



STATE OF LOUISIANA
RED RIVER



WATERWAY COMMISSION

Developing the Gift of River Living

JOHN BEL EDWARDS
GOVERNOR

CHAIR
Shawn D. Wilson, Ph.D.

EXECUTIVE DIRECTOR
Colin S. Brown, P.E.

COMMISSIONERS

MEETING NOTICE

Larry K. Sayes
Avoyelles Parish

DATE: July 08, 2019


William David Jones
Bossier Parish

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 **8th** day of **July 2019, at 4:00 PM.**

Ronald F. Lattier
Caddo Parish

Randell A. Fletcher
Grant Parish

A. Paul Fleming
Natchitoches Parish



(Signature)

David L. Crutchfield, II
Rapides Parish

FROM: Thomas M. Clark
RRWC Acting Chair

Michael Simpson
Red River Parish

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:

Charles R. Greer
At Large

Roy A. Burrell
At Large

COMMITTEES for Wednesday, July 17, 2019, meeting consecutively beginning at 8:30 AM:

James F. Maxey
At Large

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

Michael P. Deville
At Large

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, July 17, 2019.**

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Please find attached agendas for all meetings.

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

Commission Headquarters
**5941 Highway 1 Bypass
Natchitoches, Louisiana**

Wednesday, July 17, 2019 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Quitclaim Deed/City of Alexandria/Alexandria Levee Park Comfort Station – Green Room
2. Consideration of Authority to Advertise for Construction Bids/RRWC Project No. 19-01/Contract No. RRW-749/Coushatta Recreation Area – Dock Construction
3. Consideration of Proposals for Aquatic Vegetation Spraying Contracts – Bid Opening July 16, 2019
4. Consideration of Trailer/Truck Alternatives for Maintenance of Recreation Areas
5. Consideration of Approval of Grand Ecore RV Park Activity Center Additions

RECREATION COMMITTEE

1. Consideration of Funding Request/City of Alexandria/Alexandria Levee Park Development

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Mitigation Property Annual Update by the Louisiana Department of Wildlife and Fisheries (LDWF)

RED RIVER WATERWAY COMMISSION

July 17, 2019

Commission Headquarters
Natchitoches, Louisiana

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) June 19, 2019
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financials, Fund Balance Report & Investment Reports for June 2019
7. Committee Reports
 - a) Contracts – R. LATTIER
 1. Consideration of Quitclaim Deed/City of Alexandria/Alexandria Levee Park Comfort Station and Green Room
 2. Consideration of Authority to Advertise for Construction Bids/RRWC Project No. 19-01/Contract No. RRW-749/Coushatta Recreation Area – Dock Construction
 3. Consideration of Proposals for Aquatic Vegetation Spraying Contracts – Bid Opening July 16, 2019
 4. Consideration of Trailer/Truck Alternatives for Maintenance of Recreation Areas
 5. Consideration of Approval of Grand Ecore RV Park Activity Center Additions
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 - c) Recreation - C. GREER
 1. Consideration of Funding Request/City of Alexandria/Alexandria Levee Park Development
 2. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 - h) Legislative – T. CLARK
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