



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

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

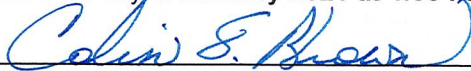
James F. Maxey
At Large

Michael P. Deville
At Large

PUBLIC MEETING NOTICE AND CERTIFICATION

DATE: January 11, 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 **11th day of January 2021 at 4:30 PM**



(Signature)

FROM: Troy Roussell
RRWC Acting Chair

This notice declares that, as a result of the COVID-19 Public Health Emergency, the Red River Waterway Commission will hold its **January 20, 2021** meeting in accordance with Louisiana R.S. 42:17.1 which provides for a public body to conduct, and its members to attend and participate, in a meeting via electronic means, when the Governor has declared a state of disaster or emergency in which a public meeting could be detrimental to the health, safety, or welfare of the public. Considering an unknown and indefinite period in which the state of emergency may be in effect, and in accordance with Louisiana R.S. 34:2308, which states that the Commission shall constitute an instrumentality of the State of Louisiana exercising public and essential government functions, this notice shall certify that the items on the agenda are deemed to be matters that, if delayed, will cause curtailment of vital public services and/or matters that are critical to the continuation of the business of the Commission and that are not able to be postponed.

Meetings are scheduled as follows:

COMMITTEES for Tuesday, January 19, 2021, meeting consecutively beginning at 6:00 PM:

Recreation Committee

COMMITTEES for Wednesday, January 20, 2021, meeting consecutively beginning at 8:30 AM:

**Contracts Committee
Land Management, Legal Affairs & Affirmative Action Committee
Revenue, Banking & Budget Committee
Public Awareness & Marketing Committee
Ports Committee
Personnel Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM on Wednesday, January 20, 2021.**

Meetings shall be held, and Commissioners and the public may participate, in either of the following methods:

1. In a physical setting at the ***Grand Ecore RV Park Activity Center located at 1071 Tausin Island Road*** in Natchitoches, Louisiana. Occupancy for the Activity Center is limited to 40 people. Temperature checks will be administered and proper face coverings will be required before entrance into the Activity Center. Social distancing will be employed in the seating arrangement and all attendees will be asked to observe social distancing requirements at all times and to wear proper face coverings.
2. In a virtual setting via Zoom as follows:
Topic: Red River Waterway Commission
Committee Meeting
Tuesday, January 19, 2021 at 6:00 PM Central Time
(US and Canada)

Committee & Commission Meetings

Wednesday, January 20, 2021 at 8:30 AM Central Time
(US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/6153392235>

Meeting ID: 615 339 2235

Join by Phone:

(346) 248-7799

Meeting ID: 615 339 2235

Find your local number: <https://us02web.zoom.us/u/kblzpLrdc>

Public comments regarding matters on the agenda, either physically or via Zoom, will be accepted during the public comment periods of the Commission Meeting. Those wishing to make a public comment, but without audio capabilities on their computer, must join the meeting by phone at the number listed previously.

Public comments will also be accepted prior to the meeting and may be submitted by email at ericgilmore@redriverwaterway.com. In the event technical difficulties are experienced by someone wishing to make a public comment, comments may be submitted by text to 318-471-0534 or email to ericgilmore@redriverwaterway.com.

In order to properly identify and acknowledge all public comments, those wishing to comment, either by Zoom, phone, text, or email, should provide their name and parish of residence.

Please check the audio and video capabilities of your computer prior to the meeting to ensure capability of joining the virtual meeting.

For questions regarding the virtual meeting, please email Eric Gilmore at ericgilmore@redriverwaterway.com.

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

Grand Ecore RV Park Activity Center

1071 Tauzin Island Road

Natchitoches, Louisiana

Tuesday, January 19, 2021 - Commencing at 6:00 PM

RECREATION COMMITTEE

1. Election of Committee Chair
2. Discussion of Additional Amenities/Grand Ecore RV Park
3. Discussion of Mitigation Property Recreation Development (Caddo Parish)

Wednesday, January 20, 2021 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Election of Committee Chair
2. Consideration of Authority to Award Design Contract/Bishop Point, Red Oak, Natchitoches Recreation Areas - Comfort Stations/ RRWC Project No. 21-01/Contract No. RRW-793
3. Consideration of Cooperative Endeavor Agreement/Bossier Parish Police Jury/Teague Trails Extension (2020 Request)
4. Consideration of Memorandum of Understanding/Department of Interior (Fish and Wildlife Service)/Teague Trails Extension (2020 Request)
5. Consideration of Special Use Permit/Department of Interior (Fish and Wildlife Service)/Teague Trails Extension (2020 Request)
6. Consideration of Cooperative Endeavor Agreement with Shreveport and Bossier City/Texas Street Bridge Lighting

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Election of Committee Chair
2. Consideration of Authority to Re-Advertise Public Bid Land Leases Expiring in 2021 and January 2022
3. Consideration of Authority to Re-Appraise Leasebacks Expiring in 2021
4. Consideration of Request for Land Lease Extension/Lock & Dam 3/Tracts 1, 2 & 3/399 Acres
5. Consideration of Award of Public Bid Lease/Lock & Dam 4/Parts of Tracts 1, 8 & 9/30 Acres
6. Consideration of Request for Temporary Waterline Right-of-Way/Lock & Dam 5/Tracts 2 & 3

REVENUE, BANKING & BUDGET COMMITTEE

1. Election of Committee Chair
2. Consideration of Approval of 2020 Audit Compliance Questionnaire

PUBLIC AWARENESS & MARKETING COMMITTEE

1. Election of Committee Chair
2. Consideration of Approval/2021 Out-of-State Travel Calendar

PORTS COMMITTEE

1. Election of Committee Chair

PERSONNEL COMMITTEE

1. Election of Committee Chair

RED RIVER WATERWAY COMMISSION

January 20, 2021

Grand Ecore RV Park Activity Center

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
 - a) December 16, 2020
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures and Investment Reports for December 2020
7. Committee Reports
 - a) Contracts – R. LATTIER
 1. Consideration of Authority to Award Design Contract/Bishop Point, Red Oak, Natchitoches Recreation Areas - Comfort Stations/RRWC Project No. 21-01/Contract No. RRW-793
 2. Consideration of Cooperative Endeavor Agreement/Bossier Parish Police Jury/Teague Trails Extension (2020 Request)
 3. Consideration of Memorandum of Understanding/Department of Interior (Fish and Wildlife Service)/Teague Trails Extension (2020 Request)
 4. Consideration of Special Use Permit/Department of Interior (Fish and Wildlife Service)/Teague Trails Extension (2020 Request)
 5. Consideration of Cooperative Endeavor Agreement with Shreveport and Bossier City/Texas Street Bridge Lighting
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Authority to Re-Advertise Public Bid Land Leases Expiring in 2021 and January 2022
 2. Consideration of Authority to Re-Appraise Leasebacks Expiring in 2021
 3. Consideration of Request for Land Lease Extension/Lock & Dam 3/Tracts 1, 2 & 3/399 Acres
 4. Consideration of Award of Public Bid Lease/Lock & Dam 4/Parts of Tracts 1, 8 & 9/ 30 Acres
 5. Consideration of Request for Temporary Waterline Right-of-Way/Lock & Dam 5/ Tracts 2 & 3
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Consideration of Approval/2021 Out-of-State Travel Calendar
 2. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Consideration of Approval of 2020 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