

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

MEMORANDUM

To: Commissioner Roy Griggs, President

Commissioner Walter O. Bigby, Jr., Vice President Commissioner Bill Altimus, Secretary-Treasurer

Commissioner Erica R. Bryant Commissioner Sam N. Gregorio Commissioner James D. Hall

Commissioner Capt. Thomas F. Murphy

Commissioner Rick C. Prescott

From: Eric England

Date: July 8, 2021

Re: Monday, July 12, 2021 Regular Board Meeting, 4:30 p.m.

The regularly scheduled Board Meeting will be on **Monday, July 12**, **2021 at 4:30 p.m.** in the Steering Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. The agenda is attached.

Thank you.

Attachment: (1)

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

CBPC Staff



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CADDO BOSSIER PARISHES PORT COMMISSION

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE:

July 12, 2021

TIME:

4:30 p.m.

PLACE OF MEETING: Regional Commerce Center, 6000 Doug Attaway Blvd,

2nd Floor Steering Room, Shreveport, LA 71115

CALL TO ORDER/OPENING REMARKS

Roy Griggs

PLEDGE OF ALLEGIANCE

ROLL CALL

Eric England

INTRODUCTION OF GUESTS

Roy Griggs

PUBLIC COMMENT ON AGENDA ITEMS

Roy Griggs

UNFINISHED BUSINESS:

*REGULAR BOARD MEETING MINUTES OF JUNE 14, 2021

Bill Altimus

*AUDIT COMMITTEE MEETING MINUTES OF JUNE 14, 2021

Bill Altimus

*MAY 2021 FINANCIALS

Bill Altimus

NEW BUSINESS:

None

PORT DIRECTOR'S REPORT

Eric England

ADJOURN

Roy Griggs

Agenda – Caddo-Bossier Parishes Port Commission July 12, 2021 Page 2

<u>Eric England, Executive Port Director</u>

<u>Caddo-Bossier Parishes Port Commission</u>

<u>6000 Doug Attaway Blvd., Shreveport, LA</u>

<u>71115</u> (318) 524-2272

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact <u>Hettie</u> <u>Agee</u> at <u>(318 524-2272</u> describing the assistance that is needed.

Regular Board Meeting, Monday, August 9, 2021 4:30 p.m.