

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

### MEMORANDUM

To: Commissioner Walter O. Bigby, Jr., President Commissioner Bill Altimus, Vice President Commissioner Joshua K. Williams, Secretary-Treasurer Commissioner Erica R. Bryant Commissioner Sam N. Gregorio Commissioner Roy Griggs Commissioner James D. Hall Commissioner Capt. Thomas F. Murphy Commissioner Rick C. Prescott

From: Eric England, Executive Port Director

Date: July 18, 2022

**Re:** Tuesday, July 19, 2022: Special Board Meeting at 11:30 a.m.

A Special Board Meeting will be held on **Tuesday**, **July 19**, **2022**, **at 11:30 a.m.** in the 3rd floor Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. The agenda is attached.

Thank you, Eric

Attachment

 CC: Mr. Ed Walsh and Ms. Sidney Swilley, Romph Pou, Public Relations Ms. Ginger Adam Corley Mr. David Montgomery, Montgomery Agency Inc. Mr. Eric Basinger and Mr. Michael D. Corbin, SWEPCO Mr. Rich Brontoli, Red River Valley Association Mr. Bill Boles and Mr. Wesley Shafto, Boles & Shafto Public Finance Attorneys CBPC Staff

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# CADDO BOSSIER PARISHES PORT COMMISSION

## SPECIAL BOARD MEETING AGENDA

NOTICE OF PUBLIC MEETING: A public meeting will be held as follows:

DATE: July 19, 2022

TIME: **11:30 a.m.** 

# PLACE OF MEETING: Regional Commerce Center, 6000 Doug Attaway Blvd, 3rd Floor Board Room, Shreveport, Louisiana 71115

1.	CALL TO ORDER/OPENING REMARKS	Walt Bigby
2.	PLEDGE OF ALLEGIANCE	Walt Bigby
3.	ROLL CALL	Eric England
4.	PUBLIC COMMENT ON AGENDA ITEMS	Walt Bigby
5.	LOUISIANA LEGISLATIVE UPDATE	Ginger Adam Corley
6.	ADJOURN	Walt Bigby

#### UPCOMING MEETING: Regular Board Meeting, <u>Monday, August 8, 2022 at 4:30 p.m.</u> 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: July 18, 2022 at 9:15 a.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 that is needed.

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