



JOHN BEL EDWARDS
GOVERNOR

CHAIR
Eric Kalivoda, Ph.D., P.E.

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

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

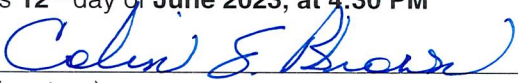


WATERWAY COMMISSION

Developing the Gift of River Living

MEETING NOTICE

DATE: June 12, 2023
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 12th day of **June 2023, 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 Wednesday, June 21, 2023, meeting consecutively beginning at 8:30 AM:

- Contracts Committee**
- Land Management, Legal Affairs & Affirmative Action Committee**
- Recreation Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, June 21, 2023.**

Please find attached agendas for all meetings.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the *Commission office* at 318-352-7446 describing the assistance that is necessary.

RED RIVER WATERWAY COMMISSION COMMITTEE MEETING AGENDAS

Commission Headquarters
5941 Highway 1 Bypass
Natchitoches, Louisiana

Wednesday, June 21, 2023 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Approval of Change Order No. 2/RRWC Project No. 21-08/Contract No. RRW-799/Grand Ecore Additional Amenities
2. Consideration of Approval of Change Order No. 1/RRWC Project No. 21-11/Contract No. RRW-806/Poland Floating Dock and Comfort Station
3. Consideration of Approval of Change Order No. 2/RRWC Project No. 21-11/Contract No. RRW-806/Poland Floating Dock and Comfort Station
4. Consideration of Approval of Award of Master Plan Contract/KSA Engineers/Fish Lake

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Award of Public Bid Land Lease and Right of Use Agreement/Hadden Ft. DeRussy Cut-Off/Area 5/Segments 30-36/18.7 Acres
2. Consideration of Award of Public Bid Land Lease/Pool 3/Tract 79/6 Acres

RECREATION COMMITTEE

1. Consideration of Approval of Budget Amendment/Lock & Dam No. 2/Seawall Rehabilitation

RED RIVER WATERWAY COMMISSION

June 21, 2023
Commission Headquarters
Natchitoches, Louisiana

Agenda

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
 - a) May 17, 2023
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for May 2023
7. Committee Reports
 - a) Contracts – V. CLARK
 1. Consideration of Approval of Change Order No. 2/RRWC Project No. 21-08/Contract No. RRW-799/Grand Ecore Additional Amenities
 2. Consideration of Approval of Change Order No. 1/RRWC Project No. 21-11/Contract No. RRW-806/Poland Floating Dock and Comfort Station
 3. Consideration of Approval of Change Order No. 2/RRWC Project No. 21-11/Contract No. RRW-806 Poland Floating Dock and Comfort Station
 4. Consideration of Approval of Award of Master Plan Contract/KSA Engineers/Fish Lake
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Award of Public Bid Land Lease and Right of Use Agreement/Hadden Ft. DeRussy Cut-Off/Area 5/Segments 30-36/18.7 Acres
 2. Consideration of Award of Public Bid Land Lease/Pool 3/Tract 79/6 Acres
 - c) Recreation - C. GREER
 1. Consideration of Approval of Budget Amendment/Lock & Dam No. 2/Seawall Rehabilitation
 2. Recreation Area Status Report - M. LONG
 - d) Ports - D. JONES
 - e) Public Awareness & Marketing- J. GOUDEAU
 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