



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

MEMORANDUM

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

From: Eric England

Date: April 4, 2019

Re: **REGULAR BOARD MEETING, Monday, April 8, 2019, 4:30 p.m.**

The regularly scheduled Board Meeting will be on **Monday, April 8, 2019 at 4:30 p.m.** in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. The agenda is attached.

Thank you.

cc: Ed Walsh, Sarah McKinney and Whitney Thomas, Romph Pou Agency,
Public Relations
Southern Strategy Group of North LA, Legislative Monitor
Ms. Pearlina Thomas, PLAC Enterprise, LLC
Mr. David Montgomery, Montgomery Agency Inc.
Mr. Jack Andres, Mr. Eric Basinger and Mr. Michael D. Corbin, SWEPCO
Mr. Rich Brontoli, Red River Valley Association
CBPC Staff

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

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

Notice Posted: April 4, 2019 4:15 p.m.
(Date) (Time)



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NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: April 8, 2019

TIME: 4:30 p.m.

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

AGENDA

CADDO-BOSSIER PARISHES PORT COMMISSION

Regular Board Meeting, April 8, 2019, 4:30 p.m.

Regional Commerce Center, Board Room, 6000 Doug Attaway Blvd, Shreveport

CALL TO ORDER/OPENING REMARKS

Rick C. Prescott

PLEDGE OF ALLEGIANCE

ROLL CALL

Eric England

INTRODUCTION OF GUESTS

Rick C. Prescott

PUBLIC COMMENT ON AGENDA ITEMS

Rick C. Prescott

OATH OF OFFICE, COMMISSIONER THOMAS F. MURPHY

Dannye W. Malone

UNFINISHED BUSINESS:

*REGULAR BOARD MEETING MINUTES OF MARCH 11, 2019

Walter Bigby

*FEBRUARY 2019 FINANCIALS

Walter Bigby

NEW BUSINESS:

RS. NO. 7 OF 2019: 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

ORDINANCE NO. 1 OF 2019: AN ORDINANCE TO LEVY AND IMPOSE AN AD VALOREM TAX OF 2.50 MILLS FOR THE YEAR 2019, ON ALL PROPERTY SUBJECT TO TAXATION IN THE JURISDICTION OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, CONSISTING OF CADDO AND BOSSIER PARISHES, AND OTHERWISE PROVIDING WITH RESPECT THERETO:

Eric England

PORT DIRECTOR'S REPORT

Eric England

ADJOURN

Rick C. Prescott

Regular Board Meeting, Monday, May 13, 2019 4:30 p.m.

Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA 71115

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