

## 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

**From:** Eric England

**Date:** November 15, 2019

**Re:** **REGULAR BOARD MEETING, Monday, November 18, 2019, 4:30 p.m.**

---

The regularly scheduled Board Meeting will be on **Monday, November 18, 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 Ammiee Brown, Romph Pou Agency,  
Public Relations  
Southern Strategy Group of North LA, Legislative Monitor  
Mr. David Montgomery, Montgomery Agency Inc.  
Mr. Tom Patty, Mr. Eric Basinger and Mr. Michael D. Corbin, SWEPCO  
Mr. Rich Brontoli, Red River Valley Association  
CBPC Staff



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

## AGENDA

### CADDO-BOSSIER PARISHES PORT COMMISSION

Regular Board Meeting, November 18, 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

#### UNFINISHED BUSINESS:

**\*REGULAR BOARD MEETING MINUTES OF OCTOBER 14, 2019**

Walter Bigby

**\*SEPTEMBER 2019 FINANCIALS**

Walter Bigby

#### NEW BUSINESS:

**RS. NO. 14 OF 2019** A RESOLUTION AUTHORIZING THE LEASE OF CERTAIN PROPERTY OWNED BY THE CADDO-BOSSIER PARISHES PORT COMMISSION TO CALUMET REFINING, LLC, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

Eric England

**RS. NO. 15 OF 2019** A RESOLUTION AUTHORIZING THE LEASE OF CERTAIN PROPERTY OWNED BY THE CADDO-BOSSIER PARISHES PORT COMMISSION TO CSQT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

Eric England

**RS. NO. 16 OF 2019** A RESOLUTION CERTIFYING THE NEED TO APPROPRIATE THREE MILLION TWO HUNDRED THOUSAND DOLLARS FROM THE CORPUS OF THE ECONOMIC DEVELOPMENT RESERVE FUND FOR ECONOMIC DEVELOPMENT PURPOSES, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

Eric England

#### PORT DIRECTOR'S REPORT

Eric England

#### ADJOURN

Rick C. Prescott

#### NOTICE OF PUBLIC HEARING: 2020 BUDGETS

December 9, 2019 4:30 p.m.

Regional Commerce Center, 6000 Doug Attaway Blvd., Board Room, Shreveport, LA 71111

#### Regular Board Meeting, Monday, December 9, 2019 4:30 p.m.

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

"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 Allimus; Erica R. Bryant; Sam N. Gregorio; James D. Holl; Capt. Thomas F. Murphy