



6000 Doug Attaway Blvd. | Shreveport, LA 71115 | P (318) 524-2272 | F (318) 524-2273 | port@portcb.com | www.portcb.com

MEMORANDUM

To: Commissioner Joshua K. Williams, President
Commissioner Stephen V. Callaway, Vice President
Commissioner Brian Crawford, Secretary-Treasurer
Commissioner Walter O. Bigby, Jr.
Commissioner Erica R. Bryant
Commissioner Sam N. Gregorio
Commissioner Roy L. Griggs
Commissioner James D. Hall
Commissioner Rick C. Prescott

From: Eric England, Executive Port Director

Date: April 9, 2026

Re: Monday, April 13, 2026 Regular Board Meeting at 4:30 pm

On **Monday, April 13, 2026**, the Regular Board Meeting is scheduled for **4:30 pm** in the 3rd floor Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport, Louisiana 71115. The agenda for the meeting is attached.

Thank you,
Eric

Attachment

CC: Ed Walsh, Hillary George, and Kaylynn Craig; Romph Pou Agency
Courtney Baker; Courtney Baker & Associates, LLC
David Montgomery; Montgomery Agency Inc.
Eric Basinger and Michael D. Corbin; SWEPCO
Rich Brontoli; Red River Valley Association
Bill Boles and Wesley Shafto; Boles & Shafto Public Finance Attorneys
Sergeant Jared Marshall; Caddo Parish Sheriff's Office
Caddo-Bossier Parishes Port Commission Staff

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

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



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CADDO BOSSIER PARISHES PORT COMMISSION

REGULAR BOARD MEETING AGENDA

NOTICE OF PUBLIC MEETING:

DATE: **April 13, 2026**

TIME: **4:30 p.m.**

LOCATION: **Regional Commerce Center, 6000 Doug Attaway Blvd,
3rd Floor Board Room, Shreveport, Louisiana 71115**

- 1. CALL TO ORDER/OPENING REMARKS Josh Williams
- 2. PLEDGE OF ALLEGIANCE Judge Callaway
- 3. ROLL CALL Eric England
- 4. PUBLIC COMMENT ON AGENDA ITEMS Josh Williams

UNFINISHED BUSINESS:

- 5. REGULAR BOARD MEETING MINUTES OF MARCH 16, 2026 Brian Crawford
- 6. FEBRUARY 2026 FINANCIALS Brian Crawford

NEW BUSINESS:

- 7. **ORDINANCE NO. 1 OF 2026:** AN ORDINANCE TO LEVY AND IMPOSE AN AD VALOREM TAX OF 2.50 MILLS FOR THE YEAR 2026, ON ALL PROPERTY SUBJECT TO TAXATION IN THE JURISDICTION OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, CONSISTING OF CADDO AND BOSSIER PARISHES, AND OTHERWISE PROVIDING WITH RESPECT THERETO. Eric England
- 8. **RESOLUTION NO. 2 OF 2026:** A RESOLUTION AMENDING A PRIOR BOND RESOLUTION RELATIVE TO THE CADDO-BOSSIER PARISHES PORT COMMISSION (THE "PORT") TO PROVIDE FOR USE OF REMAINING BOND PROCEEDS FOR ADDITIONAL PROJECTS; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF AMENDMENTS TO THE TRUST INDENTURES AND THE LOAN AGREEMENTS; AND AUTHORIZING THE AUTHORIZED REPRESENTATIVES OF THE PORT TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION. Eric England
- 9. **RESOLUTION NO. 3 OF 2026:** A RESOLUTION REPLACING THE TRUSTEE WITH RESPECT TO THE TAXABLE REVENUE BONDS (SPORTS SOUTH, L.L.C. PROJECT), SERIES 2006 (THE "BONDS") AND TO APPOINT ARGENT INSTITUTIONAL TRUST COMPANY AS TRUSTEE WITH RESPECT TO THE BONDS. Eric England
- 10. **RESOLUTION NO. 4 OF 2026:** A RESOLUTION TO DECLARE CERTAIN PROPERTY OWNED BY THE CADDO-BOSSIER PARISHES PORT COMMISSION SURPLUS AND AUTHORIZING THE SALE THEREOF, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. Eric England
- 11. PORT DIRECTOR'S REPORT Eric England
- 12. ADJOURN Josh Williams

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UPCOMING MEETINGS:

Monday, May 11, 2026:

**Special Board Meeting: Audit Committee at 3:45 p.m.
and**

Regular Board Meeting 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: April 9, 2026 at 4:00 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 required.