



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

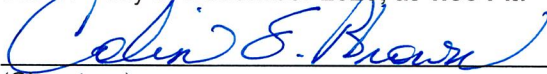
Charles R. Greer  
At Large

Versa O. Clark  
At Large

James F. Maxey  
At Large

Michael P. Deville  
At Large

MEETING NOTICE

**DATE:** December 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 11<sup>th</sup> day of **December 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, December 20, 2023, meeting consecutively beginning at 8:30 AM:**

- Contracts Committee**
- Land Management, Legal Affairs & Affirmative Action Committee**
- Recreation 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, December 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

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**Wednesday, December 20, 2023 - Commencing at 8:30 AM**

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## **CONTRACTS COMMITTEE**

1. Consideration of Approval of Change Order No. 6 (Final)/RRWC Project No. 21-11/Contract No. RRW-806/Poland Floating Dock and Comfort Station
2. Consideration of Approval of Change Order No. 4/RRWC Project No. 21-08/Contract No. RRW-799/Grand Ecore Additional Amenities
3. Consideration of Approval of Meeting Policy Revisions/Open Meetings Law

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

1. Consideration of Award of Public Bid Land Lease/St. Maurice Realignment-Hampton Island/108 Acres
2. Consideration of Request for Land Lease Extension/Hadden Ft. DeRussy Realignment/Tracts 45, 46 & 47/235 Acres
3. Consideration of Request for Land Lease Extension/Lock & Dam 4/Tracts 2, 3 & Part of 4/65 Acres
4. Consideration of Request for Right of Use Dredging Agreement/Pool 4 Tracts 18, 19 & 20 Segment A

## **RECREATION COMMITTEE**

1. Consideration of Approval of Cooperative Endeavor Agreement/Shreveport-Bossier Sports Commission

## **PORTS COMMITTEE**

1. Consideration of Approval of Supplemental Agreement No. 1 to Cooperative Endeavor Agreement/Central Louisiana Regional Port

## **REVENUE, BANKING & BUDGET COMMITTEE**

1. Consideration of Authority to Unreserve/Undesignate Remaining Project Funds
2. Consideration of Approval of Audit Engagement Letters
3. Consideration of Approval of 2024 Budget

RED RIVER WATERWAY COMMISSION

December 20, 2023  
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) November 15, 2023
6. Treasurer's Report - J. MAXEY
  - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for November 2023
7. Committee Reports
  - a) Contracts – V. CLARK
    1. Consideration of Approval of Change Order No. 6 (Final)/RRWC Project No. 21-11/ Contract No. RRW-809/Poland Floating Dock and Comfort Station
    2. Consideration of Approval of Change Order No. 4/RRWC Project No. 21-08/Contract No. RRW-799/Grand Ecore Additional Amenities
    3. Consideration of Approval of Meeting Policy Revisions/Open Meetings Law
  - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
    1. Consideration of Award of Public Bid Land Lease/St. Maurice Realignment-Hampton Island/108 Acres
    2. Consideration of Request for Land Lease Extension/Hadden Ft. DeRussy Realignment /Tracts 45, 46 & 47/235 Acres
    3. Consideration of Request for Land Lease Extension/Lock & Dam 4/Tracts 2, 3 & Part of 4/65 Acres
    4. Consideration of Request for Right of Use Dredging Agreement/Pool 4 Tracts 18, 19 & 20 Segment A
  - c) Recreation - C. GREER
    1. Consideration of Approval of Cooperative Endeavor Agreement/Shreveport-Bossier Sports Commission
    2. Recreation Area Status Report - M. LONG
  - d) Ports - D. JONES
    1. Consideration of Approval of Supplemental Agreement No. 1 to Cooperative Endeavor Agreement/Central Louisiana Regional Port
  - e) Public Awareness & Marketing- J. GOUDEAU
    1. Marketing Update
  - f) Personnel - M. SIMPSON
  - g) Revenue, Banking & Budget - D. CRUTCHFIELD
    1. Consideration of Authority to Unreserve/Undesignate Remaining Project Funds
    2. Consideration of Approval of Audit Engagement Letters
    3. Consideration of Approval of 2024 Budget
  - 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