



STATE OF LOUISIANA
RED RIVER



WATERWAY COMMISSION

Developing the Gift of River Living

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

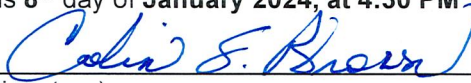
James F. Maxey
At Large

Michael P. Deville
At Large

MEETING NOTICE

DATE: January 8, 2024

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 **January 2024, 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, January 17, 2024, meeting consecutively beginning at 8:30 AM:

- Contracts Committee**
- Land Management, Legal Affairs & Affirmative Action Committee**
- Ports Committee**
- Revenue, Banking & Budget Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM on Wednesday, January 17, 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@reddriverwaterway.com at least 48 hours prior to the meeting, exclusive of Saturdays, Sundays, or legal holidays.

RED RIVER WATERWAY COMMISSION COMMITTEE MEETING AGENDAS

Commission Headquarters
5941 Highway 1 Bypass
Natchitoches, Louisiana

Wednesday, January 17, 2024 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Award of Design Contract/Brouillette Recreation Area Comfort Station and Playground Amenities/Project No. 24-01/Contract No. RRW-827
2. Consideration of Award of Design Contract/Seawall Rehabilitation Red Oak and Bishop Point/Project No. 24-02/Contract No. RRW-829

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Authority to Re-Advertise Public Bid Land Leases Expiring in 2024 and Early 2025
2. Consideration of Authority to Re-Appraise Leasebacks Expiring in 2024
3. Consideration of Award of Public Bid Land Lease/Pool 3 Tract 76 Segment A and Lock & Dam 3 Phase II Tract 2/59.5 Acres
4. Consideration of Award of Leaseback Renewal/Pool 5 Tract 4/60.3 Acres
5. Consideration of Request for Consent to Grant Security Interest in Pipeline Right-of-Way Agreement/Wilkerson Point Realignment/Tract 1

PORTS COMMITTEE

1. Consideration of Approval of Supplemental Agreement No. 1/Central Louisiana Regional Port/Facilities Expansion

REVENUE, BANKING & BUDGET COMMITTEE

1. Consideration of Approval of 2023 Audit Compliance Questionnaire

RED RIVER WATERWAY COMMISSION

January 17, 2024
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) December 20, 2023
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures and Investment Reports for December 2023
7. Committee Reports
 - a) Contracts – V. CLARK
 1. Consideration of Award of Design Contract/Brouillette Recreation Area Comfort Station and Playground Amenities/Project No. 24-01/Contract No. RRW-827
 2. Consideration of Award of Design Contract/Seawall Rehabilitation Red Oak and Bishop Point/Project No. 24-02/Contract No. RRW-829
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Authority to Re-Advertise Public Bid and Land Leases Expiring in 2024 and Early 2025
 2. Consideration of Authority to Re-Appraise Leasebacks Expiring in 2024
 3. Consideration of Award of Public Bid Land Lease/Pool 3 Tract 76 Segment A and Lock & Dam 3 Phase II Tract 2/59.5 Acres
 4. Consideration of Award of Leaseback Renewal/Pool 5 Tract 4/60.3 Acres
 5. Consideration of Request for Consent to Grant Security Interest in Pipeline Right-of-Way Agreement/Wilkerson Point Realignment/Tract 1
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. LONG
 - d) Ports - D. JONES
 1. Consideration of Approval of Supplemental Agreement No. 1/Central Louisiana Regional Port/Facilities Expansion
 - e) Public Awareness & Marketing- J. GOUDEAU
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Consideration of Approval of 2023 Audit Compliance Questionnaire
 - 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