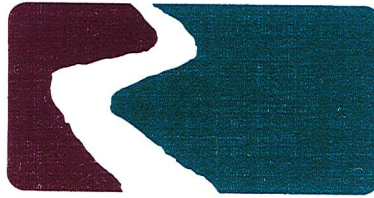




STATE OF LOUISIANA
RED RIVER



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: June 10, 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 10th day of June 2024, at 4:30 PM



(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, June 18, 2024, meeting consecutively beginning at 8:30 AM:

- Recreation Committee
- 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 **Tuesday, June 18, 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, June 18, 2024 - Commencing at 8:30 AM

RECREATION COMMITTEE

1. Consideration of Request to Place Kayak Kiosks on Red River Waterway Commission Property

CONTRACTS COMMITTEE

1. Consideration of Approval of Change Order No. 5/RRWC Project No. 21-08/Contract No. RRW-799/Grand Ecore Additional Amenities
2. Consideration of Construction Bids/Twelve Mile Bayou Boat Ramp and Access Road/RRWC Project No. 23-02/Contract No. RRW-821
3. Consideration of Approval of Cooperative Endeavor Agreement Between the Red River, Atchafalaya and Bayou Boeuf Levee District and the Red River Waterway Commission/Brouillette Recreation Area Comfort Station and Playground/RRWC Project No. 24-01/Contract No. RRW-827
4. Consideration of Approval of RRWC Contract No. RRW-97/Gold, Weems, Bruser, Sues & Rundell

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Request for Right of Use Dredging Agreement/Pool 5/Parts of Tracts 4, 5, 6 & 11

PORTS COMMITTEE

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

RED RIVER WATERWAY COMMISSION

June 18, 2024
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) May 15, 2024
7. Treasurer’s Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for May 2024
8. Committee Reports
 - a) Contracts – V. CLARK
 1. Consideration of Approval of Change Order No. 5/RRWC Project No. 21-08/Contract No. RRW-799/Grand Ecore Additional Amenities
 2. Consideration of Construction Bids/Twelve Mile Bayou Boat Ramp and Access Road/RRWC Project No. 23-02/Contract No. RRW-821
 3. Consideration of Approval of Cooperative Endeavor Agreement Between the Red River, Atchafalaya and Bayou Boeuf Levee District and the Red River Waterway Commission/Brouillette Recreation Area Comfort Station and Playground/RRWC Project No. 24-01/Contract No. RRW-827
 4. Consideration of Approval of RRWC Contract No. RRW-97/Gold, Weems, Bruser, Sues & Rundell
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Request for Right of Use Dredging Agreement/Pool 5/Parts of Tracts 4, 5, 6 & 11
 - c) Recreation - C. GREER
 1. Consideration of Request to Place Kayak Kiosks on Red River Waterway Commission Property
 2. Recreation Area Status Report - M. LONG
 - d) Ports - D. JONES
 1. Consideration of Approval of 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
 - 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