



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

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
Commissioner James L. Pannell

From: Eric England

Date: August 9, 2019

Re: REGULAR BOARD MEETING, Monday, August 12, 2019, 4:30 p.m. Cancellation of 3:00 p.m. Special Board Meeting

The regularly scheduled Board Meeting will be on **Monday, August 12, 2019 at 4:30 p.m.** in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. The agenda is attached.

The Special Board Meeting scheduled for 3:00 p.m. has been cancelled.

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

"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 Altimus; Erica R. Bryant; Sam N. Gregorio; James D. Hall; Capt. Thomas F. Murphy; James L. Pannell

AGENDA

CADDO-BOSSIER PARISHES PORT COMMISSION

Regular Board Meeting, August 12, 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 JULY 8, 2019**

Walter Bigby

***SPECIAL BOARD MEETING MINUTES OF JULY 22, 2019**

Walter Bigby

***JUNE 2019 FINANCIALS**

Walter Bigby

NEW BUSINESS:

RS. NO. 10 OF 2019, A RESOLUTION AUTHORIZING THE CADDO-BOSSIER PARISHES PORT COMMISSION TO ENTER INTO A REPLACEMENT AGREEMENT WITH THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, UNDER THE LOUISIANA PORT CONSTRUCTION AND DEVELOPMENT PRIORITY PROGRAM FOR ASSISTANCE IN THE IMPLEMENTATION OF A PORT IMPROVEMENT PROJECT; PROVIDING FOR THE NECESSARY DOCUMENTATION OF THE NEED FOR THE PORT IMPROVEMENT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

Eric England

RS. NO. 11 OF 2019: A RESOLUTION URGING MEMBERS OF ITS CONGRESSIONAL DELEGATION TO SUPPORT H.R. 2440, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

Eric England

RS. NO. 12 OF 2019: A RESOLUTION TO ACCEPT THE BASE BID OF THE LOWEST QUALIFIED BIDDER OF THE HEAVY LOAD MULTIMODAL WAREHOUSE PROJECT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

Eric England

ORDINANCE NO. 2 OF 2019, AN ORDINANCE AUTHORIZING THE IMPOSITION OF A THROUGHPUT FEE AND A RAILROAD STANDARD SCHEDULE OF CHARGES ON ALL RAILROAD OPERATIONS OCCURRING AT THE CADDO-BOSSIER PARISHES PORT COMMISSION'S COMPLEX AND OTHERWISE PROVIDING WITH RESPECT THERETO:

Eric England

CADDO-BOSSIER PARISHES PORT COMMISSION BY-LAWS

Eric England

PORT DIRECTOR'S REPORT

Eric England

ADJOURN

Rick C. Prescott

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

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