



JEFF LANDRY
GOVERNOR

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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

STATE OF LOUISIANA
RED RIVER



WATERWAY COMMISSION

Developing the Gift of River Living

MEETING NOTICE

DATE: May 6, 2024
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 6th day of **May 2024, at 4:30 PM**

(Signature)

FROM: Troy Roussel
RRWC Acting Chair

The following committee meetings of the Red River Waterway Commission shall be held at **Commission Headquarters** located at 5941 Highway 1 Bypass in Natchitoches, Louisiana in the following order:

COMMITTEES for Tuesday, May 14, 2024, meeting consecutively beginning at 6:00 PM:
Contracts Committee
Land Management, Legal Affairs & Affirmative Action Committee
Revenue, Banking & Budget Committee

The following committee 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 in the following order:

COMMITTEES for Wednesday, May 15, 2024, meeting consecutively beginning at 8:30 AM:
Ports Committee
Recreation Committee

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at the **Grand Ecore RV Park Activity Center** at **10:00 AM on Wednesday, May 15, 2024.**

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

Tuesday, May 14, 2024 - Commencing at 6:00 PM

CONTRACTS COMMITTEE

1. Consideration of Approval of Addendum No. 1/Grand Ecore RV Park Operator Agreement
2. Consideration of Approval of Boat Spraying Contract/Patriot Pond and Lake Management

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Award of Public Bid Land Lease/Lock & Dam 2/Tract 3/11 Acres
2. Consideration of Award of Leaseback Renewal/Pool 5/Tract 67/40 Acres
3. Consideration of Award of Leaseback Renewal/Pool 3/Tract 7 & Grappe Cutoff/Phase II/Tracts 2 & 3/53 Acres
4. Consideration of Request to Assign and Assume Land Lease/Once More Realignment/646 Acres
5. Consideration of Request for Disclaimer and Waiver of Interest/Pool 4/Tracts 18, 19 & 20 Segment A

REVENUE, BANKING & BUDGET COMMITTEE

1. Consideration of Approval of Purchase of ATV on State Contract
2. Presentation of 2023 Audit Reports

Grand Ecore RV Park Activity Center
1071 Tausin Island Road
Natchitoches, Louisiana

Wednesday, May 15, 2024 - Commencing at 8:30 AM

PORTS COMMITTEE

1. Consideration of Approval of Amendment No. 2 to Cooperative Endeavor Agreement/Natchitoches Parish Port/Dock
2. Consideration of Funding Request/Central Louisiana Regional Port/Electrical Substation Manufacturing Facility

RECREATION COMMITTEE

1. Consideration of Adoption of Master Plan/1North Adventure Trails
2. Consideration of Award of Design Contract/1North Adventure Trails/Phase 1A/Initial Parking and General Use Area/Contract No. RRW-832
3. Consideration of Award of Design Contract/1North Adventure Trails/Phase 1B/Cross-Country Trails/Contract No. RRW-834
4. Presentation of Options for Logo/1North Adventure Trails

RED RIVER WATERWAY COMMISSION

May 15, 2024
Grand Ecore RV Park Activity Center
1071 Tauzin Island Road
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) April 17, 2024
7. Treasurer’s Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for April 2024
8. Committee Reports
 - a) Contracts – V. CLARK
 1. Consideration of Approval of Addendum No. 1/Grand Ecore RV Park Operator Agreement
 2. Consideration of Approval of Boat Spraying Contract/Patriot Pond and Lake Management
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Award of Public Bid Land Lease/Lock & Dam 2/Tract 3/11 Acres
 2. Consideration of Award of Leaseback Renewal/Pool 5/Tract 67/40 Acres
 3. Consideration of Award of Leaseback Renewal/Pool 3/Tract 7 & Grappe Cutoff/Phase II/Tracts 2 & 3/53 Acres
 4. Consideration of Request to Assign and Assume Land Lease/Once More Realignment/646 Acres
 5. Consideration of Request for Disclaimer and Waiver of Interest/Pool 4/Tracts 18, 19 & 20 Segment A
 - c) Recreation - C. GREER
 1. Consideration of Adoption of Master Plan/1North Adventure Trails
 2. Consideration of Award of Design Contract/1North Adventure Trails/Phase 1A/Initial Parking and General Use Area/Contract No. RRW-832
 3. Consideration of Award of Design Contract/1North Adventure Trails/Phase 1B/ Cross-Country Trails/Contract No. RRW-834
 4. Recreation Area Status Report - M. LONG
 - d) Ports - D. JONES
 1. Consideration of Approval of Amendment No. 2 to Cooperative Endeavor Agreement/Natchitoches Parish Port/Dock
 2. Consideration of Funding Request/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. Consideration of Approval of Purchase of ATV on State Contract
 2. Presentation of 2023 Audit Reports
 - 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. Adjournment