



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

MEMORANDUM

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

From: Eric England, Executive Port Director

Date: August 4, 2022

Re: Monday, August 8, 2022: Regular Board Meeting at 4:30 p.m.

The regularly scheduled Board Meeting will be on **Monday, August 8, 2022, at 4:30 p.m.** in the 3rd floor Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. The agenda is attached.

Thank you,
Eric

Attachment

CC: Mr. Ed Walsh and Ms. Sidney Swilley, Romph Pou, Public Relations
Ms. Ginger Adam Corley
Mr. David Montgomery, Montgomery Agency Inc.
Mr. Eric Basinger and Mr. Michael D. Corbin, SWEPCO
Mr. Rich Brontoli, Red River Valley Association
Mr. Bill Boles and Mr. Wesley Shafto, Boles & Shafto Public Finance Attorneys
CBPC Staff

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

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



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CADDO BOSSIER PARISHES PORT COMMISSION REGULAR MONTHLY BOARD MEETING AGENDA

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

DATE: August 8, 2022

TIME: 4:30 p.m.

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

- 1. CALL TO ORDER/OPENING REMARKS Walt Bigby
- 2. PLEDGE OF ALLEGIANCE Bill Altimus
- 3. ROLL CALL Eric England
- 4. PUBLIC COMMENT ON AGENDA ITEMS Walt Bigby

UNFINISHED BUSINESS:

- 5. REGULAR BOARD MEETING MINUTES OF JULY 11, 2022 Joshua Williams
- 6. SPECIAL BOARD MEETING MINUTES OF JULY 19, 2022 Joshua Williams
- 7. JUNE 2022 FINANCIALS Joshua Williams

NEW BUSINESS:

- 8. **RESOLUTION NO. 15 OF 2022:** A RESOLUTION FOR PROJECT ACCEPTANCE AND COMPLETION OF LOUISIANA STATE PROJECT NO. H.013898 AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. Eric England
- 9. **RESOLUTION NO. 16 OF 2022:** A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF COOPERATIVE ENDEAVOR BETWEEN THE RED RIVER WATERWAY COMMISSION AND THE CADDO-BOSSIER PARISHES PORT COMMISSION, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. Eric England
- 10. PORT DIRECTOR’S REPORT Eric England
- 11. **EXECUTIVE SESSION:** TO DISCUSS A PERSONNEL MATTER PURSUANT TO LOUISIANA REVISED STATUTES 42:17 (A)(1). Walt Bigby
- 12. DISPOSITION OF PERSONNEL MATTER Walt Bigby
- 13. ADJOURN Walt Bigby

UPCOMING MEETING:

**Regular Board Meeting, Monday, September 12, 2022 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

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

Agenda Posted: August 4, 2022 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.