



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

MEETING NOTICE

DATE:

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 13th day of July 2021, 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, July 21, 2021, meeting consecutively beginning at 8:30 AM:

- 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, July 21, 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

Wednesday, July 21, 2021 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Bids/RRWC Project No. 20-07/Contract No. RRW-792/Teague Trails Extension (2020 Request)
2. Consideration of Request from City of Alexandria to Amend Cooperative Endeavor Agreement/Alexandria Levee Park Development
3. Discussion of BoardBook Renewal

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Approval of Land Lease Extension/Coushatta Recreation Area/0.36 Acres
2. Discussion of Mitigation Property

REVENUE, BANKING & BUDGET COMMITTEE

1. Consideration of Audit Engagement Proposal

RED RIVER WATERWAY COMMISSION

July 21, 2021

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
 - a) June 16, 2021
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for June 2021
7. Committee Reports
 - a) Contracts – R. LATTIER
 1. Consideration of Bids/RRWC Project No. 20-07/Contract No. RRW-792/Teague Trails Extension (2020 Request)
 2. Consideration of Request from City of Alexandria to Amend Cooperative Endeavor Agreement/Alexandria Levee Park Development
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Approval of Land Lease Extension/Coushatta Recreation Area/0.36 Acres
 - 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
 1. Consideration of Audit Engagement Proposal
 - 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