



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: June 14, 2017

Re: **REGULAR BOARD MEETING, Thursday, June 15, 2017**

The regularly scheduled Board Meeting will be on Thursday, June 15, 2017, 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, Taylor Felsher and Sarah McKinney-Williams, Gremillion & Pou,
Public Relations
Southern Strategy Group of North LA, Legislative Monitor
Ty Scroggins, Scroggins Consulting, LLC
CBPC Staff

"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*

AGENDA

CADDO-BOSSIER PARISHES PORT COMMISSION
Regular Board Meeting, June 15, 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 May 18, 2017

Roy Griggs

*Approval of April 2017 Financials

Roy Griggs

*Approval of Marketing Committee Report of June 5, 2017

Rick C. Prescott

*Approval of Operations Committee Report of June 5, 2017

Roy Griggs

*Approval of Finance Audit Committee Report of May 18, 2017

Roy Griggs

NEW BUSINESS:

*2016 AUDIT

Eric England

*RS. NO. 12 OF 2017: A RESOLUTION INDICATING THE INTENTION OF THE CADDO-BOSSIER PARISHES PORT COMMISSION TO BECOME A PARTICIPATING POLITICAL SUBDIVISION OF THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY; APPROVING THE APPOINTMENT OF ERIC ENGLAND AS A DIRECTOR TO REPRESENT THE CADDO-BOSSIER PARISHES PORT COMMISSION ON THE BOARD OF DIRECTORS OF THE AUTHORITY; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

Eric England

*RS. NO. 13 OF 2017: A RESOLUTION AUTHORIZING THE CADDO-BOSSIER PARISHES PORT COMMISSION TO ENTER INTO AN AGREEMENT WITH THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, UNDER THE LOUISIANA PORT CONSTRUCTION AND DEVELOPMENT PRIORITY PROGRAM FOR ASSISTANCE IN THE IMPLEMENTATION OF A PORT IMPROVEMENT PROJECT; PROVIDING FOR THE NECESSARY DOCUMENTATION OF THE NEED FOR THE PORT IMPROVEMENT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

Eric England

*RS. NO. 14 OF 2017: 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

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Lynn Austin; Erica R. Bryant; James D. Hall; Capt. Thomas F. Murphy; James L. Pannell; Steve Watkins

*RS. NO. 15 OF 2017: ADVERTISEMENT FOR COMPETITIVE BIDS TO CONSTRUCT RAIL YARD IMPROVEMENTS AT ITS INDUSTRIAL COMPLEX UNDER THE PROVISIONS OF THE LOUISIANA PUBLIC BID LAW, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

Eric England

*RS. NO. 16 OF 2017: A RESOLUTION AUTHORIZING THE PUBLICATION OF AN ADVERTISEMENT FOR COMPETITIVE BIDS TO CONSTRUCT FENDER REPAIR SYSTEM IMPROVEMENTS AT ITS INDUSTRIAL COMPLEX UNDER THE PROVISIONS OF THE LOUISIANA PUBLIC BID LAW, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

Eric England

*RS. NO. 17 OF 2017: A RESOLUTION AUTHORIZING THE INCURRENCE OF DEBT AND ISSUANCE OF EIGHT MILLION, NINE HUNDRED FORTY-NINE THOUSAND DOLLARS (\$8,949,000) UTILITY SYSTEM REVENUE REFUNDING BONDS, SERIES 2017 OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA, PRESCRIBING THE FORM, TERMS AND CONDITIONS OF SAID BONDS; DESIGNATING THE DATE, DENOMINATION AND PLACE OF PAYMENT OF SAID BONDS; PROVIDING FOR THE PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AND PROVIDING FOR OTHER MATTERS RELATED THERETO.

Eric England

*RS. NO. 18 OF 2017: A RESOLUTION AUTHORIZING THE CADDO-BOSSIER PARISHES PORT COMMISSION TO BORROW SIXTEEN MILLION NINE HUNDRED SEVENTEEN THOUSAND DOLLARS (\$16,917,000) FROM THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY; PROVIDING FOR THE REPAYMENT THEREOF IN PRINCIPAL AND INTEREST PURSUANT TO A LOAN AGREEMENT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

Eric England

*RS. NO. 19 OF 2017: A RESOLUTION REQUESTING AUTHORITY TO ADVERTISE FOR COMPETITIVE BIDS FOR THE HEAVY LOAD MULTIMODAL WAREHOUSE EXPANSION PORT IMPROVEMENT PROJECT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

Eric England

PORT DIRECTOR'S REPORT

Eric England

ADJOURNMENT

Sam N. Gregorio

Next Regularly Scheduled Board Meeting: Thursday, July 20, 2017, 4:30 p.m.

Marketing and Operations Committee Meetings, Monday, July 10, 2017, 12 Noon
Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA