



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:** August 11, 2022

**Re:** Monday, August 15, 2022: Special Board Meeting at 12:00 p.m.

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A Special Board Meeting has been called for **Monday, August 15, 2022, at 12:00 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  
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 SPECIAL BOARD MEETING AGENDA

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

**DATE: August 15, 2022**

**TIME: 12:00 p.m.**

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

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|--|--------------|
| 1. CALL TO ORDER/OPENING REMARKS   | Walt Bigby   |
| 2. PLEDGE OF ALLEGIANCE  | Walt Bigby   |
| 3. ROLL CALL   | Eric England |
| 4. PUBLIC COMMENT ON AGENDA ITEMS  | Walt Bigby   |
| 5. <b>RESOLUTION NO. 17 OF 2022:</b> A PRELIMINARY RESOLUTION AUTHORIZING THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA, TO INCUR DEBT AND ISSUE NOT TO EXCEED TWO BILLION FIVE HUNDRED MILLION DOLLARS (\$2,500,000,000) AGGREGATE PRINCIPAL AMOUNT OF TAXABLE AND OR TAX-EXEMPT REVENUE BONDS (BRILLIANT LIGHT PROJECT), 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 |
| 6. <b>EXECUTIVE SESSION:</b> TO DISCUSS A PERSONNEL MATTER PURSUANT TO LOUISIANA REVISED STATUTES 42:17 (A)(1).  | Walt Bigby   |
| 7. DISPOSITION OF PERSONNEL MATTER   | Walt Bigby   |
| 8. ADJOURN   | Walt Bigby   |

UPCOMING MEETING:  
**Regular Board Meeting, Monday, September 12, 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: August 11, 2022 at 4:30 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.

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