



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

MEMORANDUM

To: Commissioner Sam N. Gregorio, President
Commissioner Rick C. Prescott, Vice-President
Commissioner Roy Griggs, Secretary-Treasurer
Commissioner Lynn Austin
Commissioner Erica R. Bryant
Commissioner James D. Hall
Commissioner Capt. Thomas F. Murphy
Commissioner James L. Pannell
Commissioner Steve Watkins

From: Eric England

Date: August 17, 2016

Re: **REGULAR BOARD MEETING, Thursday, August 18, 2016**

The regularly scheduled Board Meeting will be on Thursday, August 18, 2016, 4:30 p.m. in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. An agenda is attached.

Please let us know if you cannot attend the meeting. Thank you.

cc: Ms. Anne Gremillion, Daniel Strickland and Ashley Ellingsen, Gremillion & Pou,
Public Relations
Southern Strategy Group of North LA, Legislative Monitor
Ms. Ty Scroggins, Scroggins Consulting, LLC
CBPC Staff

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"This institution is an equal opportunity provider and employer."

*MEMBERS: Sam N. Gregorio, President; Rick C. Prescott, Vice President; Roy Griggs, Secretary-Treasurer
Lynn Austin; Erica R. Bryant; James D. Hall; Capt. Thomas F. Murphy; James L. Pannell; Steve Watkins*



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Notice Posted: August 17, 2016 8:30 a.m.

NOTICE OF PUBLIC HEARING/MEETING

I. A public hearing will be held as follows:

DATE: August 18, 2016
TIME: 4:30 p.m.
PLACE: Regional Commerce Center, Board Room, 6000 Doug Attaway Blvd., Shreveport, LA 71115

- 1. To hear public comments on the adjusted millage rates and the rolling forward rates not to exceed the previous year's maximum.

Close public hearing; ADJOURN.

II. A public meeting will be held as follows:

DATE: August 18, 2016
TIME: 4:30 p.m.
PLACE OF MEETING: Regional Commerce Center, Board Room, 6000 Doug Attaway Blvd, Shreveport, LA 71115

Table with 2 columns: Activity and Name. Rows include CALL TO ORDER/OPENING REMARKS (Sam N. Gregorio), PLEDGE OF ALLEGIANCE (Roy Griggs), ROLL CALL (Eric England), INTRODUCTION OF GUESTS (Sam N. Gregorio), PUBLIC COMMENT ON AGENDA ITEMS (Sam N. Gregorio), PUBLIC HEARING - 2016 CADDO-BOSSIER PARISHES PORT COMMISSION AD VALOREM TAX (Sam N. Gregorio).

UNFINISHED BUSINESS:

Table with 2 columns: Activity and Name. Rows include APPROVAL OF REGULAR MEETING MINUTES OF JULY 21, 2016 (Roy Griggs), APPROVAL OF JULY 2016 FINANCIALS (Roy Griggs), APPROVAL OF PORT EXPANSION COMMITTEE REPORT OF JULY 21, 2016 (Steve Watkins), APPROVAL OF INTERGOVERNMENTAL COMMITTEE REPORT OF JULY 21, 2016 (James D. Hall), APPROVAL OF MARKETING COMMITTEE REPORT OF AUGUST 8, 2016 (Rick C. Prescott), APPROVAL OF OPERATIONS COMMITTEE REPORT OF AUGUST 8, 2016 (Roy Griggs).

NEW BUSINESS:

*ORDINANCE NO. 4 OF 2016: AN ORDINANCE AMENDING ORDINANCE NO. 3 OF 2016 RELATIVE TO REGULATING THE SPEED OF TRAFFIC OF MOTOR VEHICLES TRAVERSING THE STREETS AND ROADS LOCATED WITHIN THE JURISDICTION, ADMINISTRATION AND CONTROL OF THE BOARD OF COMMISSIONERS OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO: Eric England

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- *ORDINANCE NO. 5 OF 2016:** AN ORDINANCE ADOPTING THE PROVISIONS OF THE LOUISIANA HIGHWAY REGULATORY ACT FOR THE PURPOSE OF REGULATING MOTOR VEHICLE TRAFFIC ON THE STREETS AND ROADS LOCATED WITHIN THE JURISDICTION, ADMINISTRATION AND CONTROL OF THE BOARD OF COMMISSIONERS OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO: Eric England
- *ORDINANCE NO. 6 OF 2016:** AN ORDINANCE REPEALING ORDINANCE NOS. 1 AND 2 OF 2016 RELATIVE TO LEVYING AND IMPOSING AND/OR ROLLING FORWARD AD VALOREM TAXES ON ALL PROPERTY SUBJECT TO TAXATION IN THE JURISDICTION OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, CONSISTING OF CADDO AND BOSSIER PARISHES, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO: Eric England
- *ORDINANCE NO. 7 OF 2016:** AN ORDINANCE TO LEVY AND IMPOSE AN AD VALOREM TAX OF 2.49 MILLS (MILL KEY 1026052 AND 1027075) FOR THE YEAR 2016, ON ALL PROPERTY SUBJECT TO TAXATION IN THE JURISDICTION OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, CONSISTING OF CADDO AND BOSSIER PARISHES, AND OTHERWISE PROVIDING WITH RESPECT THERETO: Eric England
- *ORDINANCE NO. 8 OF 2016:** AN ORDINANCE TO LEVY AND IMPOSE AN AD VALOREM TAX OF 2.49 MILLS AND ROLLING FORWARD TO THE 2.50 MILLS (MILL KEY 1026052 AND 1027075) FOR THE YEAR 2016, ON ALL PROPERTY SUBJECT TO TAXATION IN THE JURISDICTION OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, CONSISTING OF CADDO AND BOSSIER PARISHES, AND OTHERWISE PROVIDING WITH RESPECT THERETO: Eric England
- *RESOLUTION NO. 13 OF 2016 - CAPITAL ONE BANK, AUTHORIZATION FOR CREDIT CARDS** Eric England
- *DIRECTIONAL SIGNS, AWARD OF PROJECT – SNA CONTRACTING, BASE BID AND ADDITIVE ALT. NO. 1 IN THE COMBINED AMOUNT OF \$118,037.** Eric England
- *REDUNDANT WATER LINE, AWARD OF PROJECT – ASB UTILITY CONSTRUCTION, LLC IN THE AMOUNT OF \$2,647,916** Eric England

PORT DIRECTOR’S REPORT Eric England

ADJOURNMENT Sam N. Gregorio

Eric England, Executive Port Director
Caddo-Bossier Parishes Port Commission
Regional Commerce Center, Board Room
6000 Doug Attaway Blvd, Shreveport, LA
(318) 524-2272

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

Next Regularly Scheduled Meeting: Thursday, September 15, 2016, 4:30 p.m.
Regional Commerce Center, Board Room, 6000 Doug Attaway Blvd, Shreveport

Marketing and Operations Committee Meetings, Tuesday, September 6, 2016, 12 Noon
Regional Commerce Center, Board Room, 6000 Doug Attaway Blvd, Shreveport