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CADDO-BOSSIER PARISHES PORT COMMISSION
Regular Board Meeting
Regional Commerce Center, 3rd Floor Board Room
6000 Doug Attaway Blvd., Shreveport, LA 71115
September 11, 2023 at 4:30 p.m.

- 1. CALL TO ORDER / OPENING REMARKS:** Commission President Walter O. Bigby, Jr. called the meeting to order at approximately 4:30 p.m. in the 3rd Floor Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport, Louisiana and welcomed everyone.
- 2. PLEDGE OF ALLEGIANCE:** Commission Vice President Bill Altimus led the Pledge of Allegiance.
- 3. ROLL CALL:** The roll was called by Executive Port Director, Eric England. Commissioners in attendance included: Walter O. Bigby, Jr., William "Bill" R. Altimus, Joshua K. Williams, Erica R. Bryant, Roy Griggs, and James D. Hall. Absent: Sam N. Gregorio, Capt. Thomas F. Murphy (Ret.), and Rick C. Prescott. A quorum was present.
- 4. A MOMENT OF SILENCE TO COMMEMORATE THE 22ND ANNIVERSARY OF THE 9/11 ATTACKS ON THE UNITED STATES.** Commissioner Bigby shared a short personal story from his experience on September 11th and a moment of silence was held.
- 5. PUBLIC COMMENT ON AGENDA ITEMS:** Commissioner Bigby asked for any public comments on agenda items. Hearing no public comments, Commissioner Bigby moved on to the next agenda item.

UNFINISHED BUSINESS:

- 6. REGULAR BOARD MEETING MINUTES OF AUGUST 14, 2023:** Commissioner Williams presented the minutes of the Regular Board Meeting of August 14, 2023. Motion by Commissioner Williams, seconded by Commissioner Hall, to approve the minutes of the Regular Board Meeting of August 14, 2023. Hearing no questions or comments, the motion was approved by the following votes: AYES: Commissioners: Walter O. Bigby, Jr., William "Bill" R. Altimus, Joshua K. Williams, Erica R. Bryant, Roy Griggs, and James D. Hall. NAYS: 0. ABSENT: Sam N. Gregorio, Capt. Thomas F. Murphy (Ret.), and Rick C. Prescott. ABSTENTIONS: 0. (Published in its entirety in *The Times* on September 14, 2023.)
- 7. JULY 2023 FINANCIALS:** Commissioner Williams presented the financial report for July 2023. Motion by Commissioner Williams, seconded by Commissioner Hall to approve the July 2023 Financial Report as submitted. Hearing no questions, the motion was approved by the following votes: AYES: Commissioners: Walter O. Bigby, Jr., William "Bill" R. Altimus, Joshua K. Williams, Erica R. Bryant, Roy Griggs, and James D. Hall. NAYS: 0. ABSENT: Sam N. Gregorio, Capt. Thomas F. Murphy (Ret.), and Rick C. Prescott. ABSTENTIONS: 0.

"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*

NEW BUSINESS:

8. RESOLUTION NO. 17 OF 2023: A RESOLUTION AUTHORIZING THE LEASE OF A TRACT OF LAND OWNED BY THE CADDO-BOSSIER PARISHES PORT COMMISSION TO DUN TRANSPORTATION AND STRINGING, INC., AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. (Published in its entirety in *The Times* on September 14, 2023.)

Mr. England stated this company is looking to store its natural gas pipeline product on a small tract of land within the I-69 Corridor. This company leased property from the Port in the past and the resolution is recommended for adoption. Motion by Commissioner Hall, seconded by Commissioner Williams to approve Resolution No. 17 of 2023 as submitted. Hearing no further questions, the motion was approved by the following votes: AYES: Commissioners: Walter O. Bigby, Jr., William "Bill" R. Altimus, Joshua K. Williams, Erica R. Bryant, Roy Griggs, and James D. Hall. NAYS: 0. ABSENT: Sam N. Gregorio, Capt. Thomas F. Murphy (Ret.), and Rick C. Prescott. ABSTENTIONS: 0.

9. PORT DIRECTOR'S REPORT: Mr. England provided an update on various activities and projects.

10. ADJOURN: Hearing no other comments or questions to come from the Board, Commissioner Bigby entertained a motion to adjourn. Commissioner Griggs made the motion to adjourn, and Commissioner Bryant seconded. The meeting was adjourned at approximately 4:44 p.m.

Respectfully submitted,

/s/ Joshua K. Williams

Joshua K. Williams
Secretary-Treasurer