



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

Rogers M. Prestridge
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

James Douglas Brown
At Large

James F. Maxey
At Large

W. Alvin Owens
At Large

STATE OF LOUISIANA
RED RIVER



WATERWAY COMMISSION

Developing the Gift of River Living

October 10, 2017

Natchitoches Times
Attn: Legal Notices
P. O. Box 448
Natchitoches, LA 71458

Please publish once in the legal section of the earliest possible publication of the *Natchitoches Times*, the Notice of Public Meeting, date, time and location as indicated below, as well as the attached agendas. Billing for this request should be sent to the following address:

Red River Waterway Commission
Accounts Payable
P. O. Box 776
Natchitoches, LA 71458

PUBLIC MEETING NOTICE

COMMITTEES for Wednesday, October 18, 2017 meeting consecutively beginning at **8:30 AM.:**
Land Management Committee
Contracts Committee
Recreation Committee

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM.** on **Wednesday, October 18, 2017.**

Thank you for your prompt attention to this matter.

Sincerely,

Stephanie C. Bonnette
Executive Assistant

RED RIVER WATERWAY COMMISSION

October 18, 2017

*Commission Headquarters
Natchitoches, Louisiana*

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 - September 2017
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financials, Fund Balance Report & Investment Reports for September 2017
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Public Hearing/Consideration of Award of Land Lease / Pool 4 Tract 7/ 1 Acre
 2. Consideration of Award of Land Lease / Pool 3 Tract 76 Segment A / 34.5 Acres
 3. Consideration of Approval of Land Sale / Pool 5 Tract 29 / 8.9 Acres
 4. Consideration of Request for Leaseback / Pool 3 Tract 70 / 24.6 Acres
 5. Consideration of Request for Temporary Water Line Row / Lock and Dam 5 Tracts 2 & 3
 6. Consideration of Authority to File Amicus Brief with State of Louisiana / Third Circuit Court of Appeal
 - c) Recreation - C. GREER
 1. 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
 - h) Legislative - M. LeDOUX
8. Report from Executive Director - C. BROWN
 - a) Consideration of Approval of Resolution of Appreciation/Doug 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