



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

MEMORANDUM

To: Commissioner Rick C. Prescott, President
Commissioner Roy Griggs, Vice President
Commissioner Walter O. Bigby, Jr., Secretary-Treasurer
Commissioner-Elect 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: February 14, 2019

Re: **REGULAR BOARD MEETING, Monday, February 18, 2019, 4:30 p.m.**

The regularly scheduled Board Meeting will be on **Monday, February 18, 2019 at 4:30 p.m.** in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. The agenda is attached.

Thank you.

cc: Ed Walsh, Sarah McKinney and Whitney Thomas, Romph Pou Agency,
Public Relations
Southern Strategy Group of North LA, Legislative Monitor
Ms. Ty Scroggins, Scroggins Consulting, LLC
Ms. Pearlina Thomas, PLAC Enterprise, LLC
Mr. David Montgomery, Montgomery Agency Inc.
Mr. Jack Andres, Mr. Eric Basinger and Mr. Michael D. Corbin, SWEPCO
Mr. Rich Brontoli, Red River Valley Association
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; Erica R. Bryant; Sam N. Gregorio; James D. Hall; Capt. Thomas F. Murphy; James L. Pannell; Steve Watkins

AGENDA

CADDO-BOSSIER PARISHES PORT COMMISSION

Regular Board Meeting, February 18, 2019, 4:30 p.m.

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

CALL TO ORDER/OPENING REMARKS

Roy Griggs

SWEARING IN OF BILL ALTIMUS

Dannye W. Malone

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 JANUARY 14, 2019

*DECEMBER 2018 FINANCIALS

Walter Bigby

Walter Bigby

NEW BUSINESS:

• **NOMINATING COMMITTEE**

• **2019 CALENDAR OF EVENTS/CADDO-BOSSIER PARISHES PORT COMMISSION MEETINGS**

Eric England

• **RS. NO. 2 OF 2019:** A RESOLUTION INDICATING THE INTENTION OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA, TO APPROVE THE TWO (2) YEAR APPOINTMENT OF ERIC ENGLAND AS A DIRECTOR TO THE BOARD OF THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY") AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

Eric England

• **RS. NO. 3 OF 2019:** A RESOLUTION AUTHORIZING THE AGRICULTURAL LEASE OF THREE (3) TRACTS OF LAND OWNED BY THE CADDO-BOSSIER PARISHES PORT COMMISSION, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

Eric England

• **RS. NO. 4 of 2019:** SYSTEMS SURVEY AND COMPLIANCE QUESTIONNAIRE

Eric England

• **2019 AD VALOREM TAX ANNOUNCEMENT**

Eric England

• **EMERGENCY SPENDING AUTHORITY – PORT BUSINESS CONTINUITY & EMERGENCY RESPONSE PLANNING.**

Eric England

PORT DIRECTOR'S REPORT

Eric England

ADJOURN

Regular Board Meeting, Monday, March 11, 2019 4:30 p.m.

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

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