



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

## CADDO BOSSIER PARISHES PORT COMMISSION REGULAR MONTHLY BOARD MEETING AGENDA

**NOTICE OF PUBLIC MEETING:** A public meeting will be held as follows:

**DATE: January 10, 2022**

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

**PLACE OF MEETING: Regional Commerce Center, 6000 Doug Attaway Blvd,  
2<sup>nd</sup> Floor Steering Room, Shreveport, LA 71115**

- 1. CALL TO ORDER/OPENING REMARKS Roy Griggs
- 2. PLEDGE OF ALLEGIANCE Roy Griggs
- 3. ROLL CALL Eric England
- 4. INTRODUCTION OF GUESTS Roy Griggs
- 5. PUBLIC COMMENT ON AGENDA ITEMS Roy Griggs

### UNFINISHED BUSINESS:

- 6. SPECIAL BOARD MEETING MINUTES OF DECEMBER 13, 2021 Bill Altimus
- 7. REGULAR BOARD MEETING MINUTES OF DECEMBER 13, 2021 Bill Altimus
- 8. NOVEMBER 2021 FINANCIALS Bill Altimus

### NEW BUSINESS:

- 9. AUP AUDIT PRESENTATION Jerrod Tinsley
- 10. **RESOLUTION NO. 1 OF 2022:** A RESOLUTION WITH RESPECT TO THE ISSUANCE OF NOT TO EXCEED SIX HUNDRED FIFTY MILLION DOLLARS (\$650,000,000) CADDO-BOSSIER PARISHES PORT COMMISSION TAXABLE AND TAX-EXEMPT REVENUE BONDS (BIA ENERGY PROJECT), IN MULTIPLE SERIES, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE, FACILITIES LEASES, GROUND LEASE AND ANY AND ALL ADDITIONAL DOCUMENTS AND CERTIFICATES DEEMED NECESSARY IN CONNECTION WITH THE GRANTING OF A FAVORABLE PAYMENT IN LIEU OF TAX ARRANGEMENT; AND PROVIDING FOR OTHER MATTERS WITH RESPECT THERETO. Eric England
- 11. **RESOLUTION NO. 2 OF 2022:** A RESOLUTION WITH RESPECT TO THE ISSUANCE OF NOT TO EXCEED FIFTY-FIVE MILLION DOLLARS (\$55,000,000) CADDO-BOSSIER PARISHES PORT COMMISSION TAXABLE REVENUE BONDS (TEAL JONES PLAIN DEALING, LLC PROJECT), SERIES 2022 APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE AND LEASE AGREEMENT AND ANY AND ALL ADDITIONAL Eric England

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

MEMBERS: Roy Griggs, President; Walter O. Bigby Jr., Vice President; Bill Altimus, Secretary Treasurer; Erica R. Bryant; Sam N. Gregorio; James D. Hall; Capt. Thomas F. Murphy; Rick C. Prescott; Joshua K. Williams

DOCUMENTS AND CERTIFICATES DEEMED NECESSARY IN CONNECTION WITH THE GRANTING OF A FAVORABLE PAYMENT IN LIEU OF TAX ARRANGEMENT; AND PROVIDING FOR OTHER MATTERS WITH RESPECT THERETO.

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| 12. CERTIFICATION OF 2022 GENERAL FUND AND CAPITAL OPERATIONS BUDGETS | Eric England  |
| 13. NOMINATING COMMITTEE REPORT                                       | Rick Prescott |
| 14. PORT DIRECTOR'S REPORT  | Eric England  |
| 15. ADJOURN   | Roy Griggs    |

UPCOMING MEETING:

**Regular Board Meeting, Monday, February 14, 2022, 4:30 p.m.  
Regional Commerce Center, 2<sup>nd</sup> Floor Steering 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

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.