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CADDO-BOSSIER PARISHES PORT COMMISSION
Regular Board Meeting
Regional Commerce Center, 3rd Floor Board Room
6000 Doug Attaway Blvd., Shreveport, LA 71115
November 14, 2022 at 4:30 p.m.

- 1. CALL TO ORDER / OPENING REMARKS:** Commission President Walter O. Bigby, Jr. called the meeting to order at approximately 4:30 p.m. in the 3rd Floor Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport, Louisiana and welcomed everyone.
- 2. PLEDGE OF ALLEGIANCE:** Vice President William "Bill" R. Altimus led the Pledge of Allegiance.
- 3. ROLL CALL:** The roll was called by Executive Port Director Eric England. Commissioners in attendance included: Walter O. Bigby, Jr., William "Bill" R. Altimus, Joshua K. Williams, Erica R. Bryant, Roy Griggs, James D. Hall, and Capt. Thomas F. Murphy (Ret.). Absent: Sam N. Gregorio and Rick C. Prescott. A quorum was present.
- 4. PUBLIC COMMENT ON AGENDA ITEMS:** Commissioner Bigby asked for any public comments on agenda items. Hearing no public comments, Commissioner Bigby moved on to the next agenda item.

UNFINISHED BUSINESS:

- 5. REGULAR BOARD MEETING MINUTES OF OCTOBER 17, 2022:** Secretary-Treasurer Williams presented the minutes of the Regular Board Meeting of October 17, 2022. Motion by Commissioner Williams, seconded by Commissioner Hall, to approve the minutes of the Regular Board Meeting of October 17, 2022. Hearing no questions or comments, the motion was approved by the following votes: AYES: Commissioners: Walter O. Bigby, Jr., William "Bill" R. Altimus, Joshua K. Williams, Erica R. Bryant, Roy Griggs, James D. Hall, and Capt. Thomas F. Murphy (Ret.). NAYS: 0. ABSENT: Sam N. Gregorio and Rick C. Prescott. ABSTENTIONS: 0. (Published in its entirety in *The Times* on November 18, 2022.)
- 6. SEPTEMBER 2022 FINANCIALS:** Commissioner Williams presented the financial report for September 2022. Motion by Commissioner Williams, seconded by Commissioner Griggs to approve the September 2022 Financial Report as submitted. Hearing no questions, the motion was approved by the following votes: AYES: Commissioners: Walter O. Bigby, Jr., William "Bill" R. Altimus, Joshua K. Williams, Erica R. Bryant, Roy Griggs, James D. Hall, and Capt. Thomas F. Murphy (Ret.). NAYS: 0. ABSENT: Sam N. Gregorio and Rick C. Prescott. ABSTENTIONS: 0.

NEW BUSINESS:

- 7. RESOLUTION NO. 23 OF 2022:** A RESOLUTION REQUESTING AUTHORITY TO ADVERTISE FOR COMPETITIVE BIDS PURSUANT TO THE PORT CONSTRUCTION AND DEVELOPMENT PRIORITY PROGRAM FOR THE CADDO-BOSSIER PARISHES PORT

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

MEMBERS: *Walter O. Bigby Jr., President; Bill Altimus, Vice President; Joshua K. Williams, Secretary Treasurer; Erica R. Bryant; Sam N. Gregorio; Roy Griggs; James D. Hall; Capt. Thomas F. Murphy; Rick C. Prescott*

COMMISSION'S 40,000 SQUARE FEET HEAVY LOAD MULTIMODAL WAREHOUSE PROJECT, STATE PROJECT NUMBER H.015230, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. (Published in its entirety in *The Times* on November 18, 2022.)

Mr. England stated staff is prepared to request bids for the 40,000 square feet warehouse project. Over the last several decades, the Commission has built several spec warehouses for lease to potential tenants. Funding for this project will be provided by the State Port Priority Program, the Red River Waterway Commission, and the Port. Mr. England noted there are several "housekeeping" changes to the version of the resolution sent to the Board last week. The State required that some language be changed to reflect that the Commission have available local funds in an amount of not less than one hundred (100%) percent to insure the construction of the Project. Another change was the Commission will accept the final plans and specifications contingent on the Department of Transportation and Development's final approval inasmuch as they comply with the requirements of the Port Construction and Development Priority Program. This resolution is recommended for adoption. Motion by Commissioner Hall, seconded by Commissioner Altimus to approve Resolution No. 23 as presented. The motion was approved by the following votes: AYES: Commissioners: Walter O. Bigby, Jr., William "Bill" R. Altimus, Joshua K. Williams, Erica R. Bryant, Roy Griggs, James D. Hall, and Capt. Thomas F. Murphy (Ret.). NAYS: 0. ABSENT: Sam N. Gregorio and Rick C. Prescott. ABSTENTIONS: 0.

8. RESOLUTION NO. 24 OF 2022: A RESOLUTION AUTHORIZING THE EXECUTIVE PORT DIRECTOR TO SUBMIT A PRE-APPLICATION AND RELATED DOCUMENTS TO THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE PURPOSE OF PLACING THE BOSSIER CITY WATER AND SEWER LINE PROJECT ON THE PRIORITY LIST FOR FUNDING THROUGH THE STATE REVOLVING FUND LOAN PROGRAM, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. (Published in its entirety in *The Times* on November 18, 2022.)

Mr. England stated the current plan is to fund this project by borrowing funds from LCDA. There is a potential opportunity for advantageous terms from the Louisiana DEQ and this resolution is a requirement. This resolution is recommended for adoption. Motion by Commissioner Griggs, seconded by Commissioner Hall to approve Resolution No. 24 as presented. The motion was approved by the following votes: AYES: Commissioners: Walter O. Bigby, Jr., William "Bill" R. Altimus, Joshua K. Williams, Erica R. Bryant, Roy Griggs, James D. Hall, and Capt. Thomas F. Murphy (Ret.). NAYS: 0. ABSENT: Sam N. Gregorio and Rick C. Prescott. ABSTENTIONS: 0.

9. RESOLUTION NO. 25 OF 2022: A RESOLUTION AUTHORIZING THE EXECUTIVE PORT DIRECTOR TO EXECUTE SERVITUDE AGREEMENTS, DEEDS, AND OTHER LEGAL INSTRUMENTS ASSOCIATED WITH THE BOSSIER CITY WATER AND SEWER LINE PROJECT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, under the provisions of La. R.S. 34:3160, the Caddo-Bossier Parishes Port Commission ("Commission") is authorized to provide water, sewer and other services for its existing and future industrial tenants located within the boundaries of the Port area;

WHEREAS, the Commission has determined the City of Bossier City has the capacity to provide an additional water supply, sewer services and a wastewater collection system (the "Project") to serve its existing and future industrial tenants;

WHEREAS, the Commission will be required to execute servitude agreements, deeds, and other legal instruments to purchase the necessary right-of way for the construction and installation of a water main, valve, hydrants, sewer services and other appurtenances from the southern edge

of the City of Bossier City's Water and Sewer System to the Commission's Industrial Complex to serve its existing and future industrial tenants.

NOW THEREFORE, BE IT RESOLVED by the Caddo-Bossier Parishes Port Commission, in legal and regular session convened, that it hereby authorizes Eric England, its Executive Port Director to execute servitude agreements, deeds, and any and all other documents and legal instruments to purchase the necessary right-of-way for the construction and installation of the Project described hereinabove in the name of and on behalf of the Commission.

BE IT FURTHER RESOLVED, that this Resolution shall become effective immediately upon its adoption.

BE IT FURTHER RESOLVED, that if any provision or item of this Resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items, or applications of this Resolution which can be given effect without the invalid provisions, items, or applications, and to this end the provisions of this Resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all Resolutions or parts thereof in conflict herewith are hereby repealed.

Approved as to legal form and content:

/s/ Dannye W. Malone
Dannye W. Malone

11/09/2022
Date

Mr. England stated the existing Bossier water line terminates in the approximate vicinity of Parkway High School or the Arthur Ray Teague Parkway area. As expected, there are various landowners between that location and the Port's premises. This resolution authorizes Mr. England to enter into the various servitudes and easements in that path, as well as, any documents necessary for the sewer casings required to be in place prior to the start of the project. This resolution is recommended for adoption. Motion by Commissioner Hall, seconded by Commissioner Bryant to approve Resolution No. 25 as presented. The motion was approved by the following votes: AYES: Commissioners: Walter O. Bigby, Jr., William "Bill" R. Altimus, Joshua K. Williams, Erica R. Bryant, Roy Griggs, James D. Hall, and Capt. Thomas F. Murphy (Ret.). NAYS: 0. ABSENT: Sam N. Gregorio and Rick C. Prescott. ABSTENTIONS: 0.

10. RESOLUTION NO. 26 OF 2022: A RESOLUTION AMENDING AND RESTATING THE PRIOR APPROVAL AND AUTHORIZATION OF GRANTING PRELIMINARY AUTHORITY FOR THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA TO PROCEED WITH THE ISSUANCE OF NOT TO EXCEED FORTY-NINE MILLION DOLLARS (\$49,000,000) LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY ("THE AUTHORITY") TAXABLE OR TAX-EXEMPT REVENUE BONDS (CADDO-BOSSIER PARISHES PORT COMMISSION PROJECT) IN ONE OR MORE SERIES; REQUESTING THE AUTHORITY TO MAKE APPLICATION TO THE LOUISIANA STATE BOND COMMISSION FOR APPROVAL; PROVIDING FOR THE EMPLOYMENT BY THE AUTHORITY OF BOND COUNSEL AND OTHER PROFESSIONALS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Louisiana Local Government Environmental Facilities and Community Development Authority (the "**Authority**" or "**Issuer**"), is a political subdivision of the State of Louisiana (the "**State**") established for public purposes pursuant to Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:4548.1 through 4548.16) (the "**LCDA Act**"); and

WHEREAS, the LCDA Act and other constitutional and statutory authority empower the Authority to issue bonds to provide funds for and to fulfill and achieve its authorized public functions or corporate purposes as set forth in the LCDA Act; and

WHEREAS, the Board of Commissioners, acting as the ("**Governing Authority**") of the Caddo-Bossier Parishes Port Commission (the "**Borrower**" or "**Port**") desires that, on the Port's behalf, the Authority issue not to exceed Forty-Nine Million Dollars (\$49,000,000) Louisiana Local Government Environmental Facilities and Community Development Authority Taxable or Tax-Exempt Revenue Bonds (Caddo-Bossier Parishes Port Commission Project), in one or more series (the "**Bonds**") for the purposes of improving the public water distribution and wastewater infrastructure of the Port as follows: (i) purchasing the necessary right-of way for constructing and installing a water main, valve, hydrants, and other appurtenances to connect the southern edge of the Bossier City Water System to the Port's campus to service residential customers along the route, in addition to future industrial tenants of the Port; (ii) installing sewer force main piping under the Red River and other improvements as necessary; (iii) constructing and equipping an approximate 40,000 square foot warehouse facility; (iv) funding a debt service reserve fund or purchasing a reserve fund surety policy, if necessary, and (v) paying the costs of issuance of the Bonds, including the costs of purchasing a bond insurance policy, if deemed advisable (collectively, the "**Project**"); and

WHEREAS, the Bonds will be special and limited revenue obligations of the Authority secured by and payable from a pledge and assignment of the Lawfully Available Funds (as defined herein) on parity with the Series 2017 Bonds (as defined herein); and

WHEREAS, on October 17, 2022, the Governing Authority previously adopted Resolution No. 19 of 2022 with respect to the foregoing (the "**Prior Resolution**"); and

WHEREAS, the Port desires to make certain changes to the Prior Resolution and, as a result, this Governing Authority desires to amend and restate the Prior Resolution in its entirety as follows.

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the Port that:

SECTION 1. Preliminary Approval. The Port hereby requests the Authority to authorize and issue the Bonds in the aggregate amount of not to exceed Forty-Nine Million Dollars (\$49,000,000), in one or more series, on a taxable or tax-exempt basis, in the manner authorized and provided by the LCDA Act, and other constitutional and statutory authority supplemental thereto.

SECTION 2. Purpose. The proceeds of the Bonds will be loaned by the Authority to the Borrower pursuant to a Loan and Assignment Agreement (the "**Loan Agreement**") to be entered into by and between the Authority and the Port for the purpose of financing and constructing the Project.

SECTION 3. Issuance Parameters. The structure, terms, and conditions of the issuance by the Authority of the Bonds shall be determined pursuant to a "Bond Resolution" adopted by the Authority, provided, however, that the par amount of the Bonds shall not exceed Forty-Nine Million Dollars (\$49,000,000), the maturity of the Bonds shall not exceed thirty (30) years and the Bonds shall bear interest at a rate or rates not to exceed seven per centum (7.00%) per annum.

SECTION 4. Security. The Bonds shall be secured by and payable from a pledge and dedication of the funds, income, revenue, fees, receipts or charges of any nature from any source whatsoever on deposit with or accruing from time to time to the Port and deposited to its General Fund, provided that no such funds, income, revenues, fees, receipts or charges shall be so included in this definition which have been or are legally dedicated and required for purposes inconsistent with the financing of the costs of the acquisition, construction and equipping of improvements to the Port, by the electorate, by the terms of specific grants, by the terms of

particular obligations issued or by operation of law, and, provided further, that the full faith and credit of the Port is not pledged and there is no obligation to levy or increase taxes or other sources of revenue above any legal limits applicable to the Port from time to time (collectively, the "**Lawfully Available Funds**"). The Bonds will be issued on parity with the Authority's Revenue Refunding Bonds (Caddo-Bossier Parish Port Commission Project), Series 2017, currently outstanding in the amount of \$12,618,000 (the "**Series 2017 Bonds**").

SECTION 5. State Bond Commission. The Governing Authority hereby authorizes and directs that application be formally made through the Authority to the State Bond Commission for approval of the issuance of the Bonds by the Authority within the parameters set forth herewith.

SECTION 6. Bond Counsel. It is recognized, found and determined that a real necessity exists for the employment of special counsel in connection with the proposed financing as described herein, and, accordingly, the firm of Boles Shafto, LLC, Monroe, Louisiana, is hereby recommended as bond counsel ("**Bond Counsel**") to the Authority to do and perform comprehensive legal and coordinate professional work as Bond Counsel with respect to the issuance and sale of the Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority and the Authority for adoption all proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel shall be fixed at a sum not exceeding the maximum fee allowed by the Attorney General of the State of Louisiana's fee schedule for comprehensive, legal and coordinate professional work in connection with the issuance of revenue bonds and based on the amount of the Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated.

SECTION 7. Appointment of Municipal Advisor. It is hereby recognized, found and determined that a real necessity exists for the employment of a municipal advisor in connection with the issuance of the Bonds. Sisung Securities Corporation, New Orleans, Louisiana, currently serves, and shall continue to serve, as municipal advisor (the "**Municipal Advisor**") to the Borrower and its Governing Authority, in connection with the issuance of the Bonds, any compensation to be subsequently approved by this Governing Authority and the Issuer and to be paid from the proceeds of the Bonds, contingent upon issuance, sale and delivery of the Bonds.

SECTION 8. Underwriter/Placement Agent. Crews & Associates, Inc., is hereby recommended as underwriter/placement agent (the "**Underwriter/Placement Agent**") to the Authority in connection with the Bonds. Any compensation to the Underwriter/Placement Agent is to be subsequently approved by the Governing Authority and the Issuer and to be paid from the proceeds of the Bonds and contingent upon the issuance of the Bonds; provided that no compensation shall be due to said Underwriter/Placement Agent unless the Bonds are sold and delivered, and all costs must be reasonable and approved by the State Bond Commission.

SECTION 9. Other Professionals. Should it be necessary to engage other professionals, the President and/or Executive Director, or either of them acting individually, or any other authorized representative of the Port (the "**Authorized Representative**") shall be entitled to engage such professionals provided the contracts employing such professionals shall be promptly submitted to this Governing Authority for approval.

SECTION 10. Bond Purchase/Placement Agent Agreement. If deemed necessary upon advice of the Bond Counsel and the Municipal Advisor, an Authorized Representative is hereby authorized and directed to enter into, execute and deliver a Bond Purchase/Placement Agent Agreement, or other such equivalent document as may be necessary to contract the sale of the Bonds to the purchaser thereof (the "**Purchase Agreement**"), in such form as the Authorized Representative deems appropriate upon advice of Bond Counsel provided however, that no Purchase Agreement shall be executed until Bond Commission approval is first obtained.

SECTION 11. Professionals to Proceed. This Governing Authority hereby authorizes and directs that the Authority, Bond Counsel, the Municipal Advisor, and any other professionals employed pursuant to this Resolution, to proceed with obtaining all approvals necessary to accomplish the financing of the Project, and Bond Counsel is further authorized and directed to prepare necessary documents appertaining thereto and to present said documents for further action by the Authority and the Port in connection with the issuance of the Bonds, and loan of the proceeds thereof to the Port for the purposes of financing the Project.

SECTION 12. Electronic Signatures. This Governing Authority consents and agrees to the execution of documents by electronic signature in accordance with the Louisiana Uniform Electronic Transactions Act (La. R.S. 9:2601, et. seq.), and electronically executed documents are deemed binding and legal on all parties to the extent allowed by the provisions of that act.

SECTION 13. Declaration of Official Intent. Prior to the delivery of the Bonds, the Port anticipates that it may pay a portion of the costs of the Project from Lawfully Available Funds subsequent to the date which is sixty (60) days prior to the date hereof. Upon the issuance of the Bonds, the Port reasonably expects to reimburse any such expenditures of other available funds from a portion of the proceeds of the Bonds. Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made upon the delivery of the Bonds and not later than eight (18) months year after the later of (i) the date such expenditure was paid or (ii) the date on which the Project was placed in service (but in no event no more than three (3) years after the date of the original expenditure of such monies). This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

SECTION 14. State Bond Commission Swap Policy. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 15. Effective Date. This Resolution shall become effective immediately upon adoption hereof. Approved as to legal form and content:

/s/ Dannye W. Malone
Dannye W. Malone

11/09/2022
Date

This Resolution having been submitted to a vote, the vote thereon was:

YEAS: Commissioners: Walter O. Bigby, Jr.; William "Bill" R. Altimus; Joshua K. Williams; Erica R. Bryant; James D. Hall; Roy Griggs; and Thomas F. Murphy.

NAYS: None

ABSTAIN: None

ABSENT: Sam N. Gregorio and Rick C. Prescott.

And the resolution was declared adopted on this, the 14th day of November, 2022.

/s/ Eric England
Eric England
Executive Port Director

/s/ Walter O. Bigby, Jr.
Walter O. Bigby, Jr.,
President

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of the Resolution adopted at a Regular Meeting of the Caddo-Bossier Parishes Port Commission held on the 14th day of November, 2022, in which a quorum was present and voting, and that the Resolution adopted is still in full effect and has not been rescinded or revoked.

Signed at Shreveport, Louisiana on the 15th day of November, 2022.

/s/ Eric England
Eric England, Executive Port Director

Mr. England noted last month a resolution was adopted for a LCDA bond in the amount of \$35 million for the Bossier Water and Sewer Line project. At the same time, funding is also required for the 40,000 square foot warehouse in the amount of \$12 million. Working with the Commission’s financial advisor, it was determined to be more efficient to amend the previous bond resolution to include the amount needed for the warehouse project. This resolution amends the previously adopted resolution from \$35 million to \$47 million to adjust the total funds required for the two projects. The State Bond Commission has approved the Commission’s procedure of amending the bond amount in the resolution to accommodate the second project. This resolution is recommended for approval. Motion by Commissioner Hall, seconded by Commissioner Williams to approve Resolution No. 26 as presented. The motion was approved by the following votes: AYES: Commissioners: Walter O. Bigby, Jr., William “Bill” R. Altimus, Joshua K. Williams, Erica R. Bryant, Roy Griggs, James D. Hall, and Capt. Thomas F. Murphy (Ret.). NAYS: 0. ABSENT: Sam N. Gregorio and Rick C. Prescott. ABSTENTIONS: 0.

11. RESOLUTION NO. 27 OF 2022: A RESOLUTION AUTHORIZING THE LEASE OF A TRACT OF LAND OWNED BY THE CADDO-BOSSIER PARISHES PORT COMMISSION TO SELF CREEK INVESTMENTS, LLC, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. (Published in its entirety in *The Times* on November 18, 2022.)

Mr. England stated the tract of land proposed for lease is located adjacent to the former AT&T manufacturing facility off Mansfield Road in Shreveport. The lessee, Self Creek Investments, will sublet individual parking spots to owner-operators of 18-wheeler trucks in order for these truck owners to be in compliance with city ordinances pertaining to parking 18-wheelers. This resolution is recommended for adoption. Motion by Commissioner Griggs, seconded by Commissioner Williams to approve Resolution No. 27 as presented. The motion was approved by the following votes: AYES: Commissioners: Walter O. Bigby, Jr., William “Bill” R. Altimus, Joshua K. Williams, Erica R. Bryant, Roy Griggs, James D. Hall, and Capt. Thomas F. Murphy (Ret.). NAYS: 0. ABSENT: Sam N. Gregorio and Rick C. Prescott. ABSTENTIONS: 0.

12. RESOLUTION NO. 28 OF 2022: A RESOLUTION INDICATING THE INTENTION OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA, TO APPROVE THE TWO (2) YEAR APPOINTMENT OF ERIC ENGLAND AS A DIRECTOR TO THE BOARD OF THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE “AUTHORITY”) AS PROVIDED BY

CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of La. R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the “Act”);

WHEREAS, the Act creates the Louisiana Government Environmental Facilities and Community Development Authority (the “Authority”) for the purpose of assisting political subdivisions, as defined in the Act, and other designated entities in acquiring, financing and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes, and to otherwise establish programs to aid in the financing of local government and economic development projects;

WHEREAS, the Caddo-Bossier Parishes Port Commission (the “Commission”) previously adopted a resolution to become a participating political subdivision of the Authority in accordance with the Act.

NOW, THEREFORE, BE IT RESOLVED by the governing authority of the Caddo-Bossier Parishes Port Commission, State of Louisiana, acting in such capacity hereby approves the appointment of Eric England to serve as a Director of the Authority for a term of two (2) years from the date hereof.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

BE IT FURTHER RESOLVED that if any provision or item of this Resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items, or applications of this Resolution which can be given effect without the invalid provisions, items, or applications, and to this end the provisions of this Resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all Resolutions or parts thereof in conflict herewith are hereby repealed.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Commissioners: Walter O. Bigby, Jr.; William “Bill” R. Altimus; Joshua K. Williams; Erica R. Bryant; James D. Hall; Roy Griggs; and Thomas F. Murphy.

NAYS: None

ABSTAIN: None

ABSENT: Sam N. Gregorio and Rick C. Prescott

And the resolution was declared adopted on this 14th day of November, 2022.

/s/ Joshua K. Williams
JOSHUA K. WILLIAMS
Secretary-Treasurer

/s/ Walter O. Bigby, Jr.
WALTER O. BIGBY, JR.
President

Approved as to legal form and content:

/s/ Dannye W. Malone
Dannye W. Malone
General Counsel/Chief Legal Officer

11/09/2022

Date

CERTIFICATE

I, the undersigned, hereby certify that the foregoing is a true and correct copy of Resolution No. 28 of 2022, adopted on November 14, 2022 by the governing authority of the Caddo-Bossier Parishes Port Commission, State of Louisiana, at a meeting thereof regularly convened and after proper notice thereof having been given, and I further certify that the same remains in full force and effect.

THUS DONE AND SIGNED, this 15th day of November, 2022.

/s/ Eric England

Eric England, Executive Port Director

APPOINTMENT OF DIRECTOR

I, Walter O. Bigby, Jr., do hereby appoint Eric England as a member of the Board of Directors of the Louisiana Local Government Environmental Facilities and Community Development Authority representing the Caddo-Bossier Parishes Port Commission.

/s/ Walter O. Bigby, Jr.

Walter O. Bigby, Jr., President

Date: 11/14/2022

Mr. England noted he has been a member of the LCDA Board of Directors for over a decade. This is a member-based board and the service is minimal, only requiring one meeting per year. This appointment would not distract from Mr. England's duties as Executive Port Director. This resolution is a requirement in order for Mr. England to continue representing the Commission on the LCDA Board and is recommended for approval. Motion by Commissioner Hall, seconded by Commissioner Williams to approve Resolution No. 28 as presented. The motion was approved by the following votes: AYES: Commissioners: Walter O. Bigby, Jr., William "Bill" R. Altimus, Joshua K. Williams, Erica R. Bryant, Roy Griggs, James D. Hall, and Capt. Thomas F. Murphy (Ret.). NAYS: 0. ABSENT: Sam N. Gregorio and Rick C. Prescott. ABSTENTIONS: 0.

13. RESOLUTION NO. 29 OF 2022: A RESOLUTION AUTHORIZING THE LEASE OF A TRACT OF LAND OWNED BY THE CADDO-BOSSIER PARISHES PORT COMMISSION TO TG MERCER CONSULTING SERVICES, INC. AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. (Published in its entirety in *The Times* on November 18, 2022.)

Mr. England stated a tract of land to be leased by TG Mercer, is located at the southside intersection of Doug Attaway Boulevard and Highway 1. This tract of land is within the I-69 corridor. Many years ago, the Commission entered into an agreement with the federal government stating the Commission would not enter into any leases that would impact the I-69 corridor. All current and future lease agreements, including property obtained within the I-69 corridor will not impair the development of the future I-69. Additional language will be included in this lease to ensure that if I-69 moves forward and TG Mercer is still occupying the premises, the lease will be terminated. TG Mercer has been a previous customer of the Port and they transport large diameter pipe for interstate and intrastate gas transmissions. The tract of land is ideal for storing the pipe without any improvements to the property. This customer is an excellent fit for this site without impeding the I-69 corridor. This resolution is recommended for adoption. Motion by Commissioner Hall, seconded by Commissioner Bryant to approve Resolution No. 29 as presented. The motion was approved by the following votes: AYES: Commissioners: Walter O. Bigby, Jr., William "Bill" R. Altimus, Joshua K. Williams, Erica R. Bryant, Roy Griggs, James D.

Hall, and Capt. Thomas F. Murphy (Ret.). NAYS: 0. ABSENT: Sam N. Gregorio and Rick C. Prescott. ABSTENTIONS: 0.

14. PORT DIRECTOR’S REPORT: Mr. England provided an update on various activities and projects.

15. ADJOURN: Hearing no other comments or questions to come from the Board, Commissioner Bigby adjourned the meeting at approximately 4:46 p.m.

Respectfully submitted,

/s/ Joshua K. Williams

Joshua K. Williams
Secretary-Treasurer