



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

Kenneth A. Richardson
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



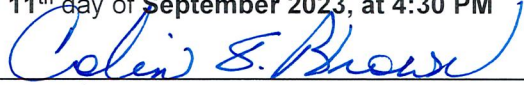
WATERWAY COMMISSION

Developing the Gift of River Living

MEETING NOTICE

DATE: September 11, 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 11th day of **September 2023, at 4:30 PM**



(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:

COMMITTEES for Wednesday, September 20, 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, September 20, 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, September 20, 2023 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Ratification of Change Order No. 4/RRWC Project No. 21-11/Contract No. RRW-806/Poland Floating Dock and Comfort Station
2. Consideration of Authority to Purchase Surface Drive Boat

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Approval of Leaseback Renewal and Revised Acreage/Pool 3/Tracts 44, 45 & 46/ 241 Acres
2. Consideration of Request for Access Servitude/Alexandria Front Revetment

RECREATION COMMITTEE

1. Discussion of 2024 Recreation Projects List
2. Presentation by Corps of Engineers/Lower Red River Flowline Update

RED RIVER WATERWAY COMMISSION

September 20, 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) August 16, 2023
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for August 2023
7. Committee Reports
 - a) Contracts – V. CLARK
 1. Consideration of Ratification of Change Order No. 4/RRWC Project No. 21-11/ Contract No. RRW-806/Poland Floating Dock & Comfort Station
 2. Consideration of Authority to Purchase Surface Drive Boat
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Approval of Leaseback Renewal and Revised Acreage/Pool 3/Tracts 44, 45 & 46/241 Acres
 2. Consideration of Request for Access Servitude/Alexandria Front Revetment
 - c) Recreation - C. GREER
 1. Discussion of 2024 Recreation Projects List
 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