



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

STATE OF LOUISIANA
RED RIVER




WATERWAY COMMISSION

Developing the Gift of River Living

MEETING NOTICE

DATE: February 10, 2020

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 February 2020, at 4:30 PM



(Signature)

FROM: Troy Roussel
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, February 19, 2020, meeting consecutively beginning at 8:30 AM:

- Contracts Committee**
- Recreation 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, February 19, 2020.**

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

Commission Headquarters

5941 Highway 1 Bypass

Natchitoches, Louisiana

Wednesday, February 19, 2020 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Change Order No. 2/RRWC Project No. 18-01/Contract No. RRW-739/Brouillette Recreation Area – Ramp Widening Project
2. Consideration of Approval of Purchasing Vehicles on State Contract
3. Consideration of Fence Construction Proposals/Ft. Buhlow Recreation Area
4. Discussion of Grand Ecore RV Park Operator Agreement

RECREATION COMMITTEE

1. Discussion of Colfax RV Park Activity Center Addition
2. Discussion of Boyce Boat Dock Damage and Repair

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Request for Right of Entry to Perform Survey for Proposed Pipeline Right-of-Way/ Pool 5/Tracts 8, 54B & 55
2. Discussion of Supreme Court of Louisiana Ruling/Steve Crooks, Et Ux vs. State of Louisiana, Department of Natural Resources/Catahoula Lake Case

RED RIVER WATERWAY COMMISSION

February 19, 2020

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 – January 15, 2020
6. Treasurer’s Report - J. MAXEY
 - a) Approval of Financials and Fund Balance Report for December 2019 and Expenditures, Financials, Fund Balance Report and Investment Reports January 2020
7. Committee Reports
 - a) Contracts – R. LATTIER
 1. Consideration of Change Order No. 2/RRWC Project No. 18-01/Contract No. RRW-739/Brouillette Recreation Area – Ramp Widening Project
 2. Consideration of Approval of Purchasing Vehicles on State Contract
 3. Consideration of Fence Construction Proposals/Ft. Buhlow Recreation Area
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Request for Right of Entry to Perform Survey for Proposed Pipeline Right-of-Way/Pool 5/Tracts 8, 54B & 55
 - 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