



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: December 9, 2021

Re: Monday, December 13, 2021, Regular Board Meeting, 4:30 p.m.

The regularly scheduled Board Meeting will be on **Monday, December 13, 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

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
PUBLIC HEARINGS ON 2021 AMENDED CAPITAL OPERATIONS BUDGET
AND
2022 GENERAL FUND AND CAPITAL OPERATIONS BUDGETS**

REGULAR MONTHLY BOARD MEETING AGENDA

NOTICE OF PUBLIC MEETING: A public meeting will be held as follows:

DATE: December 13, 2021

TIME: 4:30 p.m.

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

- 1. CALL TO ORDER/OPENING REMARKS Roy Griggs
- 2. PLEDGE OF ALLEGIANCE Roy Griggs
- 3. ROLL CALL Eric England
- 4. INTRODUCTION OF GUESTS Roy Griggs
- 5. PUBLIC COMMENT ON AGENDA ITEMS Roy Griggs
- 6. PRESENTATION OF OPERATIONS CERTIFICATES Eric England
- 7. **PUBLIC HEARING:** 2021 AMENDED CAPITAL OPERATIONS BUDGET OF THE CADDO-BOSSIER PARISHES PORT COMMISSION Roy Griggs
- 8. **PUBLIC HEARING:** 2022 GENERAL FUND AND CAPITAL OPERATIONS BUDGETS OF THE CADDO-BOSSIER PARISHES PORT COMMISSION Roy Griggs

UNFINISHED BUSINESS:

- 9. SPECIAL BOARD MEETING MINUTES OF NOVEMBER 8, 2021 Bill Altimus
- 10. REGULAR BOARD MEETING MINUTES OF NOVEMBER 8, 2021 Bill Altimus
- 11. OCTOBER 2021 FINANCIALS Bill Altimus

NEW BUSINESS:

- 12. NOMINATING COMMITTEE Roy Griggs
- 13. 2022 OFFICIAL JOURNAL OF THE CADDO-BOSSIER PARISHES PORT COMMISSION Eric England
- 14. 2022 CALENDAR OF CADDO-BOSSIER PARISHES PORT COMMISSION MEETINGS Eric England

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| 15. ORDINANCE NO. 2 OF 2021: AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE CAPITAL OPERATIONS FUND FOR THE YEAR 2021, AND OTHERWISE PROVIDING WITH RESPECT THERETO | Eric England |
| 16. ORDINANCE NO. 3 OF 2021: AN ORDINANCE ADOPTING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE GENERAL FUND FOR THE YEAR 2022, AND OTHERWISE PROVIDING WITH RESPECT THERETO | Eric England |
| 17. ORDINANCE NO. 4 OF 2021: AN ORDINANCE ADOPTING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE CAPITAL OPERATIONS FUND FOR TH EYEAR 2022, AND OTHERWISE PROVIDING WITH RESPECT THERETO | Eric England |
| 18. ORDINANCE NO. 5 OF 2021: AN ORDINANCE AMENDING ORDINANCE NO. 2 OF 2019 RELATIVE TO THE IMPOSITION OF A THROUGHPUT FEE AND A RAILROAD STANDARD SCHEDULE OF CHARGES ON ALL RAILROAD OPERATIONS OCCURING AT THE CADDO-BOSSIER PARISHES PORT COMMISSION'S INDUSTRIAL COMPLEX, AND OTHERWISE PROVIDING WITH RESPECT THERETO | Eric England |
| 19. RESOLUTION NO. 22 OF 2021: A RESOLUTION TO ACCEPT THE BASE BID OF THE LOWEST QUALIFIED BIDDER OF THE HEAVY LOAD MULTIMODAL WAREHOUSE EXPANSION OPERATIONAL ENHANCEMENTS, PHASE II, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO | Eric England |
| 20. RESOLUTION NO. 23 OF 2021: A RESOLUTION TO CERTIFY COMPLIANCE WITH THE PUBLIC BID LAWS FOR THE SOLICITATION OF BIDS FOR LOUISIANA STATE PROJECT NO. H.013074 (322), AND TO OTHERWISE PROVIDE WITH RESPECT THERETO | Eric England |
| 21. RESOLUTION NO. 24 OF 2021: RESOLUTION OF APPRECIATION | Eric England |
| 22. PORT DIRECTOR'S REPORT | Eric England |
| 23. ADJOURN | Roy Griggs |

UPCOMING MEETING:

**Regular Board Meeting, Monday, January 10, 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.