CADDO BOSSIER
PORT COMMISSION

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**: November 5, 2026

**Re:** Monday, November 9, 2026: Special Board Meeting: Budget at 3:30 pm and Regular Board Meeting at 4:30 pm

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On Monday, November 9, 2026, the Special Board Meeting: Budget is scheduled for 3:30 pm and the Regular Board Meeting is immediately following at 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
Josh McClintock; 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

## SPECIAL BOARD MEETING AGENDA

NOTICE OF PUBLIC MEETING:
DATE: **November 9, 2026**
TIME: **3:30 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 |
| **5.** | **2027 GENERAL FUND BUDGET** | Eric England |
| **6.** | **2027 CAPITAL OPERATIONS BUDGET** | Eric England |
| **7.** | ADJOURN | Josh Williams |

UPCOMING MEETINGS:
**Monday, December 7, 2026:**
**Special Board Meeting: Update on Port Projects at 3:45 p.m.**
And
**NOTICE OF PUBLIC HEARING:**
2027 General Fund and 2027 Capital Operations Budgets
at the
**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: November 5, 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 required.

Louisiana Open Meetings Law, La R.S. 42:12 states: Further, to advance this policy, all public bodies shall post a copy of this Chapter. This notice links to the Louisiana Legislative Website for the Louisiana Open Meetings Law at R.S. 42:12 through 42:28. https://legis.la.gov/Legis/Law.aspx?d=99443

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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: **November 9, 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 OCTOBER 12, 2026 | Brian Crawford |
| **6.** | SEPTEMBER 2026 FINANCIALS | Brian Crawford |

**NEW BUSINESS:**

| | | |
|---|---|---|
| **7.** | **ORDINANCE NO. 2 OF 2026:** AN ORDINANCE AMENDING ORDINANCE NO. 2 OF 2019 RELATIVE TO THE IMPOSITION OF A THROUGHPUT FEE AND A RAILROAD STANDARD SCHEDULE OF CHARGES ON ALL RAILROAD OPERATIONS OCCURING AT THE CADDO-BOSSIER PARISHES PORT COMMISSION'S INDUSTRIAL COMPLEX, AND OTHERWISE PROVIDING WITH RESPECT THERETO | Eric England |
| **8.** | PORT DIRECTOR'S REPORT | Eric England |
| **9.** | ADJOURN | Josh Williams |

UPCOMING MEETINGS:
**Monday, December 7, 2026:**
**Special Board Meeting: Update on Port Projects at 3:45 p.m.**
and
**NOTICE OF PUBLIC HEARING:**
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Agenda Posted: November 5, 2026 at 3:30 p.m.

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