



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:** September 8, 2022

**Re:** Monday, September 12, 2022: Regular Board Meeting at 4:30 p.m.

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The regularly scheduled Board Meeting will be on **Monday, September 12, 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  
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: September 12, 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 AUGUST 8, 2022 Joshua Williams
- 6. SPECIAL BOARD MEETING MINUTES OF AUGUST 15, 2022 Joshua Williams
- 7. JULY 2022 FINANCIALS Joshua Williams

### NEW BUSINESS:

- 8. **RESOLUTION NO. 18 OF 2022:** A RESOLUTION AUTHORIZING THE CADDO-BOSSIER PARISHES PORT COMMISSION TO ENTER INTO AN AGREEMENT WITH THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT UNDER THE LOUISIANA PORT CONSTRUCTION AND DEVELOPMENT PRIORITY PROGRAM FOR ASSISTANCE IN THE IMPLEMENTATION OF A PORT IMPROVEMENT PROJECT; PROVIDING FOR THE NECESSARY DOCUMENTATION OF THE NEED FOR THE PORT IMPROVEMENT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. Eric England
- 9. **PRESENTATION FROM SHREVEPORT FIRE DEPARTMENT CHIEF** Chief Clarence Reese
- 10. PORT DIRECTOR’S REPORT Eric England
- 11. ADJOURN Walt Bigby

### UPCOMING MEETING:

**Regular Board Meeting, Monday, October 17, 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: September 8, 2022 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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