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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
May 11, 2026 at 4:30 p.m.

- 1. CALL TO ORDER / OPENING REMARKS:** Commission President Joshua K. Williams called the meeting to order at approximately 4:31 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:** Commissioner 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.), Brian Crawford, Walter O. Bigby, Jr., Erica R. Bryant, Sam N. Gregorio, Roy Griggs, and James D. Hall. Absent: Rick Prescott. A quorum was present.
- 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 APRIL 13, 2026:** Commissioner Crawford presented the minutes of the Regular Board Meeting of April 13, 2026. Motion by Commissioner Crawford, seconded by Commissioner Hall, to approve the minutes of the Regular Board Meeting of April 13, 2026, 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.), Brian Crawford, Walter O. Bigby, Jr., Erica R. Bryant, Sam N. Gregorio, Roy Griggs, and James D. Hall. NAYS: 0. ABSENT: Rick Prescott. ABSTENTIONS: 0. (Published in its entirety in *The Times* on May 14, 2026.)
- 6. MARCH 2026 FINANCIALS:** Commissioner Crawford presented the financial report for March 2026. Motion by Commissioner Crawford, seconded by Commissioner Callaway to approve the March 2026 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.), Brian Crawford, Walter O. Bigby, Jr., Erica R. Bryant, Sam N. Gregorio, Roy Griggs, and James D. Hall. NAYS: 0. ABSENT: Rick Prescott. ABSTENTIONS: 0.

NEW BUSINESS:

- 7. RESOLUTION NO. 5 OF 2026:** NATIONAL MARITIME DAY – MAY 22, 2026. (Published in its entirety in *The Times* on May 14, 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

Mr. England stated Resolution No. 5 recognizes National Maritime Day. In addition to this resolution, Port staff also requested the four appointing authorities to place similar resolutions for adoption on their agendas. This resolution is recommended for adoption. Motion by Commissioner Hall, seconded by Commissioner Callaway to approve Resolution No. 5 of 2026, as submitted. Hearing no further questions, the motion was approved by the following votes: AYES: Commissioners: Joshua K. Williams, Judge Stephen V. Callaway (Ret.), Brian Crawford, Walter O. Bigby, Jr., Erica R. Bryant, Sam N. Gregorio, Roy Griggs, and James D. Hall. NAYS: 0. ABSENT: Rick Prescott. ABSTENTIONS: 0.

8. PORT DIRECTOR’S REPORT: Mr. England provided an update on various activities and projects, including the recent hard work of the Operations team, the capital outlay payment in the financials as well as a recent payment for a pipeline servitude, and a potential bank account move for the capital reserve and the economic development reserve funds.

9. ADJOURN: Hearing no other comments or questions from the Board, Commissioner Williams adjourned the meeting at approximately 4:39 p.m.

Respectfully submitted,

/s/ Brian Crawford

Brian Crawford
Secretary-Treasurer