



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: December 8, 2022

Re: Monday, December 12, 2022: Special Board Meeting-Update on Port Projects at 3:45 p.m. and Regular Board Meeting at 4:30 p.m.

A Special Board Meeting regarding an update on current Port Projects will be held on **Monday, December 12, 2022 at 3:45 pm.** The regularly scheduled Board Meeting will follow shortly after on **Monday, December 12, 2022, at 4:30 pm** in the 3rd floor Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport, LA. The agendas for each meeting are attached.

Thank you,
Eric

Attachments

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
CBPPC 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

PUBLIC HEARING ON: 2023 GENERAL FUND AND CAPITAL OPERATIONS BUDGETS AND REGULAR BOARD MEETING AGENDA

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

DATE: December 12, 2022

TIME: 4:30 p.m.

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

- 1. CALL TO ORDER/OPENING REMARKS Walt Bigby
- 2. PLEDGE OF ALLEGIANCE Bill Altimus
- 3. ROLL CALL Eric England
- 4. PUBLIC COMMENT ON AGENDA ITEMS Walt Bigby
- 5. **PUBLIC HEARING:** 2023 GENERAL FUND AND CAPITAL OPERATIONS BUDGETS OF THE CADDO-BOSSIER PARISHES PORT COMMISSION Walt Bigby

UNFINISHED BUSINESS:

- 6. SPECIAL BOARD MEETING MINUTES OF NOVEMBER 14, 2022 Joshua Williams
- 7. REGULAR BOARD MEETING MINUTES OF NOVEMBER 14, 2022 Joshua Williams
- 8. OCTOBER 2022 FINANCIALS Joshua Williams

NEW BUSINESS:

- 9. **NOMINATING COMMITTEE** Walt Bigby
- 10. **2023 CALENDAR** OF THE CADDO-BOSSIER PARISHES PORT COMMISSION MEETINGS Eric England
- 11. **ORDINANCE NO. 2 OF 2022:** AN ORDINANCE ADOPTING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE GENERAL FUND FOR THE YEAR 2023, AND OTHERWISE PROVIDING WITH RESPECT THERETO. Eric England
- 12. **ORDINANCE NO. 3 OF 2022:** AN ORDINANCE ADOPTING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE CAPITAL OPERATIONS FUND FOR THE YEAR 2023, AND OTHERWISE PROVIDING WITH RESPECT THERETO. Eric England
- 13. **ORDINANCE NO. 4 OF 2022:** AN ORDINANCE AMENDING ORDINANCE NO. 2 OF 2019 RELATIVE TO THE IMPOSITION OF A THROUGHPUT FEE AND A RAILROAD STANDARD SCHEDULE OF CHARGES ON ALL RAILROAD OPERATIONS OCCURING AT THE CADDO-BOSSIER PARISHES PORT COMMISSION’S INDUSTRIAL COMPLEX, AND OTHERWISE PROVIDING WITH RESPECT THERETO. Eric England
- 14. PORT DIRECTOR’S REPORT Eric England

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15. ADJOURN

Walt Bigby

UPCOMING MEETINGS:

Regular Board Meeting, Monday, January 9, 2023 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: December 8, 2022 at 3:30 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.