

CADDO BOSSIER

PORT COMMISSION

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

MEMORANDUM

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

From: Eric England

Date: November 14, 2018

Re: **REGULAR BOARD MEETING, Thursday, November 15, 2018, 4:30 p.m.**

The regularly scheduled Board Meeting will be on Thursday, November 15, 2018, 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: Ed Walsh, Alex Leach, and Sarah McKinney, Romph Pou Agency,
Public Relations
Southern Strategy Group of North LA, Legislative Monitor
Ty Scroggins, Scroggins Consulting, LLC
Pearlina Thomas, PLAC Enterprise, LLC
Tyler Comeaux, Burk-Kleinpeter
CBPC Staff

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

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

AGENDA

CADDO-BOSSIER PARISHES PORT COMMISSION

Regular Board Meeting, November 15, 2018, 4:30 p.m.

Regional Commerce Center, Board Room, 6000 Doug Attaway Blvd, Shreveport

CALL TO ORDER/OPENING REMARKS

Rick C. Prescott

PLEDGE OF ALLEGIANCE

Walter O. Bigby

ROLL CALL

Eric England

INTRODUCTION OF GUESTS

Rick C. Prescott

PUBLIC COMMENT ON AGENDA ITEMS

Rick C. Prescott

PUBLIC HEARING: 2019 General Fund and Capital Operations Budgets of the Caddo-Bossier Parishes Port Commission

Rick C. Prescott

UNFINISHED BUSINESS:

*Approval of Regular Board Meeting Minutes of October 18, 2018

Walter Bigby

*Approval of Special Board Meeting Minutes of November 5, 2018

Walter Bigby

*Approval of September 2018 Financials

Walter Bigby

*Approval of the November 5, 2018 Marketing Committee Meeting Minutes

Walter Bigby

*Approval of the November 5, 2018 Operations Committee Meeting Minutes

Roy Griggs

NEW BUSINESS:

***Ordinance No. 2 of 2018:** AN ORDINANCE ADOPTING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE GENERAL FUND FOR THE YEAR 2019 AND OTHERWISE PROVIDING WITH RESPECT THERETO:

Eric England

***Ordinance No. 3 of 2018:** AN ORDINANCE ADOPTING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE CAPITAL OPERATIONS FUND FOR THE YEAR 2019 AND OTHERWISE PROVIDING WITH RESPECT THERETO:

Eric England

***Rs. No. 6 of 2018:** A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF COOPERATIVE ENDEAVOR BETWEEN THE RED RIVER WATERWAY COMMISSION AND THE CADDO-BOSSIER PARISHES PORT COMMISSION, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

Eric England

***Rs. No. 7 of 2018:** A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF COOPERATIVE ENDEAVOR BETWEEN THE RED RIVER WATERWAY COMMISSION AND THE CADDO-BOSSIER PARISHES PORT COMMISSION, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

Eric England

***Rs. No. 8 of 2018:** PROJECT ACCEPTANCE OF STATE PROJECT NO. H.013074, HEAVY LOAD MULTIMODAL WAREHOUSE EXPANSION.

Eric England

Port Director's Report

Eric England

Adjourn

Rick C. Prescott

Regular Board Meeting, Thursday, December 20, 2018 4:30 p.m.

Marketing and Operations Committee Meetings, Monday, December 10, 2018 12 Noon
Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA 71115

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