



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 REGULAR MONTHLY BOARD MEETING AGENDA

NOTICE OF PUBLIC MEETING: A public meeting will be held as follows:

DATE: February 14, 2022

TIME: 4:30 p.m.

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

- 1. CALL TO ORDER/OPENING REMARKS Walt Bigby
- 2. PLEDGE OF ALLEGIANCE Walt Bigby
- 3. ROLL CALL Eric England
- 4. INTRODUCTION OF GUESTS Walt Bigby
- 5. PUBLIC COMMENT ON AGENDA ITEMS Walt Bigby

UNFINISHED BUSINESS:

- 6. REGULAR BOARD MEETING MINUTES OF JANUARY 10, 2022 Joshua Williams
- 7. DECEMBER 2021 FINANCIALS Joshua Williams

NEW BUSINESS:

- 8. **RESOLUTION NO. 3 OF 2022:** A RESOLUTION AUTHORIZING THE LEASE OF CERTAIN PROPERTY OWNED BY THE CADDO-BOSSIER PARISHES PORT COMMISSION TO BIA ENERGY OPERATING COMPANY, LLC, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. Eric England
- 9. **RESOLUTION NO. 4 OF 2022:** A PRELIMINARY RESOLUTION AUTHORIZING THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA, TO INCUR DEBT AND ISSUE NOT TO EXCEED FIVE HUNDRED MILLION DOLLARS (\$500,000,000) AGGREGATE PRINCIPAL AMOUNT OF TAXABLE AND/OR TAX-EXEMPT REVENUE BONDS (PROJECT SCOPINI ISLAND), IN ONE OR MORE SERIES, PROVIDING FOR THE EMPLOYMENT OF PROFESSIONALS; MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION; AND OTHERWISE PROVIDING WITH RESPECT THERETO. Eric England
- 10. COMMITTEE ASSIGNMENT REPORT Walt Bigby
- 11. PORT DIRECTOR’S REPORT Eric England
- 12. **EXECUTIVE SESSION:** TO DISCUSS A PERSONNEL MATTER PURSUANT TO LOUISIANA REVISED STATUTES 42:17 (A)(1) Walt Bigby
- 13. DISPOSITION OF PERSONNEL MATTER Walt Bigby
- 14. ADJOURN Walt Bigby

“This institution is an equal opportunity provider and employer.”

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

UPCOMING MEETING:
Regular Board Meeting, Monday, March 14, 2022, 4:30 p.m.
Regional Commerce Center, 2nd Floor Steering Room, 6000 Doug Attaway Blvd.
Shreveport, Louisiana 71115

Eric England, Executive Port Director
Caddo-Bossier Parishes Port Commission
6000 Doug Attaway Blvd., Shreveport, LA 71115
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In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Amanda Bailey at (318) 524-2272 describing the assistance that is needed.