



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: November 10, 2022

Re: Monday, November 14, 2022: Special Board Meeting-Budget at 3:30 p.m. and Regular Board Meeting at 4:30 p.m.

A Special Board Meeting regarding the 2023 Budgets will be held on **Monday, November 14, 2022 at 3:30 p.m.** The regularly scheduled Board Meeting will follow shortly after on **Monday, November 14, 2022, at 4:30 p.m.** in the 3rd floor Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. The agendas for each meeting are 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

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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



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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: November 14, 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 OCTOBER 17, 2022 Joshua Williams
- 6. SEPTEMBER 2022 FINANCIALS Joshua Williams

NEW BUSINESS:

- 7. **RESOLUTION NO. 23 OF 2022:** A RESOLUTION REQUESTING AUTHORITY TO ADVERTISE FOR COMPETITIVE BIDS PURSUANT TO THE PORT CONSTRUCTION AND DEVELOPMENT PRIORITY PROGRAM FOR THE CADDO-BOSSIER PARISHES PORT COMMISSION’S 40,000 SQUARE FEET HEAVY LOAD MULTIMODAL WAREHOUSE PROJECT, STATE PROJECT NUMBER H.015230, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. Eric England
- 8. **RESOLUTION NO. 24 OF 2022:** A RESOLUTION AUTHORIZING THE EXECUTIVE PORT DIRECTOR TO SUBMIT A PRE-APPLICATION AND RELATED DOCUMENTS TO THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE PURPOSE OF PLACING THE BOSSIER CITY WATER AND SEWER LINE PROJECT ON THE PRIORITY LIST FOR FUNDING THROUGH THE STATE REVOLVING FUND LOAN PROGRAM, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. Eric England
- 9. **RESOLUTION NO. 25 OF 2022:** A RESOLUTION AUTHORIZING THE EXECUTIVE PORT DIRECTOR TO EXECUTE SERVITUDE AGREEMENTS, DEEDS, AND OTHER LEGAL INSTRUMENTS ASSOCIATED WITH THE BOSSIER CITY WATER AND SEWER LINE PROJECT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. Eric England
- 10. **RESOLUTION NO. 26 OF 2022:** A RESOLUTION AMENDING AND RESTATING THE PRIOR APPROVAL AND AUTHORIZATION OF GRANTING PRELIMINARY AUTHORITY FOR THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA TO PROCEED WITH THE ISSUANCE OF NOT TO EXCEED FORTY-NINE MILLION DOLLARS (\$49,000,000) LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE “AUTHORITY”) TAXABLE OR TAX-EXEMPT REVENUE BONDS (CADDO-BOSSIER PARISHES PORT COMMISSION PROJECT) IN ONE OR MORE SERIES; REQUESTING THE AUTHORITY TO MAKE APPLICATION TO THE LOUISIANA Eric England

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STATE BOND COMMISSION FOR APPROVAL; PROVIDING FOR THE EMPLOYMENT BY THE AUTHORITY OF BOND COUNSEL AND OTHER PROFESSIONALS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

- 11. RESOLUTION NO. 27 OF 2022:** A RESOLUTION AUTHORIZING THE LEASE OF A TRACT OF LAND OWNED BY THE CADDO-BOSSIER PARISHES PORT COMMISSION TO SELF CREEK INVESTMENTS, LLC, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. Eric England
- 12. RESOLUTION NO. 28 OF 2022:** A RESOLUTION INDICATING THE INTENTION OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA, TO APPROVE THE TWO (2) YEAR APPOINTMENT OF ERIC ENGLAND AS A DIRECTOR TO THE BOARD OF THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY") AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. Eric England
- 13. RESOLUTION NO. 29 OF 2022:** A RESOLUTION AUTHORIZING THE LEASE OF A TRACT OF LAND OWNED BY THE CADDO-BOSSIER PARISHES PORT COMMISSION TO TG MERCER CONSULTING SERVICES, INC. AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. Eric England
- 14. PORT DIRECTOR'S REPORT** Eric England
- 15. ADJOURN** Walt Bigby

UPCOMING MEETINGS:

Special Board Meeting: Update on Port Projects, Monday, December 12, 2022 at 3:45 p.m.
Regional Commerce Center, 3rd Floor Board Room, 6000 Doug Attaway Blvd.
Shreveport, Louisiana 71115

NOTICE OF PUBLIC HEARING:

2023 General Fund and 2023 Capital Operations Budgets
at the
Regular Board Meeting, Monday, December 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

Agenda Posted: November 10, 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.