



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

## MEMORANDUM

**To:** Commissioner William “Bill” R. Altimus, President  
Commissioner Joshua K. Williams, Vice President  
Commissioner Stephen V. Callaway, Secretary-Treasurer  
Commissioner Walter O. Bigby, Jr.  
Commissioner Erica R. Bryant  
Commissioner Sam N. Gregorio  
Commissioner Roy L. Griggs  
Commissioner James D. Hall  
Commissioner Rick C. Prescott

**From:** Eric England, Executive Port Director

**Date:** September 19, 2024

**Re:** Monday, September 23, 2024: Public Hearing/Regular Board Meeting at 4:30 pm

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The Public Hearing and Regular Board Meeting will be on **Monday, September 23, 2024**, beginning at **4:30 p.m.** in the 3rd floor Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport, LA 71115. The agenda is attached.

Thank you,  
Eric

### Attachments

**CC:** Ed Walsh and Sydney Krouse; 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

“This institution is an equal opportunity provider and employer.”

*MEMBERS: Bill Altimus, President; Joshua K. Williams, Vice President; Judge Stephen V. Callaway (Ret.), Secretary Treasurer; Walter O. Bigby Jr.; Erica R. Bryant; Sam N. Gregorio; Roy Griggs; James D. Hall; Rick C. Prescott*



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## CADDO BOSSIER PARISHES PORT COMMISSION

### PUBLIC HEARING AND REGULAR BOARD MEETING AGENDA

#### NOTICE OF PUBLIC HEARING:

DATE: **September 23, 2024**

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 FOR PUBLIC HEARING Bill Altimus
- 2. **PUBLIC HEARING ON ORDINANCE NO. 1 OF 2024:** AN ORDINANCE TO LEVY AND IMPOSE AN AD VALOREM TAX OF 2.340 MILLS FOR THE YEAR 2024, ON ALL PROPERTY SUBJECT TO TAXATION IN THE JURISDICTION OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, CONSISTING OF CADDO AND BOSSIER PARISHES (MILLAGE KEYS 1026052 AND 1027075), AND OTHERWISE PROVIDING WITH RESPECT THERETO. Bill Altimus
- 3. **PUBLIC HEARING ON ORDINANCE NO. 2 OF 2024:** AN ORDINANCE TO LEVY AND IMPOSE AN AD VALOREM TAX OF 2.500 MILLS FOR THE YEAR 2024, ON ALL PROPERTY SUBJECT TO TAXATION IN THE JURISDICTION OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, CONSISTING OF CADDO AND BOSSIER PARISHES (MILLAGE KEYS 1026052 AND 1027075), AND OTHERWISE PROVIDING WITH RESPECT THERETO. Bill Altimus
- 4. ADJOURN PUBLIC HEARING Bill Altimus

#### NOTICE OF PUBLIC MEETING:

DATE: **September 23, 2024**

TIME: **4:35 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 Bill Altimus
- 2. PLEDGE OF ALLEGIANCE Josh Williams
- 3. ROLL CALL Eric England
- 4. PUBLIC COMMENT ON AGENDA ITEMS Bill Altimus

#### **UNFINISHED BUSINESS:**

- 5. REGULAR BOARD MEETING MINUTES OF AUGUST 12, 2024 Judge Callaway
- 6. JULY 2024 FINANCIALS Judge Callaway

#### **NEW BUSINESS:**

- 7. **ORDINANCE NO. 1 OF 2024:** AN ORDINANCE TO LEVY AND IMPOSE AN AD VALOREM TAX OF 2.340 MILLS FOR THE YEAR 2024, ON ALL PROPERTY SUBJECT TO TAXATION IN THE JURISDICTION OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, CONSISTING OF CADDO AND BOSSIER Eric England

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MEMBERS: Bill Altimus, President; Joshua K. Williams, Vice President; Judge Stephen V. Callaway (Ret.), Secretary Treasurer; Walter O. Bigby Jr.; Erica R. Bryant; Sam N. Gregorio; Roy Griggs; James D. Hall; Rick C. Prescott

PARISHES (MILLAGE KEYS 1026052 AND 1027075), AND OTHERWISE PROVIDING WITH RESPECT THERETO.

- 8. ORDINANCE NO. 2 OF 2024:** AN ORDINANCE TO LEVY AND IMPOSE AN AD VALOREM TAX OF 2.500 MILLS FOR THE YEAR 2024, ON ALL PROPERTY SUBJECT TO TAXATION IN THE JURISDICTION OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, CONSISTING OF CADDO AND BOSSIER PARISHES (MILLAGE KEYS 1026052 AND 1027075), AND OTHERWISE PROVIDING WITH RESPECT THERETO. Eric England
- 9. RESOLUTION NO. 12 OF 2024:** A RESOLUTION AUTHORIZING THE EXECUTIVE PORT DIRECTOR TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE STATE OF LOUISIANA AND THE CADDO-BOSSIER PARISHES PORT COMMISSION, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. Eric England
- 10. PORT DIRECTOR'S REPORT** Eric England
- 11. ADJOURN** Bill Altimus

UPCOMING MEETING:

**Monday, October 14, 2024:**

**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

Notices and Agendas Posted: September 19, 2024 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.