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CADDO-BOSSIER PARISHES PORT COMMISSION
Regular Board Meeting
Regional Commerce Center, Board Room
6000 Doug Attaway Blvd., Shreveport, LA 71115
July 8, 2019, 4:30 p.m.

Commission President Rick C. Prescott called the meeting to order at approximately 4:30 p.m. in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport, LA.

Commissioner Bigby led the Pledge of Allegiance.

The roll was called. Commissioners: Rick C. Prescott, Roy Griggs, Walter O. Bigby, Jr., Bill Altimus, Erica R. Bryant, James D. Hall, Capt. Thomas F. Murphy and James L. Pannell were present. Absent: Sam N. Gregorio. A quorum was present.

Introduction of guests: Joe Johnson, Ed Walsh and Sarah McKinney, Romph & Pou Agency; and Jacqueline Scott, Jacqueline Scott & Associates. Staff: Eric England, Dannya Malone, Rick Nance, Kathy French, Zazell Dudley and Hettie Agee.

Commissioner Prescott asked if there are any public comments on any agenda items. Hearing none, he called for the first item on the agenda.

UNFINISHED BUSINESS:

Motion by Commissioner Bigby, seconded by Commissioner Hall, to approve the Regular Board Meeting Minutes of June 10, 2019. Motion approved by the following vote: AYES: Commissioners: Rick C. Prescott, Roy Griggs, Walter O. Bigby, Jr., Bill Altimus, Erica R. Bryant, James D. Hall, Capt. Thomas F. Murphy and James L. Pannell. NAYS: 0. ABSENT: Sam N. Gregorio. ABSTENTIONS: 0.

Motion by Commissioner Bigby, seconded by Commissioner Griggs, to approve the May 2019 Financial Reports: Motion approved by the following vote: AYES: Commissioners: Rick C. Prescott, Roy Griggs, Walter O. Bigby, Jr., Bill Altimus, Erica R. Bryant, James D. Hall, Capt. Thomas F. Murphy and James L. Pannell. NAYS: 0. ABSENT: Sam N. Gregorio. ABSTENTIONS: 0.

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

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

NEW BUSINESS:

M/WBE Program: Mr. England said several months ago we retained the services of a consultant to help us get our data base up to speed and make some other changes to our program. We were notified she's taken a position in another organization. We've already made contact with another consultant to assist us. On pg. 2 of our financials you can see our M/WBE percentage for the General Fund at 28.%, but also on our projects just know that every project that we have on the Capital side has a 35% M/WBE percentage on the engineering and design component. Then we look for the percentage of participation once we bid those design build projects.

PORT DIRECTOR'S REPORT:

Mr. England said he wanted to update on the projects we have underway and ongoing. With regard to I-69, I am pleased to tell you that progress is still being made on that project. We've had countless conversations and meetings with LADOTD and the consultant that we chose, Neel Schaffer, to do the Traffic Study.

Commissioner Altimus congratulated Eric on his Chairmanship of MPO for NLCOG. He said thank you.

With regard to the Red River, the river is on a slow fall which is okay. We don't want a mass dropout of the river; we don't want all that siltation occurring. It's allowing us to have some barge shipments. We still have dredging to do at the locks and also a repair to complete at lock 2.

With regard to land, we did receive a draft appraisal from Lakvold on the Leonard Road Farms property, the 263 acre tract that abuts the Cupples West tract. We're awaiting the appraisal on the Harts Island homeowners.

It's been a good month for business leads in terms of Port site prospects and also new customers.

We also have another company that booked some business as of today. They're going to be shipping steel plate in and our stevedores are going to be unloading it.

Rail Link will be on site tomorrow and Wednesday meeting with their rail customers to talk about the acquisition by Brookfield for approximately \$8.5B dollars. It is a diversification of this private equity group's holdings. At the Rail Link level, everything's going to continue as-is without interruption.

Our projects, the 100,000 sq. ft. warehouse is out for bid. The hardstand design at our Slack Water Harbor continues. The dock repair, we're coordinating that with the closure of Lock 2. The Video Management System, we received a couple of proposals and we're reviewing the proposals right now and will make an award shortly. The Speed Limit trailer is up and the

camera is on order. The natural gas well sites were established and we have all but signed the final deal on the servitude.

With regard to finance, the deposits to the Economic Trust Fund are continuing and you can see it growing.

We've got our August 12th meeting coming up and I'm working with Commissioner Prescott on the agenda for the workshop aiming to start around 3:00 p.m. and look forward to the topics we'll discuss there. I'll be glad to answer any questions.

Commissioner Prescott called for any questions for Eric. Hearing none, he adjourned the meeting at approximately 4:45 p.m.

Respectfully submitted,

Walter O. Bigby, Jr.
Secretary-Treasurer

August Meetings

Commissioners Workshop
August 12, 2019 3:00 p.m.

Regular Board Meeting of August 12, 2019 4:30 p.m.

Regional Commerce Center, Board Room
Shreveport, LA 71115