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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
October 13, 2025 at 4:30 p.m.

- 1. CALL TO ORDER / OPENING REMARKS:** Commission President Joshua K. Williams 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 Stephen V. Callaway led the Pledge of Allegiance.
- 3. ROLL CALL:** The roll was called by Executive Port Director Eric England. Commissioners in attendance included: Joshua K. Williams, Judge Stephen V. Callaway (Ret.), James D. Hall, Walter O. Bigby, Jr., Erica R. Bryant, Brian Crawford, Sam N. Gregorio, and Roy Griggs. Absent: Rick C. Prescott. A quorum was present. Commissioner Prescott joined the meeting at 4:32 p.m. after the roll was called.
- 4. PUBLIC COMMENT ON AGENDA ITEMS:** Commissioner Williams asked for any public comments on agenda items. Hearing none, Commissioner Williams moved on to the next agenda item.

UNFINISHED BUSINESS:

- 5. REGULAR BOARD MEETING MINUTES OF SEPTEMBER 8, 2025:** Commissioner Hall presented the minutes of the Regular Board Meeting of September 8, 2025. Motion by Commissioner Hall, seconded by Commissioner Griggs, to approve the minutes of the Regular Board Meeting of September 8, 2025, as presented. Hearing no questions or comments, the motion was approved by the following votes: AYES: Commissioners: Joshua K. Williams, Judge Stephen V. Callaway (Ret.), James D. Hall, Walter O. Bigby, Jr., Erica R. Bryant, Brian Crawford, Sam N. Gregorio, and Roy Griggs. NAYS: 0. ABSENT: Rick C. Prescott. ABSTENTIONS: 0. (Published in its entirety in *The Times* on October 16, 2025.)
- 6. AUGUST 2025 FINANCIALS:** Commissioner Hall presented the financial report for August 2025. Motion by Commissioner Hall, seconded by Commissioner Callaway to approve the August 2025 Financial Report, as submitted. Hearing no questions, the motion was approved by the following votes: AYES: Commissioners: Joshua K. Williams, Judge Stephen V. Callaway (Ret.), James D. Hall, Walter O. Bigby, Jr., Erica R. Bryant, Brian Crawford, Sam N. Gregorio, and Roy Griggs. NAYS: 0. ABSENT: Rick C. Prescott. ABSTENTIONS: 0.

"This institution is an equal opportunity provider and employer."

MEMBERS: Joshua K. Williams, President; Judge Stephen V. Callaway (Ret.), Vice President; James D. Hall, Secretary Treasurer; Walter O. Bigby Jr.; Erica R. Bryant; Brian Crawford; Sam N. Gregorio; Roy Griggs; Rick C. Prescott

NEW BUSINESS:

7. PORT DIRECTOR'S REPORT: Mr. England provided an update on various activities and projects, including Dr. Scott's recent Louisiana Economic Outlook presentation, next month's budget meeting, and the new construction on the well pad on the Flournoy Lucas property.

8. ADJOURN: Hearing no other comments or questions to come from the Board, Commissioner Williams adjourned the meeting at approximately 4:33 p.m.

Respectfully submitted,

/s/ James D. Hall

James D. Hall
Secretary-Treasurer