



CADDO BOSSIER
PORT COMMISSION

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

MEMORANDUM

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

From: Eric England

Date: August 15, 2018

Re: **REGULAR BOARD MEETING, Thursday, August 16, 2018, 4:30 p.m.**

The regularly scheduled Board Meeting will be on Thursday, August 16, 2018, 4:30 p.m. in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. An agenda is attached.

Please let us know if you cannot attend the meeting. Thank you.

cc: Ed Walsh, Alex Leach, and Sarah McKinney, Romph Pou Agency,
Public Relations
Southern Strategy Group of North LA, Legislative Monitor
Ty Scroggins, Scroggins Consulting, LLC
CBPC Staff

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

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

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AGENDA

CADDO-BOSSIER PARISHES PORT COMMISSION

Regular Board Meeting, August 16, 2018, 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	Walter O. Bigby
ROLL CALL	Eric England
INTRODUCTION OF GUESTS	Rick C. Prescott
PUBLIC COMMENT ON AGENDA ITEMS	Rick C. Prescott
UNFINISHED BUSINESS:	
*Approval of Special Board Meeting Minutes of July 19, 2018	Walter Bigby
*Approval of Regular Board Meeting Minutes of July 19, 2018	Walter Bigby
*Approval of Special Board Meeting Minutes of August 6, 2018	Rick C. Prescott
*Approval of June 2018 Financials:	Walter Bigby
*Approval of August 6, 2018 Executive Committee Meeting Minutes	Rick C. Prescott
*Approval of August 6, 2018 Marketing Committee Meeting Minutes	Walter Bigby
*Approval of August 6, 2018 Operations Committee Meeting Minutes	Roy Griggs
*Approval of August 6, 2018 M/WBE Committee Meeting Minutes	James L. Pannell

NEW BUSINESS:

Rs. No. 4 of 2018: A PRELIMINARY RESOLUTION AUTHORIZING THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA, TO INCUR DEBT AND ISSUE NOT TO EXCEED THREE HUNDRED FIFTY MILLION DOLLARS (\$350,000,000) AGGREGATE PRINCIPAL AMOUNT OF TAXABLE REVENUE BONDS (ECONOMIC DEVELOPMENT PROJECT), IN ONE OR MORE SERIES, PROVIDING FOR THE EMPLOYMENT OF PROFESSIONALS; MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION; AND OTHERWISE PROVIDING WITH RESPECT THERETO.	Eric England
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*Janitorial Services	Eric England
*Lawn and Landscaping	Eric England
*Capital Projects	Eric England
1. 40,000 sq. ft. Warehouse	
2. Foundation for Fabric Warehouse	
3. Concrete ATV Path	
4. 24" Water Line	
*Caddo-Bossier Parishes Port Commission By-Laws Amendments	Eric England
Port Director's Report	Eric England
Adjourn	Rick C. Prescott

September Meetings

Regular Board Meeting, Thursday, September 20, 2018 4:30 p.m.

Marketing and Operations Committee Meetings, Monday, September 10, 2018, 12 Noon
Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA 71115