

JEFF LANDRY **GOVERNOR**

CHAIR

Terrence Donahue

EXECUTIVE DIRECTOR Colin S. Brown, P.E.

COMMISSIONERS

Jacques M. Goudeau Avoyelles Parish

William David Jones Bossier Parish

DATE:

September 9, 2024

Ronald F. Lattier

Grant Parish

A. Paul Fleming

Caddo Parish Kenneth A. Richardson

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 9th day of September 2024, at 4:30 PM

Natchitoches Parish David L. Crutchfield, II

Rapides Parish

Michael Simpson Red River Parish

FROM:

Troy Roussell

RRWC Acting Chair

(Signature)

Charles R. Greer

At Large

Versa O. Clark At Large

James F. Maxey

At Large

Michael P. Deville At Large

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, September 18, 2024, meeting consecutively beginning at 8:30 AM:

STATE OF LOUISIANA RED RIVER

WATERWAY COMMISSION

Developing the Gift of RiverLiving

MEETING NOTICE

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, September 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

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

- 1. Consideration of Award of Public Bid Land Lease/Lock & Dam 2/Tract 14/Segments A & B/20 Acres
- 2. Consideration of Revised Offer to Sell Property/U.S. Army Corps of Engineers/1North Adventure Trails Mitigation Tract/437.57 Acres

RECREATION COMMITTEE

- 1. Consideration of Revised Rates/Colfax RV Park
- 2. Discussion of 2025 Recreation Projects List

RED RIVER WATERWAY COMMISSION

September 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) August 21, 2024
- 7. Treasurer's Report J. MAXEY
 - Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for August 2024
- 8. Committee Reports
 - a) Contracts V. CLARK
 - b) Land Management, Legal Affairs & Affirmative Action M. DEVILLE
 - Consideration of Award of Public Bid Land Lease/Lock & Dam 2/Tract 14/Segments A & B/20 Acres
 - 2. Consideration of Revised Offer to Sell Property/U.S. Army Corps of Engineers/ 1North Adventure Trails Mitigation Tract/437.57 Acres
 - c) Recreation C. GREER
 - 1. Consideration of Revised Rates/Colfax RV Park
 - 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
- 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. Executive Session
 - a) Discuss Privileged Matters Pursuant to Louisiana Code of Evidence Article 506
- 17. Adjournment