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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
January 12, 2026 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, Brian Crawford, Sam N. Gregorio, and Roy Griggs. Absent: Walter O. Bigby, Jr., Erica R. Bryant, and Rick Prescott. A quorum was present.
- 4. PUBLIC COMMENT ON AGENDA ITEMS:** Commissioner Williams asked for any public comments on agenda items. Mr. England stated one comment card was received from Mr. David Hackney who had a comment on the Special Meeting Minutes of December 8, 2025. Mr. Hackney stated his comments pertaining to the minutes of the previous month's meeting. Hearing nothing further, Commissioner Williams moved on to the next agenda item.

UNFINISHED BUSINESS:

- 5. SPECIAL BOARD MEETING MINUTES OF DECEMBER 8, 2025:** Commissioner Hall presented the minutes of the Special Board Meeting of December 8, 2025. Motion by Commissioner Hall, seconded by Commissioner Callaway, to approve the minutes of the Special Board Meeting of December 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, Brian Crawford, Sam N. Gregorio, and Roy Griggs. NAYS: 0. ABSENT: Walter O. Bigby, Jr., Erica R. Bryant, and Rick Prescott. ABSTENTIONS: 0. (Published in its entirety in *The Times* on January 16, 2026.)
- 6. REGULAR BOARD MEETING MINUTES OF DECEMBER 8, 2025:** Commissioner Hall presented the minutes of the Regular Board Meeting of December 8, 2025. Motion by Commissioner Hall, seconded by Commissioner Griggs, to approve the minutes of the Regular Board Meeting of December 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, Brian Crawford, Sam N. Gregorio, and Roy Griggs. NAYS: 0. ABSENT: Walter O. Bigby, Jr., Erica R. Bryant, and Rick Prescott. ABSTENTIONS: 0. (Published in its entirety in *The Times* on January 16, 2026.)

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

7. NOVEMBER 2025 FINANCIALS: Commissioner Hall presented the financial report for November 2025. Motion by Commissioner Hall, seconded by Commissioner Crawford to approve the November 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, Brian Crawford, Sam N. Gregorio, and Roy Griggs. NAYS: 0. ABSENT: Walter O. Bigby, Jr., Erica R. Bryant, and Rick Prescott. ABSTENTIONS: 0.

NEW BUSINESS:

8. CERTIFICATION OF 2026 GENERAL FUND AND CAPITAL OPERATIONS FUND BUDGETS (Published in its entirety in *The Times* on January 16, 2026.)

Mr. England stated the Louisiana Local Government Budget Act has a series of steps to follow for the adoption of the Port's General Fund and Capital Operations Fund budgets. The Commission approved the budgets at the December board meeting and the final action is the certification of that process. The certification ensures the appropriate steps were followed in accordance with state law. Mr. England reported all steps of the budget process were followed and recommended the adoption of the certification. Motion by Commissioner Hall, seconded by Commissioner Griggs to adopt the Certification of the 2026 General Fund and Capital Operations Fund Budgets, 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, Brian Crawford, Sam N. Gregorio, and Roy Griggs. NAYS: 0. ABSENT: Walter O. Bigby, Jr., Erica R. Bryant, and Rick Prescott. ABSTENTIONS: 0.

9. NOMINATING COMMITTEE REPORT FOR 2026 OFFICERS: Commissioner Williams asked Commissioner Griggs to report in the absence of the Nominating Committee Chairman. Commissioner Griggs stated, "It was an honor to serve on the Nominating Committee and on behalf of the committee, I move the following as the slate of officers for 2026: President: Joshua Williams, Vice President: Judge Stephen Callaway, and Secretary-Treasurer: Brian Crawford. Unless there are nominations from the floor, I move that the nominations be closed and the slate of officers be elected for 2026." Hearing no discussion, Commissioner Williams requested a motion to approve the 2026 officers, as submitted. Motion by Commissioner Griggs, seconded by Commissioner Gregorio to approve the 2026 officers 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, Brian Crawford, Sam N. Gregorio, and Roy Griggs. NAYS: 0. ABSENT: Walter O. Bigby, Jr., Erica R. Bryant, and Rick Prescott. ABSTENTIONS: 0.

10. PORT DIRECTOR'S REPORT: Mr. England provided an update on various activities and projects, including thanking the officers for their willingness to serve in 2026, recognizing the Port's Operations team in attendance, clarifying the amount of curb cuts allowed by DOTD on Flournoy Lucas, and recognizing his family who was also in attendance.

11. CLOSING REMARKS / ADJOURN: Commissioner Williams recognized Eric England for 30 years of dedicated service to the Port with a short presentation. Hearing no other comments or questions to come from the Board, Commissioner Williams adjourned the meeting at approximately 4:48 p.m.

Respectfully submitted,

/s/ Brian Crawford

Brian Crawford
Secretary-Treasurer