



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

## MEMORANDUM

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

**From:** Eric England

**Date:** September 9, 2021

**Re:** **Monday, September 13, 2021, Regular Board Meeting, 4:30 p.m.**

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The regularly scheduled Board Meeting will be on **Monday, September 13, 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: Mr. Ed Walsh and Ms. Sidney Swilley, Romph Pou, Public Relations  
Ms. Ginger Adam Corley  
Mr. David Montgomery, Montgomery Agency Inc.  
Mr. Bill Boles, Boles Shafto  
Mr. Eric Basinger and Mr. Michael D. Corbin, SWEPCO  
Mr. Rich Brontoli, Red River Valley Association  
CBPC Staff

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"This institution is an equal opportunity provider and employer."

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; Joshua K. Williams



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## CADDO BOSSIER PARISHES PORT COMMISSION NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: September 13, 2021

TIME: 4:30 p.m.

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

### CALL TO ORDER/OPENING REMARKS

Roy Griggs

### JOSHUA WILLIAMS SWEARING IN

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 AUGUST 9, 2021

Bill Altimus

\*JULY 2021 FINANCIALS

Bill Altimus

### NEW BUSINESS:

\*RS. NO. 18 OF 2021: A RESOLUTION APPROVING AND AUTHORIZING THE ISSUANCE OF BONDS AND ANY ADDITIONAL DOCUMENTS AND CERTIFICATES OTHERWISE DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE AUTHORIZATION OF AGREEMENTS AND COMMITMENTS TO COMPLETE A TRANSACTION FOR THE DEVELOPMENT OF FACILITIES AND ACQUISITION OF EQUIPMENT WITHIN THE JURISDICTION OF THE CADDO-BOSSIER PARISHES PORT COMMISSION RELATIVE TO AN ECONOMIC DEVELOPMENT PROJECT; AND PROVIDING FOR OTHER MATTERS WITH RESPECT TO THE FOREGOING.

Eric England

### EMPLOYEE HANDBOOK REVISIONS

Eric England

### RED RIVER BRIDGE PRESENTATION

William Bradford

### JIMMY DAVIS BRIDGE PROJECT UPDATE

Eric England

### PORT DIRECTOR'S REPORT

Eric England

### ADJOURN

Roy Griggs

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Regular Board Meeting, Monday, October 18, 2021, 4:30 p.m.  
Regional Commerce Center, 2<sup>nd</sup> Floor Steering Room, 6000 Doug Attaway Blvd.  
Shreveport, LA 71115

Eric England, Executive Port Director  
Caddo-Bossier Parishes Port Commission  
6000 Doug Attaway Blvd., Shreveport, LA  
71115 (318) 524-2272

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Hettie Agee at (318) 524-2272 describing the assistance that is needed.