



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

MEMORANDUM

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

From: Eric England

Date: November 4, 2021

Re: Monday, November 8, 2021, Regular Board Meeting, 4:30 p.m.

The regularly scheduled Board Meeting will be on **Monday, November 8, 2021, at 4:30 p.m.** in the Steering Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. The agenda is attached.

Thank you.

Attachment: (1)

CC: Mr. Ed Walsh and Ms. Sidney Swilley, Romph Pou, Public Relations
Ms. Ginger Adam Corley
Mr. David Montgomery, Montgomery Agency Inc.
Mr. Eric Basinger and Mr. Michael D. Corbin, SWEPCO
Mr. Rich Brontoli, Red River Valley Association
CBPC Staff

"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; Joshua K. Williams



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CADDO BOSSIER PARISHES PORT COMMISSION NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: November 8, 2021

TIME: 4:30 p.m.

PLACE OF MEETING: Regional Commerce Center, 6000 Doug Attaway Blvd,
2nd Floor Steering Room, Shreveport, LA 71115

CALL TO ORDER/OPENING REMARKS Roy Griggs

PLEDGE OF ALLEGIANCE

ROLL CALL Eric England

INTRODUCTION OF GUESTS Roy Griggs

PUBLIC COMMENT ON AGENDA ITEMS Roy Griggs

UNFINISHED BUSINESS:

***REGULAR BOARD MEETING MINUTES OF OCTOBER 18, 2021** Bill Altimus

***SEPTEMBER 2021 FINANCIALS** Bill Altimus

NEW BUSINESS:

***RESOLUTION NO. 19 OF 2021: A RESOLUTION TO DECLARE CERTAIN PROPERTY SURPLUS AND AUTHORIZE THE SALE OF SURPLUS PROPERTY OWNED BY THE CADDO-BOSSIER PARISHES PORT COMMISSION, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO** Eric England

***RESOLUTION NO. 20 OF 2021: A PRELIMINARY RESOLUTION AUTHORIZING THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA, TO INCUR DEBT AND ISSUE NOT TO EXCEED SIX HUNDRED FIFTY MILLION DOLLARS (\$650,000,000) AGGREGATE PRINCIPAL AMOUNT OF REVENUE BONDS (PROJECT HIGH NOON), TAXABLE OR TAX-EXEMPT, IN ONE OR MORE SERIES, PROVIDING FOR THE EMPLOYMENT OF PROFESSIONALS; MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION; AND OTHERWISE PROVIDING WITH RESPECT THERETO.** Eric England

***RESOLUTION NO. 21 OF 2021: A RESOLUTION RATIFYING THE EXECUTION OF A MEMORANDUM OF COOPERATIVE ENDEAVOR BETWEEN THE RED RIVER WATERWAY COMMISSION AND THE CADDO-BOSSIER PARISHES PORT COMMISSION, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO** Eric England

PORT DIRECTOR’S REPORT Eric England

ADJOURN Roy Griggs

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UPCOMING MEETINGS:

Special Board Meeting in accordance with La. R.S. 34:3159 (B)(2)
Monday, December 13, 2021, 3:45 p.m.
Regional Commerce Center, 2nd Floor Steering Room, 6000 Doug Attaway Blvd.
Shreveport, Louisiana 71115

NOTICE OF PUBLIC HEARING: Amended 2021 Capital Operations Budget
and 2022 General Fund & Capital Operations Budgets
Monday, December 13, 2021, 4:30 p.m.
Regional Commerce Center, 2nd Floor Steering Room, 6000 Doug Attaway Blvd.
Shreveport, Louisiana 71115

Regular Board Meeting, Monday, December 13, 2021, 4:30 p.m.
Regional Commerce Center, 2nd Floor Steering Room, 6000 Doug Attaway Blvd.
Shreveport, Louisiana 71115

Eric England, Executive Port Director
Caddo-Bossier Parishes Port Commission
6000 Doug Attaway Blvd., Shreveport, LA 71115
Main Telephone: (318) 524-2272

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Amanda Bailey at (318) 524-2272 describing the assistance that is needed.