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CADDO-BOSSIER PARISHES PORT COMMISSION

Regular Board Meeting

Regional Commerce Center, Steering Room

6000 Doug Attaway Blvd., Shreveport, LA 71115

September 14, 2020, 4:30 p.m.

Commission President Roy Griggs called the meeting to order at approximately 4:30 p.m. in the Steering Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport, LA. He said he was happy to see everyone as always and hoped that everyone is safe and families are doing well.

Commissioner Bigby led the Pledge of Allegiance.

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

Introduction of guests: Lt. Richard Jennings, Caddo Parish Sheriff's Office and Ed Walsh, Romph & Pou Agency. Staff: Eric England, Dannye Malone, Rick Nance, Zazell Dudley, Tyler Comeaux, Kathy French, Layne Chenevert and Hettie Agee.

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

UNFINISHED BUSINESS:

Motion by Commissioner Altimus, seconded by Commissioner Bigby, to approve the Regular Board Meeting Minutes of August 10, 2020. Motion approved by the following vote: AYES: Commissioners: Roy Griggs, Walter O. Bigby, Jr., William "Bill" Altimus, Erica R. Bryant, Sam N. Gregorio, James D. Hall and Capt. Thomas F. Murphy. NAYS: 0. ABSENT: Rick C. Prescott. ABSTENTIONS: 0.

Motion by Commissioner Altimus, seconded by Commissioner Bryant to approve the July 2020 Financial Reports. Motion approved by the following vote: AYES: Commissioners: Roy Griggs, Walter O. Bigby, Jr., William "Bill" Altimus, Sam N. Gregorio, James D. Hall and Capt. Thomas F. Murphy. NAYS: 0. ABSENT: Rick C. Prescott. ABSTENTIONS: 0.

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

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

PORT DIRECTOR’S REPORT:

Mr. England said Dr. Loren Scott’s Louisiana Economic Outlook for this year will be via GoTo Webinar. We are sponsoring the event with the Committee of 100 at 9:00 a.m. Wednesday.

Referring to the screen, Mr. England provided an overview of the current prospects.

We’re starting the budget process and our goal is to have them to you so you will have ample time to review in that October-November time frame and be ready to propose them for adoption at the December Board meeting.

The I-69 project is moving along. At the COG meeting this past Friday the I-49 project was discussed. It is on schedule for the studies to be complete in what we call early 2022 in February.

Using the pointer and the screen, he provided an overview of other projects and tenants.

Hearing no questions or any other items to come before the Board, Commissioner Griggs adjourned the meeting at 4:50 p.m.

Respectfully submitted,

William “Bill” Altimus
Secretary-Treasurer

Regular Board Meeting, Monday, October 12, 2020 4:30 p.m.
Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA 71115