



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 1, 2018

Re: **SPECIAL BOARD MEETING, Monday, November 5, 2017**

A Special Board Meeting will be held on Monday, November 5, 2018, 10:30 a.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,
Public Relations
Southern Strategy Group of North LA, Legislative Monitor
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



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SPECIAL BOARD MEETING Agenda

Monday, November 5, 2018
10:30 a.m., Regional Commerce Center
Board Room

MISSION: Maximize utilization of the Caddo Bossier Port resources to generate economic development in Caddo and Bossier Parishes, expand use and development of the area's multi-modal transportation and distribution system, and increase commerce through the Port.

- *The Port will provide cost effective and efficient facilities for its users.*
- *The Port shall operate in a fiscally responsible manner.*
- *The Port will maximize utilization of public assets entrusted to it for the economic benefit of the citizens of Caddo-Bossier Parishes and partners of interest.*

Call to Order	Rick C. Prescott
Roll Call	Eric England
Introduction of Guests	Rick C. Prescott
Public Comment on Agenda Items	Rick C. Prescott
<ul style="list-style-type: none">• Resolution No. 5 of 2018: A RESOLUTION PROVIDING PRELIMINARY AUTHORITY FOR THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA, TO INCUR DEBT AND ISSUE NOT TO EXCEED SEVENTEEN MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$17,250,000) AGGREGATE PRINCIPAL AMOUNT OF LIMITED TAX REVENUE BONDS, 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
<ul style="list-style-type: none">• 2019 General Fund Budget	Eric England
<ul style="list-style-type: none">• 2019 Capital Operations Budget	Eric England
Adjourn	Rick C. Prescott

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