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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
June 8, 2026 at 4:30 p.m.

- 1. CALL TO ORDER / OPENING REMARKS:** Commission President Joshua K. Williams called the meeting to order at approximately 4:38 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., and James D. Hall. Absent: Erica R. Bryant, Sam N. Gregorio, Roy Griggs, and 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. AUDIT COMMITTEE MEETING MINUTES OF MAY 11, 2026:** Commissioner Crawford presented the minutes of the Audit Committee Meeting of May 11, 2026. Motion by Commissioner Crawford, seconded by Commissioner Hall, to approve the minutes of the Audit Committee Meeting of May 11, 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., and James D. Hall. NAYS: 0. ABSENT: Erica R. Bryant, Sam N. Gregorio, Roy Griggs, and Rick Prescott. ABSTENTIONS: 0. (Published in its entirety in *The Times* on June 12, 2026.)
- 6. REGULAR BOARD MEETING MINUTES OF MAY 11, 2026:** Commissioner Crawford presented the minutes of the Regular Board Meeting of May 11, 2026. Motion by Commissioner Crawford, seconded by Commissioner Callaway, to approve the minutes of the Regular Board Meeting of May 11, 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., and James D. Hall. NAYS: 0. ABSENT: Erica R. Bryant, Sam N. Gregorio, Roy Griggs, and Rick Prescott. ABSTENTIONS: 0. (Published in its entirety in *The Times* on June 12, 2026.)
- 7. APRIL 2026 FINANCIALS:** Commissioner Crawford presented the financial report for April 2026. Motion by Commissioner Crawford, seconded by Commissioner Callaway to approve

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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

the April 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., and James D. Hall. NAYS: 0. ABSENT: Erica R. Bryant, Sam N. Gregorio, Roy Griggs, and Rick Prescott. ABSTENTIONS: 0.

NEW BUSINESS:

8. 2025 AUDIT AND LOUISIANA LEGISLATIVE AUDITOR'S AGREED-UPON PROCEDURES PREPARED BY HEARD, McELROY, & VESTAL

Mr. England stated the Audit Committee meeting was held last month on May 11th where both the 2025 Audit and AUPs were presented. One question raised at the Audit meeting was the “pre-paid lease revenue” which was officially verified by the auditor as a prepayment of a payment in lieu of taxes. The other matter involved an incorrect categorization of operating expenses related to the capital contributions to the Fire Station 20 rehabilitation utilizing excess proceeds from another bond matter. Since the Audit meeting, there have been no major changes to the Audit which would affect the outcome. Also, since the AUPs had a positive result, they will not have to be revisited for two years. Mr. England recommended the 2025 Audit and AUPs for adoption and opened the floor for any questions from the Commission. Motion by Commissioner Callaway, seconded by Commissioner Hall to approve the 2025 Audit and Louisiana Legislative Auditor's Agreed-Upon Procedures for adoption, 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., and James D. Hall. NAYS: 0. ABSENT: Erica R. Bryant, Sam N. Gregorio, Roy Griggs, and Rick Prescott. ABSTENTIONS: 0.

9. SELECTION OF THE 2026 OFFICIAL JOURNAL OF THE CADDO-BOSSIER PARISHES PORT COMMISSION

Mr. England reported that no change was requested and to continue with the Shreveport Times as the official journal. Motion by Commissioner Crawford, seconded by Commissioner Hall to approve the Shreveport Times as the 2026 official journal. 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., and James D. Hall. NAYS: 0. ABSENT: Erica R. Bryant, Sam N. Gregorio, Roy Griggs, and Rick Prescott. ABSTENTIONS: 0.

10. PORT DIRECTOR'S REPORT: Mr. England provided an update on various activities and projects, including the finalized audit to be sent to the Louisiana Legislative Auditor, the Port's upcoming job fair, Red River Expressway and the City of Shreveport's recent ordinance, the passing of Senate Bill 170 in the Louisiana Legislature, and a 20-year lawsuit which was recently dismissed.

11. ADJOURN: Hearing no other comments or questions from the Board, Commissioner Williams adjourned the meeting at approximately 4:55 p.m.

Respectfully submitted,

/s/ Stephen V. Callaway

Judge Stephen V. Callaway (Ret.)
Vice President