



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: January 5, 2023

Re: Monday, January 9, 2023 Regular Board Meeting at 4:30 p.m.

The regularly scheduled Board Meeting will be on **Monday, January 9, 2023, at 4:30 pm** in the 3rd floor Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport, LA. The agenda is attached.

Thank you,
Eric

Attachments

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
CBPPC 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 BOARD MEETING AGENDA

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

DATE: January 9, 2023

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. SPECIAL BOARD MEETING MINUTES OF DECEMBER 12, 2022 Joshua Williams
- 6. REGULAR BOARD MEETING MINUTES OF DECEMBER 12, 2022 Joshua Williams
- 7. NOVEMBER 2022 FINANCIALS Joshua Williams

NEW BUSINESS:

- 8. **RESOLUTION NO. 1 OF 2023:** A RESOLUTION RATIFYING THE EXECUTIVE PORT DIRECTOR’S EXECUTION OF A CERTAIN LEASE AGREEMENT OF PROPERTY OWNED BY THE CADDO-BOSSIER PARIESHES PORT COMMISSION, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. Eric England
- 9. **CERTIFICATION OF 2023 GENERAL FUND AND CAPITAL OPERATIONS BUDGETS** Eric England
- 10. **NOMINATING COMMITTEE REPORT** Roy Griggs
- 11. **PORT DIRECTOR’S REPORT** Eric England
- 12. **ADJOURN** Walt Bigby

UPCOMING MEETING:

Regular Board Meeting, Monday, February 13, 2023 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: January 5, 2023 at 4:00 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.

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