



JOHN BEL EDWARDS
GOVERNOR

CHAIR
Shawn D. Wilson, Ph.D.

EXECUTIVE DIRECTOR
Colin S. Brown, P.E.

COMMISSIONERS

Jacques M. Goudeau
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

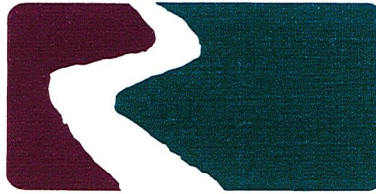
Charles R. Greer
At Large

Versa O. Clark
At Large

James F. Maxey
At Large

Michael P. Deville
At Large

STATE OF LOUISIANA
RED RIVER



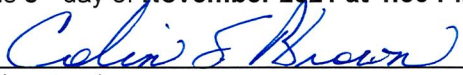
WATERWAY COMMISSION

Developing the Gift of River Living

MEETING NOTICE

DATE: November 08, 2021

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 **November 2021 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 Tuesday, November 16, 2021, meeting consecutively beginning at 6:00 PM:

Revenue, Banking & Budget Committee

COMMITTEES for Wednesday, November 17, 2021, meeting consecutively beginning at 8:30 AM:

Contracts Committee

Land Management, Legal Affairs & Affirmative Action Committee

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, November 17, 2021.**

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

Tuesday, November 16, 2021 - Commencing at 6:00 PM

REVENUE, BANKING & BUDGET COMMITTEE

1. Discussion of 2022 Proposed Budget

Wednesday, November 17, 2021 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Bids/RRWC Project No. 21-01/Contract No. RRW-794/Bishop Point, Red Oak, Natchitoches Recreation Areas – Comfort Stations
2. Consideration of Janitorial Contract Proposals/Colfax RV Park and Boyce Recreation Area

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Award of Public Bid Land Leases
 - a. Pool 3/Tract 85/50 Acres
 - b. Pool 3/Tract 77/75 Acres
 - c. Hadden Ft. DeRussy/18.7 Acres
2. Consideration of Renewal of Leaseback Agreements
 - a. Lock & Dam 2/Tracts 4 & 9/32.5 Acres
 - b. Pool 3/Tract 36/9 Acres
3. Consideration of Renewal of Vehicular Right-of-Way Agreement/Alexandria Levee Park
4. Consideration of Approval of Right-of-Way Clearing/Bishop Point Recreation Area Access Road

RED RIVER WATERWAY COMMISSION

November 17, 2021
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) October 20, 2021
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for October 2021
7. Committee Reports
 - a) Contracts – R. LATTIER
 1. Consideration of Bids/RRWC Project No. 21-01/Contract No. RRW-794/Bishop Point, Red Oak, Natchitoches Recreation Areas – Comfort Stations
 2. Consideration of Janitorial Contract Proposals/Colfax RV Park and Boyce Recreation Area
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Award of Public Bid Land Leases
 - a. Pool 3/Tract 85/50 Acres
 - b. Pool 3/Tract 77/75 Acres
 - c. Hadden Ft. DeRussy/18.7 Acres
 2. Consideration of Renewal of Leaseback Agreements
 - a. Lock & Dam 2/Tracts 4 & 9/32.5 Acres
 - b. Pool 3/Tract 36/9 Acres
 3. Consideration of Renewal of Vehicular Right-of-Way Agreement/Alexandria Levee Park
 4. Consideration of Approval of Right-of-Way Clearing/Bishop Point Recreation Area Access Road
 - 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 – 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