

Notice Posted: April 19, 2017 2:30p.m.
(Date) (Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: April 20, 2017

TIME: 4:30 p.m.

PLACE OF MEETING: Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA 71115

AGENDA

Regular Board Meeting

April 20, 2017, 4:30 p.m.

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

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

UNFINISHED BUSINESS:

*Approval of Regular Board Meeting Minutes of March 16, 2017

Roy Griggs

*Approval of Special Board Meeting Minutes of April 7, 2017

Roy Griggs

*Approval of Marketing Committee Report of April 10, 2017

Rick C. Prescott

*Approval of Operations Committee Report of April 10, 2017

Roy Griggs

NEW BUSINESS:

***ORDINANCE NO. 1 OF 2017** – AN ORDINANCE TO LEVY AND IMPOSE AN AD VALOREM TAX OF 2.50 MILLS FOR THE YEAR 2017, 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. 8 OF 2017** - A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CITY OF SHREVEPORT, THE PARISH OF CADDO AND THE CADDO-BOSSIER PARISHES PORT COMMISSION, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

Eric England

***RESOLUTION NO. 9 OF 2017** - A RESOLUTION SUPPORTING THE CADDO PARISH COMMISSION'S SPECIAL ELECTION TO AUTHORIZE THE RENEWAL AND REDEDICATION OF AD VALOREM AND SALES TAXES IN ACCORDANCE WITH THE APPLICABLE PROVISIONS OF LOUISIANA LAW, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

Eric England

"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*

PORT DIRECTOR'S REPORT

Eric England

ADJOURNMENT

Sam N. Gregorio

Eric England, Executive Port Director
(Name and Position of Authorized Person)
Caddo-Bossier Parishes Port Commission
(Name of Taxing District)
6000 Doug Attaway Blvd, Board Room
(Address)
318-524-2272
(Telephone Number)

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.

Notice of May Meetings!

Next Regularly Scheduled Board Meeting: Thursday, May 18, 2017, 4:30 p.m.
Finance/Audit Committee Meeting, Thursday, May 18, 3:00 p.m.

Executive Committee Meeting, Monday, May 8, 2017 10:30 a.m.
Marketing and Operations Committee Meetings, Monday, May 8, 2017, 12 Noon
Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA