



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

CADDO BOSSIER PARISHES PORT COMMISSION

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: August 9, 2021

TIME: 4:30 p.m.

PLACE OF MEETING: Regional Commerce Center, 6000 Doug Attaway Blvd,
2nd 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 JULY 12, 2021**

Bill Altimus

***JUNE 2021 FINANCIALS**

Bill Altimus

NEW BUSINESS:

***RS. NO. 17 OF 2021: A RESOLUTION AUTHORIZING THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA TO BORROW NOT TO EXCEED THIRTY-FIVE MILLION DOLLARS (\$35,000,000) FROM THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY; APPROVING AND RATIFYING, WITHIN CERTAIN PARAMETERS, THE TERMS OF THE SALE OF THE BONDS FROM WHICH PROCEEDS WILL BE USED TO FUND THE LOAN; AUTHORIZING THE EXECUTION OF AN AGREEMENT PROVIDING FOR THE PURCHASE OF THE BONDS BY THE UNDERWRITERS; AUTHORIZING THE FORM AND EXECUTION OF THE LOAN AGREEMENT PROVIDING FOR THE TERMS OF REPAYMENT THEREOF IN**

Eric England

"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

**PRINCIPAL AND INTEREST AND ANCILLIARY FINANCING DOCUMENTS; AND
PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

PORT DIRECTOR’S REPORT

Eric England

ADJOURN

Roy Griggs

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

Eric England, Executive Port Director
Caddo-Bossier Parishes Port Commission
6000 Doug Attaway Blvd., Shreveport, LA 71115
Phone: (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.