

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

#### MEMORANDUM

### CADDO BOSSIER PARISHES PORT COMMISSION REGULAR MONTHLY BOARD MEETING

DATE: February 8, 2021

TIME: <u>4:30 p.m.</u>

PLACE OF MEETING: <u>Regional Commerce Center, 6000 Doug Attaway Blvd, 2<sup>nd</sup> Floor, Steering</u> <u>Room, Shreveport, LA 71115</u>

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

Date: February 4, 2021

Re: REGULAR BOARD MEETING, Monday, February 8, 2021, 4:30 p.m.

The regularly scheduled Board Meeting will be on **Monday, February 8**, **2021 at 4:30 p.m.** in the Steering Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. The agenda is attached.

Thank you.

### Attachment: (1)

- cc: Ed Walsh, Sarah McKinney and Sidney Swilley, Romph Pou Agency, Public Relations
  - Ms. Ginger Adam Corley
  - 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

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# CADDO BOSSIER PARISHES PORT COMMISSION

## NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: <u>February 8, 2021</u> TIME: <u>4:30 p.m.</u> PLACE OF MEETING: <u>Regional Commerce Center, 6000 Doug Attaway Blvd,</u> 2<sup>nd</sup> Floor Steering Room, Shreveport, LA 71115

CALL TO ORDER/OPENING REMARKS	Roy Griggs
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 19, 2021	Bill Altimus
*DECEMBER 2020 FINANCIALS	Bill Altimus
PORT DIRECTOR'S REPORT	Eric England
ADJOURN	Roy Griggs

### Regular Board Meeting, Monday, March 8, 20210 4:30 p.m.

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

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