



**CADDO BOSSIER**  
PORT COMMISSION

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

**MEMORANDUM**

**CADDO BOSSIER PARISHES PORT COMMISSION**  
**Regular Board Meeting**  
**Monday, October 12, 2020 4:30 PM**  
**Steering Room, 2<sup>nd</sup> Floor**  
**6000 Doug Attaway Blvd, Shreveport, LA 71115**

**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:** October 8, 2020

**Re:** **REGULAR BOARD MEETING, Monday, October 12, 2020, 4:30 p.m.**

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The regularly scheduled Board Meeting will be on **Monday, October 12, 2020 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: Ed Walsh, Sarah McKinney and Sidney Swilley, 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

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"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*



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## CADDO BOSSIER PARISHES PORT COMMISSION

### NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: October 12, 2020

TIME: 4:30 p.m.

PLACE OF MEETING: Regional Commerce Center, 6000 Doug Attaway Blvd,  
2<sup>nd</sup> 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 SEPTEMBER 14, 2020**

Bill Altimus

**\*AUGUST 2020 FINANCIALS**

Bill Altimus

**NEW BUSINESS:**

**\*RS. NO. 12 OF 2020: A RESOLUTION TO DECLARE CERTAIN PROPERTY SURPLUS AND AUTHORIZE THE SALE OF SURPLUS PROPERTY OWNED BY THE CADDO-BOSSIER PARISHES PORT COMMISSION, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO**

Eric England

**\*RS. NO. 13 OF 2020: A RESOLUTION CERTIFYING THE NEED TO APPROPRIATE SEVEN MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS FROM THE CORPUS OF THE ECONOMIC DEVELOPMENT RESERVE FUND FOR ECONOMIC DEVELOPMENT PURPOSES, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO**

Eric England

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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

**\*RS. No. 14 of 2020: A RESOLUTION GRANTING PRELIMINARY AUTHORITY FOR THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA (THE "PORT"), TO ISSUE, SELL AND DELIVER IN THE NAME OF THE PORT, LIMITED TAX REVENUE BONDS, IN AN AMOUNT NOT EXCEEDING SEVEN MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$7,750,000), IN ONE OR MORE SERIES, FOR THE PURPOSES OF THE PROJECT (AS DEFINED HEREIN); SEEKING STATE BOND COMMISSION APPROVAL; PROVIDING FOR THE EMPLOYMENT OF BOND COUNSEL AND OTHER PROFESSIONALS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

Eric England

**\*RS. No. 15 of 2020: A RESOLUTION AUTHORIZING THE LEASE OF CERTAIN PROPERTY OWNED BY THE CADDO-BOSSIER PARISHES PORT COMMISSION TO A BUSINESS ENTERPRISE LOCATING WITHIN THE PORT AREA, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO**

Eric England

**PORT DIRECTOR'S REPORT**

Eric England

**ADJOURN**

Roy Griggs

**Regular Board Meeting, Monday, November 9, 2020 4:30 p.m.**

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