



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

MEMORANDUM

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

From: Eric England, Executive Port Director

Date: February 10, 2022

Re: Monday, February 14, 2022, Regular Board Meeting, 4:30 p.m.

The regularly scheduled Board Meeting will be on **Monday, February 14, 2022, 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,
Eric

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: 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



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CADDO BOSSIER PARISHES PORT COMMISSION REGULAR MONTHLY BOARD MEETING AGENDA

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

DATE: February 14, 2022

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 Walt Bigby
- 2. PLEDGE OF ALLEGIANCE Walt Bigby
- 3. ROLL CALL Eric England
- 4. INTRODUCTION OF GUESTS Walt Bigby
- 5. PUBLIC COMMENT ON AGENDA ITEMS Walt Bigby

UNFINISHED BUSINESS:

- 6. REGULAR BOARD MEETING MINUTES OF JANUARY 10, 2022 Joshua Williams
- 7. DECEMBER 2021 FINANCIALS Joshua Williams

NEW BUSINESS:

- 8. **RESOLUTION NO. 3 OF 2022:** A RESOLUTION AUTHORIZING THE LEASE OF CERTAIN PROPERTY OWNED BY THE CADDO-BOSSIER PARISHES PORT COMMISSION TO BIA ENERGY OPERATING COMPANY, LLC, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. Eric England
- 9. **RESOLUTION NO. 4 OF 2022:** A PRELIMINARY RESOLUTION AUTHORIZING THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA, TO INCUR DEBT AND ISSUE NOT TO EXCEED FIVE HUNDRED MILLION DOLLARS (\$500,000,000) AGGREGATE PRINCIPAL AMOUNT OF TAXABLE AND/OR TAX-EXEMPT REVENUE BONDS (PROJECT SCOPINI ISLAND), 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
- 10. COMMITTEE ASSIGNMENT REPORT Walt Bigby
- 11. PORT DIRECTOR’S REPORT Eric England
- 12. **EXECUTIVE SESSION:** TO DISCUSS A PERSONNEL MATTER PURSUANT TO LOUISIANA REVISED STATUTES 42:17 (A)(1) Walt Bigby
- 13. DISPOSITION OF PERSONNEL MATTER Walt Bigby
- 14. ADJOURN Walt Bigby

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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*

UPCOMING MEETING:

**Regular Board Meeting, Monday, March 14, 2022, 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.