



JOHN BEL EDWARDS  
GOVERNOR

CHAIR  
Shawn D. Wilson, Ph.D.

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

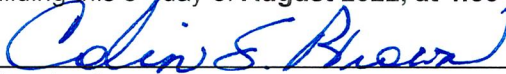


WATERWAY COMMISSION

*Developing the Gift of River Living*

MEETING NOTICE

**DATE:** August 08, 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 8<sup>th</sup> day of August 2022, at 4:30 PM

  
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(Signature)

**FROM:** Troy Roussell  
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, August 16, 2022, meeting beginning at 6:00 PM:**

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

**COMMITTEES for Wednesday, August 17, 2022, meeting consecutively beginning at 8:30 AM:**

**Recreation Committee  
Contracts Committee  
Ports Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM on Wednesday, August 17, 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, August 16, 2022 - Commencing at 6:00 PM**

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

1. Consideration of Award of Public Bid Land Lease/Grand Ecore Recreation Area/211 Acres
2. Consideration of Award of Public Bid Land Lease/Pool 3 Tract 77 Segment A/61.1 Acres
3. Consideration of Request for License for Dredge Fill Material Removal/Pool 5/Tracts 1-5
4. Consideration of Contract for Mitigation Land Acquisition

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**Wednesday, August 17, 2022 - Commencing at 8:30 AM**

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**RECREATION COMMITTEE**

1. Consideration of Funding Request/Mr. Crappie/King Kat/BassMaster

**CONTRACTS COMMITTEE**

1. Consideration of Construction Bids/RRWC Project No. 21-08/Contract No. RRW-799/Grand Ecore Additional Amenities
2. Consideration of Change Order No. 1/RRWC Project No. 21-01/Contract No. RRW-794/Comfort Stations at Red Oak, Bishop Point, and Natchitoches Recreation Areas
3. Consideration of Approval of Contract No. RRW-816/Basic Matrix, LLC/ IT Services

**PORTS COMMITTEE**

1. Consideration of Approval of Cooperative Endeavor Agreement/Caddo-Bossier Parishes Port Commission/40,000 square foot Heavy Duty Warehouse
2. Consideration of Approval of Funding Request/Central Louisiana Regional Port/High Water Hardstand and Access Road

RED RIVER WATERWAY COMMISSION

August 17, 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) July 20, 2022
6. Treasurer's Report - J. MAXEY
  - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for July 2022
7. Committee Reports
  - a) Contracts – R. LATTIER
    1. Consideration of Construction Bids/RRWC Project No. 21-08/Contract No. RRW-799/Grand Ecore Additional Amenities
    2. Consideration of Change Order No. 1/RRWC Project No. 21-01/Contract No. RRW-794/Comfort Stations at Red Oak, Bishop Point, and Natchitoches Recreation Areas
    3. Consideration of Approval of Contract No. RRW-816/Basic Matrix, LLC/ IT Services
  - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
    1. Consideration of Award of Public Bid Land Lease/Grand Ecore Recreation Area/211 Acres
    2. Consideration of Award of Public Bid Land Lease/Pool 3 Tract 77 Segment A/61.1 Acres
    3. Consideration of Request for License for Dredge Fill Material Removal/Pool 5/ Tracts 1-5
    4. Consideration of Contract for Mitigation Land Acquisition
  - c) Recreation - C. GREER
    1. Consideration of Funding Request/Mr. Crappie/King Kat/BassMaster
    2. Recreation Area Status Report - M. LONG
  - d) Ports - D. JONES
    1. Consideration of Approval of Cooperative Endeavor Agreement/Caddo-Bossier Parishes Port Commission/40,000 square foot Heavy Duty Warehouse
    2. Consideration of Approval of Funding Request/Central Louisiana Regional Port/High Water Hardstand and Access Road
  - 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