

CADDO BOSSIER PORT COMMISSION

6000 Doug Allaway 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
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: ^{11/19} April 8, 2020

We are set to hold our May Board meeting via GoToMeeting and below is the login information:

Caddo-Bossier Port Commission - May 2020 Board Meeting

Mon, May 11, 2020 4:30 PM - 5:30 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/628439773>

You can also dial in using your phone.

United States: +1 (669) 224-3412

Access Code: 628-439-773

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/628439773>

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

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

This will be a video conference format however you may call in if you prefer. If you call in, you do not need a PIN – just use the call in number at the time of the meeting and code as follows:

+1 (669) 224-3412

Code 628-439-773.

If this is your first GoToMeeting and you intend to use the video feature, please install the app with by clicking the following link.

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Unlike last month, you DO NOT need to register for this meeting. We will still have the capability of having public comments in accordance with the revised public meeting rules and we will stream the documents for consideration by the Board on the screen for your review. In addition, the meeting packet will be emailed to you in advance of the meeting.

Future Meetings. As we're anticipating being back in the RCC by the June Board Meeting, we are making preparations to hold meetings in the Steering Room instead of the Board Room to better facilitate social distancing. By then, we should have a new wireless microphone system installed.

Board Meeting Agenda. We will recognize National Maritime Day with a resolution. As usual, our four appointing authorities are also adopting similar resolutions. Also, two of our tenants have made requests for a reduction in rent related to Covid-19. Gloria and I have reviewed our budget and will have financial information and recommendations to facilitate the discussion among the Board.

We look forward to seeing you and hope you have a great weekend!

cc: Ed Walsh, Sarah McKinney and Hannah Pape, Romph Pou Agency,
Public Relations
Southern Strategy Group of North LA, Legislative Monitor
CBPC Staff



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AGENDA

CADDO-BOSSIER PARISHES PORT COMMISSION

Regular Board Meeting, May 11, 2020, 4:30 p.m.

GoToMeeting Platform at the following link or conference call line:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/628439773>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 628-439-773

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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 APRIL 13, 2020	Bill Altimus
*MARCH 2020 FINANCIALS	Bill Altimus

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NEW BUSINESS:

RS. 7 NATIONAL MARITIME DAY

Eric England

PORT TENANT RENT DEFERRAL DISCUSSION

Eric England

PORT DIRECTOR'S REPORT

Eric England

ADJOURN

Roy Griggs

Audit Committee Meeting, Monday, June 8, 2020 3:30 p.m.

Regular Board Meeting, Monday, June 8, 2020 4:30 p.m.

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