



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: May 7, 2026

Re: Monday, May 11, 2026: Audit Committee Meeting at 3:45 pm; and
Regular Board Meeting at 4:30 pm

On **Monday, May 11, 2026**, the Audit Committee Meeting is scheduled for **3:45 pm** and 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 agendas for the meetings are attached.

Thank you,
Eric

Attachments

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

AUDIT COMMITTEE MEETING AGENDA

NOTICE OF PUBLIC MEETING:

DATE: **May 11, 2026**

TIME: **3:45 p.m.**

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

- | | |
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| 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 |
| 5. 2025 AUDIT PRESENTATION AND LOUISIANA LEGISLATIVE AUDITOR'S
AGREED-UPON PROCEDURES: HEARD, McELROY, & VESTAL | Aimee McFarland
Lindsey Chandler |
| 6. ADJOURN | Josh Williams |

UPCOMING MEETING:

Regular Board Meeting

Monday, June 8, 2026 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: May 7, 2026 at 3:30 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 that is needed.

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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*



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CADDO BOSSIER PARISHES PORT COMMISSION

REGULAR BOARD MEETING AGENDA

NOTICE OF PUBLIC MEETING:

DATE: **May 11, 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 APRIL 13, 2026 Brian Crawford
- 6. MARCH 2026 FINANCIALS Brian Crawford

NEW BUSINESS:

- 7. **RESOLUTION NO. 5 OF 2026:** NATIONAL MARITIME DAY – MAY 22, 2026 Eric England
- 8. PORT DIRECTOR’S REPORT Eric England
- 9. ADJOURN Josh Williams

UPCOMING MEETING:

Monday, June 8, 2026:

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
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