



6000 Doug Attaway Blvd. | Shreveport, LA 71115 | P (318)524-2272 | F (318)524-2273 | port@portsb.com | www.portcb.com

MEMORANDUM

To: Commissioner Sam N. Gregorio, President
Commissioner Rick C. Prescott, Vice-President
Commissioner Roy Griggs, Secretary-Treasurer
Commissioner Lynn Austin
Commissioner Erica R. Bryant
Commissioner James D. Hall
Commissioner Capt. Thomas F. Murphy
Commissioner James L. Pannell
Commissioner Steve Watkins

From: Eric England

Date: April 18, 2016

Re: **REGULAR BOARD MEETING, Thursday, April 21, 2016**

The regularly scheduled Board Meeting will be on Thursday, April 21, 2016, 4:30 p.m. in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. A tentative agenda is attached.

Please let us know if you cannot attend the meeting. Thank you.

cc: Ms. Anne Gremillion, Daniel Strickland and Ashley Ellingsen, Gremillion & Pou,
Public Relations
Southern Strategy Group of North LA, Legislative Monitor
Ms. Ty Scroggins, Scroggins Consulting, LLC
CBPC Staff

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"This institution is an equal opportunity provider and employer."

*MEMBERS: Sam N. Gregorio, President; Rick C. Prescott, Vice President; Roy Griggs, Secretary-Treasurer
Lynn Austin; Erica R. Bryant; James D. Hall; Capt. Thomas F. Murphy; James L. Pannell; Steve Watkins*

AGENDA
Regular Board Meeting
April 21, 2016, 4:30 p.m.
Regional Commerce Center, 6000 Doug Attaway Blvd, Shreveport

Call to Order/Opening Remarks	Sam N. Gregorio
Pledge of Allegiance	Roy Griggs
Roll Call	Eric England
Introduction of Guests	Sam N. Gregorio
Public Comment	Sam N. Gregorio
UNFINISHED BUSINESS:	
*Approval of Regular Meeting Minutes of March 17, 2016	Roy Griggs
*Approval of March 2016 Financials	Roy Griggs
*Approval of Marketing Committee Report of April 11, 2016	Rick C. Prescott
*Approval of Operations Committee Report of April 11, 2016	Roy Griggs
NEW BUSINESS:	
*Rs. No. 4, 2016 A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE, SALE, AND DELIVERY OF NOT EXCEEDING TWO MILLION TWO HUNDRED SIXTY THOUSAND DOLLARS (\$2,260,000) UTILITY REVENUE BONDS, SERIES 2016 OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA; PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF FOR THE CONSTRUCTION AND IMPROVEMENT OF THE WATER SYSTEM OF THE ISSUER; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.	Eric England
*Rs. No. 5, 2016 A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD BY THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA, ON SATURDAY, APRIL 9, 2016 AND TO AUTHORIZE THE RENEWAL OF A SPECIAL TAX OF TWO AND ONE-HALF (2-1/2) MILLS THEREIN.	Eric England
*Rs. No. 6, 2016 A RESOLUTION AUTHORIZING A SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN THE CADDO-BOSSIER PARISHES PORT COMMISSION AND SPORTS SOUTH PARTNERS, L.L.C., AND TO OTHERWISE PROVIDE WITH RESPECT THERETO	Eric England
Port Director's Report	Eric England
Adjournment	Sam N. Gregorio

May 15, 2016 Financial Disclosure Deadline

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REGULAR BOARD MEETING AGENDA

April 21, 2016

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Next Regularly Scheduled Meeting: Thursday, May 19, 2016, 4:30 p.m.

**Executive Committee Meeting, Monday, May 9, 2016 10:00 a.m.
Marketing and Operations Committee Meetings, Monday, May 9, 2016, 12 Noon
6000 Doug Attaway Blvd., Shreveport, LA 71115**