



STATE OF LOUISIANA  
RED RIVER



WATERWAY COMMISSION

*Developing the Gift of River Living*

JOHN BEL EDWARDS  
GOVERNOR

CHAIR  
Shawn D. Wilson, Ph.D.

EXECUTIVE DIRECTOR  
Colin S. Brown, P.E.

COMMISSIONERS

Larry K. Sayes  
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

Roy A. Burrell  
At Large

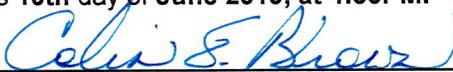
James F. Maxey  
At Large

Michael P. Deville  
At Large

MEETING NOTICE

**DATE:** June 10, 2019

**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 **10th day of June 2019, at 4:30PM.**

  
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(Signature)

**FROM:** Thomas M. Clark  
R.R.W.C. 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, June 19, 2019, meeting consecutively beginning at 8:30 AM:**

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

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, June 19, 2019.**

*Please find attached agendas for all meetings.*

**RED RIVER WATERWAY COMMISSION  
COMMITTEE MEETING AGENDAS**

*Commission Headquarters*  
**5941 Highway 1 Bypass  
Natchitoches, Louisiana**

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**Wednesday, June 19, 2019 - Commencing at 8:30 AM**

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**RECREATION COMMITTEE**

1. Consideration of Red River Waterway Commission Boat Ramp Closure Policy

**CONTRACTS COMMITTEE**

1. Consideration of Proposals for Ft. Buhlow Playground Equipment and Playground Surfacing/Project No. 19-06
2. Consideration of Proposals for the 2019 Office Building Repair Work/Project No. 19-11 (Bid Opening June 17)
3. Consideration of Proposals to Purchase Utility Trailer for the Skid Steer Loader
4. Consideration of Approval of Change Order No. 1/Stoner and Teague Parking Lot Lighting Rehabilitation Project/Contract No. RRW-769/Light Fixture Revisions

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

1. Consideration of Award of Land Lease/Grand Ecore Recreation Area/300 Acres

**REVENUE, BANKING & BUDGET COMMITTEE**

1. Consideration of Approval of 2018 Audit

**RED RIVER WATERWAY COMMISSION**

**June 19, 2019**

*Commission Headquarters*

Natchitoches, Louisiana

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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 – May 15, 2019 and May 28, 2019
6. Treasurer’s Report - J. MAXEY
  - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report May 2019
7. Committee Reports
  - a) Contracts – R. LATTIER
    1. Consideration of Proposals for Ft. Buhlow Playground Equipment and Playground Surfacing/Project No. 19-06
    2. Consideration of Proposals for the 2019 Office Building Repair Work/Project No. 19-11 (Bid Opening June 17)
    3. Consideration of Proposals to Purchase Utility Trailer for the Skid Steer Loader
    4. Consideration of Approval of Change Order No. 1/Stoner and Teague Parking Lot Lighting Rehabilitation Project/Contract No. RRW-769/Light Fixture Revisions
  - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
    1. Consideration of Award of Land Lease/Grand Ecore Recreation Area/300 Acres
  - c) Recreation - C. GREER
    1. Consideration of Red River Waterway Commission Boat Ramp Closure Policy
    2. Recreation Area Status Report - M. BOYDSTUN
  - d) Ports - D. JONES
  - e) Public Awareness & Marketing- R. FLETCHER
    1. Marketing Update
  - f) Personnel - M. SIMPSON
  - g) Revenue, Banking & Budget - D. CRUTCHFIELD
    1. Consideration of Approval of 2018 Audit
  - h) Legislative - T. CLARK
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