW-843
 - 5. Ratification of Change Order No. 1/Brouillette Playground and Comfort Station Project/RRWC Project No. 24-01/Contract No. RRW-828
 - b) Land Management, Legal Affairs & Affirmative Action M. DEVILLE
 - Consideration of Request for Land Lease Extension/Lower Gin Lake Realignment/120
 Acres
 - 2. Consideration of Award of Public Bid Land Lease/Lock & Dam 1/Tracts 3 & 6/5.7 Acres
 - 3. Consideration of Cancellation of Leaseback/Pool 3 Tract 63/19 Acres
 - 4. Consideration of Request for Leaseback/Pool 3 Tract 63/19 Acres
 - 5. Consideration of Cancellation of Leaseback/Pool 3 Tract 73/4.7 Acres
 - 6. Consideration of Request for Leaseback/Pool 3 Tract 73/4.7 Acres
 - 7. Consideration of Extension of Temporary Access Servitude/1North Adventure Trails Mitigation Property
 - c) Recreation C. GREER
 - 1. Recreation Area Status Report M. LONG
 - d) Ports D. JONES
 - 1. Consideration of Approval of Second Cooperative Endeavor Agreement/Central Louisiana Regional Port/Electrical Substation Manufacturing Facility
 - e) Public Awareness & Marketing- J. GOUDEAU
 - 1. Marketing Update
 - f) Personnel M. SIMPSON
 - g) Revenue, Banking & Budget D. CRUTCHFIELD
 - 1. Announcement of Upcoming 2025 Tax Millage Adoption/April 16, 2025
 - 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