



JOHN BEL EDWARDS  
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Colin S. Brown, P.E.

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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



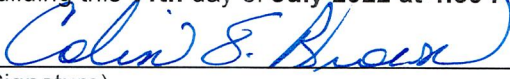
WATERWAY COMMISSION

*Developing the Gift of River Living*

MEETING NOTICE

**DATE:** July 11, 2022

**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 **11th** day of **July 2022 at 4:30 PM**

  
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(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:

**COMMITTEE for Tuesday, July 19, 2022 meeting beginning at 6:00 PM:**

**Land Management, Legal Affairs & Affirmative Action Committee**

**COMMITTEES for Wednesday, July 20, 2022 meeting consecutively beginning at 8:30 AM:**

**Ports Committee  
Contracts Committee  
Recreation Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, July 20, 2022.**

*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

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## **Tuesday, July 19, 2022 - Commencing at 6:00 PM**

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### **LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE**

1. Consideration of Renewal of Powerline Right-of-Way Agreement/Pointfield Realignment
2. Consideration of Request for Right of Entry for Sand Sampling/Pool 5 Tracts 2-6
3. Consideration of Options on Acquisition of Mitigation Land

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## **Wednesday, July 20, 2022 - Commencing at 8:30 AM**

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### **PORTS COMMITTEE**

1. Consideration of Approval of Funding Request/Caddo-Bossier Parishes Port Commission/40,000 square foot Heavy Duty Warehouse

### **CONTRACTS COMMITTEE**

1. Consideration of Authority to Advertise for Construction Bids/Poland Floating Dock and Comfort Station/Project No. 21-11/Contract No. RRW-805
2. Consideration of Approval of Amendment No. 2/City of Alexandria/Alexandria Levee Park Riverfront Improvement Project

### **RECREATION COMMITTEE**

1. Consideration of Approval of Operator Agreement/Grand Ecore RV Park

RED RIVER WATERWAY COMMISSION

July 20, 2022  
Commission Headquarters  
Natchitoches, Louisiana

Agenda

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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 15, 2022
6. Treasurer's Report - J. MAXEY
  - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for June 2022
7. Committee Reports
  - a) Contracts – R. LATTIER
    1. Consideration of Authority to Advertise for Construction Bids/Poland Floating Dock and Comfort Station/Project No. 21-11/Contract No. RRW-805
    2. Consideration of Approval of Amendment No. 2/City of Alexandria/Alexandria Levee Park Riverfront Improvement Project
  - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
    1. Consideration of Renewal of Powerline Right-of-Way Agreement/Pointfield Realignment
    2. Consideration of Request for Right of Entry for Sand Sampling/Pool 5 Tracts 2-6
    3. Consideration of Options on Acquisition of Mitigation Land
  - c) Recreation - C. GREER
    1. Consideration of Approval of Operator Agreement/Grand Ecore RV Park
    2. Recreation Area Status Report - M. LONG
  - d) Ports - D. JONES
    1. Consideration of Approval of Funding Request/Caddo-Bossier Parishes Port Commission/40,000 square foot Heavy Duty Warehouse
  - e) Public Awareness & Marketing- R. FLETCHER
    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