

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

MEMORANDUM

To: Commissioner Joshua K. Williams, President

Commissioner Stephen V. Callaway, Vice President

Commissioner James D. Hall, Secretary-Treasurer

Commissioner Walter O. Bigby, Jr.

Commissioner Erica R. Bryant

Commissioner Brian Crawford

Commissioner Sam N. Gregorio

Commissioner Roy L. Griggs

Commissioner Rick C. Prescott

From: Eric England, Executive Port Director

Date: August 7, 2025

Re: Monday, August 11, 2025: Regular Board Meeting at 4:30 pm

On **Monday, August 11, 2025**, the Regular Board Meeting will be held at **4:30 p.m.** in the 3rd floor Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport, Louisiana 71115. The agenda for the meeting is attached.

Thank you, Eric

Attachment

CC: Ed Walsh and Hillary George; Romph Pou Agency

Courtney Baker; Courtney Baker & Associates, LLC

David Montgomery; Montgomery Agency Inc. Eric Basinger and Michael D. Corbin; SWEPCO

Emily Mott: Red River Valley Association

Bill Boles and Wesley Shafto; Boles & Shafto Public Finance Attorneys

Lt. Richard Jennings; Caddo Parish Sheriff's Office Caddo-Bossier Parishes Port Commission Staff



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

CADDO BOSSIER PARISHES PORT COMMISSION

REGULAR BOARD MEETING AGENDA

NOTICE OF PUBLIC MEETING:

DATE: August 11, 2025

TIME: 4:30 p.m.

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

3rd Floor Board Room, Shreveport, Louisiana 71115

1. CALL TO ORDER/OPENING REMARKS

Josh Williams

2. PLEDGE OF ALLEGIANCE Judge Callaway

3. ROLL CALL Eric England

4. EMPLOYEE RECOGNITION Eric England

5. PUBLIC COMMENT ON AGENDA ITEMS Josh Williams

UNFINISHED BUSINESS:

6. REGULAR BOARD MEETING MINUTES OF JULY 14, 2025 Jimmy Hall

7. JUNE 2025 FINANCIALS Jimmy Hall

NEW BUSINESS:

8. PRESENTATION BY MIKE McSWAIN, ARCHITECT, LLC Mike McSwain

9. PORT DIRECTOR'S REPORT **Eric England**

10. ADJOURN Josh Williams

UPCOMING MEETING:

Monday, September 8, 2025: Regular Board Meeting at 4:30 p.m.

Regional Commerce Center, 3rd Floor Board Room, 6000 Doug Attaway Blvd., Shreveport, Louisiana 71115

> Eric England, Executive Port Director Caddo-Bossier Parishes Port Commission 6000 Doug Attaway Blvd., Shreveport, LA 71115 Main Telephone: (318) 524-2272

Agenda Posted: August 7, 2025 at 4:00 p.m.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Amanda Bailey at (318) 524-2272 describing the assistance required.