



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: October 13, 2022

Re: Monday, October 17, 2022: Regular Board Meeting at 4:30 p.m.

The regularly scheduled Board Meeting will be on **Monday, October 17, 2022, at 4:30 p.m.** in the 3rd floor Board 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
Mr. Bill Boles and Mr. Wesley Shafto, Boles & Shafto Public Finance Attorneys
CBPPC 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 BOARD MEETING AGENDA

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

DATE: October 17, 2022

TIME: 4:30 p.m.

**PLACE OF MEETING: Regional Commerce Center, 6000 Doug Attaway Blvd,
3rd Floor Board Room, Shreveport, Louisiana 71115**

- 1. CALL TO ORDER/OPENING REMARKS Walt Bigby
- 2. PLEDGE OF ALLEGIANCE Bill Altimus
- 3. ROLL CALL Eric England
- 4. PUBLIC COMMENT ON AGENDA ITEMS Walt Bigby

UNFINISHED BUSINESS:

- 5. REGULAR BOARD MEETING MINUTES OF SEPTEMBER 12, 2022 Joshua Williams
- 6. AUGUST 2022 FINANCIALS Joshua Williams

NEW BUSINESS:

- 7. **RESOLUTION NO. 19 OF 2022:** A RESOLUTION GRANTING PRELIMINARY AUTHORITY FOR THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA TO PROCEED WITH THE ISSUANCE OF NOT TO EXCEED THIRTY-FIVE MILLION DOLLARS (\$35,000,000) LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY") TAXABLE OR TAX-EXEMPT REVENUE BONDS (CADDO-BOSSIER PARISHES PORT COMMISSION PROJECT) IN ONE OR MORE SERIES; REQUESTING THE AUTHORITY TO MAKE APPLICATION TO THE LOUISIANA STATE BOND COMMISSION FOR APPROVAL; PROVIDING FOR THE EMPLOYMENT BY THE AUTHORITY OF BOND COUNSEL AND OTHER PROFESSIONALS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH Eric England
- 8. **RESOLUTION NO. 20 OF 2022:** A RESOLUTION APPROVING AND AUTHORIZING A LEASE AGREEMENT AND OTHER DOCUMENTS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH AN ECONOMIC DEVELOPMENT PROJECT WITHIN THE JURISDICTION OF THE CADDO-BOSSIER PARISHES PORT COMMISSION AND PROVIDING FOR THE ACQUISITION AND LEASE OF FACILITIES IN CONNECTION THEREWITH AND FURTHER PROVIDING FOR A SUITABLE PAYMENT IN LIEU OF TAX ARRANGEMENT AND OTHER MATTERS WITH RESPECT TO THE FOREGOING Eric England
- 9. **RESOLUTION NO. 21 OF 2022:** A RESOLUTION AUTHORIZING THE LEASE OF A TRACT OF LAND OWNED BY THE CADDO-BOSSIER PARISHES PORT COMMISSION TO JONES POWER, LLC, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO Eric England
- 10. **RESOLUTION NO. 22 OF 2022:** A RESOLUTION AUTHORIZING THE LEASE OF A TRACT OF LAND OWNED BY THE CADDO-BOSSIER PARISHES PORT Eric England

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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*

COMMISSION TO DURHAM TRANSPORT EXPRESS LLC, AND TO OTHERWISE
PROVIDE WITH RESPECT THERETO

11. PORT DIRECTOR'S REPORT

Eric England

12. ADJOURN

Walt Bigby

UPCOMING MEETINGS:

Special Board Meeting: Budget, Monday, November 14, 2022 at 3:30 p.m.
Regional Commerce Center, 3rd Floor Board Room, 6000 Doug Attaway Blvd.
Shreveport, Louisiana 71115

Regular Board Meeting, Monday, November 14, 2022 at 4:30 p.m.
Regional Commerce Center, 3rd Floor Board 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

Agenda Posted: October 13, 2022 at 4:00 p.m.

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.