



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 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:** June 6, 2019

**Re:** **REGULAR BOARD MEETING, Monday, June 10, 2019, 4:30 p.m.**

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The regularly scheduled Board Meeting will be on **Monday, June 10, 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 Ammiee Brown, Romph Pou Agency,  
Public Relations  
Southern Strategy Group of North LA, Legislative Monitor  
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  
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*



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## AGENDA

### CADDO-BOSSIER PARISHES PORT COMMISSION

Regular Board Meeting, June 10, 2019, 4:30 p.m.

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

<b>CALL TO ORDER/OPENING REMARKS</b>	Rick C. Prescott
<b>PLEDGE OF ALLEGIANCE</b>	
<b>ROLL CALL</b>	Eric England
<b>INTRODUCTION OF GUESTS</b>	Rick C. Prescott
<b>PUBLIC COMMENT ON AGENDA ITEMS</b>	Rick C. Prescott
<b>UNFINISHED BUSINESS:</b>	
*REGULAR BOARD MEETING MINUTES OF MAY 13, 2019	Walter Bigby
*AUDIT COMMITTEE MEETING MINUTES OF MAY 13, 2019	Walter Bigby
*APRIL 2019 FINANCIALS	Walter Bigby
<b>NEW BUSINESS:</b>	
<b>RS. NO. 9 OF 2019:</b> REQUESTING AUTHORITY TO ADVERTISE FOR COMPETITIVE BIDS FOR THE HEAVY LOAD MULTIMODAL WAREHOUSE PORT IMPROVEMENT PROJECT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO	Eric England
<b>PORT DIRECTOR'S REPORT</b>	Eric England
<b>ADJOURN</b>	Rick C. Prescott

Regular Board Meeting, Monday, July 8, 2019 4:30 p.m.

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

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