



STATE OF LOUISIANA
RED RIVER

WATERWAY COMMISSION

JEFF LANDRY
GOVERNOR

CHAIR
Glenn Ledet, Jr.

EXECUTIVE DIRECTOR
Colin S. Brown, P.E.

COMMISSIONERS

John F. Earles
Avoyelles Parish

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

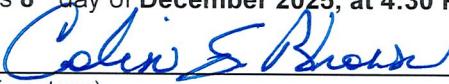
James F. Maxey
At Large

Michael P. Deville
At Large

MEETING NOTICE

DATE: December 8, 2025

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 December 2025, at 4:30 PM


(Signature)

FROM: Troy Roussell, P.E.
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, December 17, 2025, meeting consecutively beginning at 8:30 AM:

Contracts Committee
Land Management & Legal Affairs Committee
Ports Committee
Revenue, Banking & Budget Committee

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at 10:00 AM on Wednesday, December 17, 2025.

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. All public comment periods are limited to 3 minutes on agenda items only.

RED RIVER WATERWAY COMMISSION COMMITTEE MEETING AGENDAS

Commission Headquarters

5941 Highway 1 Bypass
Natchitoches, Louisiana

Wednesday, December 17, 2025 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Approval for Construction and Budget Revision/John Franks Wildlife Management Area/Equipment Shed and Bunk House Facilities/RRWC Project No. 25-02/Contract No. RRW-850
2. Consideration of Approval of Change Order No. 2 (Final Recap)/1North Adventure Trails/Phase 1B/Cross-Country Trails/RRWC Project No. 24-04/Contract No. RRW-835
3. Consideration of Approval of Change Order No. 3 (Final Recap)/Twelve Mile Bayou Boat Ramp and Access Road/RRWC Project No. 23-02/Contract No. RRW-821
4. Consideration of Approval of Cooperative Endeavor Agreement/City of Pineville/Riverside Pavilion Project

LAND MANAGEMENT & LEGAL AFFAIRS COMMITTEE

1. Consideration of Authority to Re-Advertise Public Bid Land Leases Expiring in 2026 and Early 2027
2. Consideration of Authority to Re-Appraise Leasebacks Expiring in 2026
3. Consideration of Extension of Temporary Private Roadway Right-of-Use Agreement/1North Adventure Trails Mitigation Property

POR TS COMMITTEE

1. Consideration of Approval of Cooperative Endeavor Agreement/Natchitoches Parish Port/Conveyors, Tanks, and Warehouse Project
2. Consideration of Approval of Cooperative Endeavor Agreement/Caddo-Bossier Port/Purchase of Front-End Loader

REVENUE, BANKING & BUDGET COMMITTEE

1. Consideration of Authority to Un-Reserve/Un-Designate Remaining Project Funds
2. Consideration of Approval of 2025 Surplus Equipment List and Authority to Properly Dispose of Items
3. Consideration of Approval of 2025 Audit and SAUP Audit Letters of Engagement
4. Consideration of Approval of 2026 Budget

RED RIVER WATERWAY COMMISSION

December 17, 2025
Commission Headquarters
Natchitoches, Louisiana

Agenda

1. Call to Order
2. Roll Call
3. Introduction of Guests
4. Public Comment Period Pursuant to LRS 42:14 (comments are limited to 3 minutes on agenda items only)
5. Approval of Agenda
6. Approval of Minutes
 - a) November 19, 2025
7. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for November 2025
8. Committee Reports
 - a) Contracts – V. CLARK
 1. Consideration of Approval for Construction and Budget Revision/John Franks Wildlife Management Area/Equipment Shed and Bunk House Facilities/RRWC Project No. 25-02/Contract No. RRW-850
 2. Consideration of Approval of Change Order No. 2 (Final Recap)/1North Adventure Trails/Phase 1B/Cross-Country Trails/RRWC Project No. 24-04/Contract No. RRW-835
 3. Consideration of Approval of Change Order No. 3 (Final Recap)/Twelve Mile Bayou Boat Ramp and Access Road/RRWC Project No. 23-02/Contract No. RRW-821
 4. Consideration of Approval of Cooperative Endeavor Agreement/City of Pineville/ Riverside Pavilion Project
 - b) Land Management & Legal Affairs – M. DEVILLE
 1. Consideration of Authority to Re-Advertise Public Bid Land Leases Expiring in 2026 and early 2027
 2. Consideration of Authority to Re-Appraise Leasebacks Expiring in 2026
 3. Consideration of Extension of Temporary Private Roadway Right-of-Use Agreement/ 1North Adventure Trails Mitigation Property
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. LONG
 - d) Ports – R. LATTIER
 1. Consideration of Approval of Cooperative Endeavor Agreement/Natchitoches Parish Port/Conveyors, Tanks, and Warehouse Project
 2. Consideration of Approval of Cooperative Endeavor Agreement/Caddo-Bossier Port/ Purchase of Front-End Loader
 - e) Public Awareness & Marketing- K. RICHARDSON
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Consideration of Authority to Un-Reserve/Un-Designate Remaining Project Funds
 2. Consideration of Approval of 2025 Surplus Equipment List and Authority to Properly Dispose of Items
 3. Consideration of Approval of 2025 Audit and SAUP Audit Letters of Engagement
 4. Consideration of Approval of 2026 Budget
 - h) Legislative – T. ROUSSELL
 9. Report from Executive Director - C. BROWN
 10. Status of Rights-of-Way/Engineering Report
 11. Comments by General Counsel
 12. Comments by Corps of Engineers
 13. Comments by Red River Valley Association
 14. Other Business
 15. Additional Public Comment Period (comments are limited to 3 minutes on agenda items only)
 16. Executive Session
 17. Adjournment