



STATE OF LOUISIANA
RED RIVER



WATERWAY COMMISSION

Developing the Gift of River Living

JEFF LANDRY
GOVERNOR

CHAIR
Terrence Donahue

EXECUTIVE DIRECTOR
Colin S. Brown, P.E.

COMMISSIONERS

Jacques M. Goudeau
Avoyelles Parish

William David Jones
Bossier Parish

Ronald F. Lattier
Caddo Parish

Kenneth A. Richardson
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

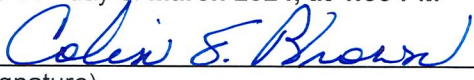
James F. Maxey
At Large

Michael P. Deville
At Large

MEETING NOTICE

DATE: March 11, 2024

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 **March 2024, 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 Tuesday, March 19, 2024, meeting consecutively beginning at 6:00 PM:

Revenue, Banking & Budget Committee

COMMITTEES for Wednesday, March 20, 2024, meeting consecutively beginning at 8:30 AM:

**Contracts Committee
Land Management, Legal Affairs & Affirmative Action Committee
Recreation Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, March 20, 2024.**

Please find attached agendas for all meetings.

In accordance with the Americans with Disabilities Act and/or La. Rev. Stat. 42:14E, if you need an accommodation, please contact Colin Brown or Stephanie Bonnette at 318-352-7446 or email stephaniebonnette@redriverwaterway.com at least 48 hours prior to the meeting, exclusive of Saturdays, Sundays, or legal holidays.

RED RIVER WATERWAY COMMISSION COMMITTEE MEETING AGENDAS

Commission Headquarters
5941 Highway 1 Bypass
Natchitoches, Louisiana

Tuesday, March 19, 2024 - Commencing at 6:00 PM

REVENUE, BANKING & BUDGET COMMITTEE

1. Investment Management Update

Wednesday, March 20, 2024 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Authority to Increase Available Funds for Construction and Budget/Fort Buhlow Recreation Area Additional Amenities- 2023/Project No. 23-01/Contract No. RRW-818
2. Consideration of Approval of Mowing Contract/Contract No. RRW-795/Parks Mowing Service/Grand Ecore RV Park
3. Consideration of Approval of General Services and Maintenance Contract/Synergen Construction, LLC

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Award of Leaseback Renewal/Hadden Fort DeRussy/Tract E/5.4 Acres
2. Consideration of Award of Public Bid Land Lease/Wilson Point Realignment/Parts of Tracts 3, 4 & 5/117 Acres
3. Consideration of Approval of Proposal for Drainage Ditch Crossing/Fish Lake Mitigation Property

RECREATION COMMITTEE

1. Fish Lake Master Plan Presentation

RED RIVER WATERWAY COMMISSION

March 20, 2024
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) February 21, 2024
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for February 2024
7. Committee Reports
 - a) Contracts – V. CLARK
 1. Consideration of Authority to Increase Available Funds for Construction and Budget/Fort Buhlow Recreation Area Additional Amenities-2023/Project No. 23-01/Contract No. RRW-818
 2. Consideration of Approval of Mowing Contract/Contract No. RRW-795/Parks Mowing Service/Grand Ecore RV Park
 3. Consideration of Approval of General Services and Maintenance Contract/Synergen Construction, LLC
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Award of Leaseback Renewal/Hadden Fort DeRussy/Tract E/ 5.4 Acres
 2. Consideration of Award of Public Bid Land Lease/Wilson Point Realignment/Parts of Tracts 3, 4 & 5/117 Acres
 3. Consideration of Approval of Proposal for Drainage Ditch Crossing/Fish Lake Mitigation Property
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. LONG
 - d) Ports - D. JONES
 - e) Public Awareness & Marketing- J. GOUDEAU
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Announcement of Upcoming 2024 Tax Millage Adoption/April 17, 2024
 - 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