



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

MEMORANDUM

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

From: Eric England, Executive Port Director

Date: May 4, 2023

Re: Monday, May 8, 2023 Regular Board Meeting at 4:30 p.m.

The regularly scheduled Board Meeting will be on **Monday, May 8, 2023, at 4:30 pm** in the 3rd floor Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport, LA. The agenda is attached.

Thank you,
Eric

Attachment

CC: Mr. Ed Walsh and Ms. Sidney Swilley; Romph Pou – Public Relations
Ms. Courtney Baker; Courtney Baker & Associates, LLC
Mr. David Montgomery; Montgomery Agency Inc.
Mr. Eric Basinger and Mr. Michael D. Corbin; SWEPCO
Mr. Rich Brontoli and Ms. Emily Mott; Red River Valley Association
Mr. Bill Boles and Mr. Wesley Shafto; Boles & Shafto Public Finance Attorneys
Caddo-Bossier Parishes Port Commission Staff

"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



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CADDO BOSSIER PARISHES PORT COMMISSION

REGULAR BOARD MEETING AGENDA

NOTICE OF PUBLIC MEETING:

DATE: **May 8, 2023**

TIME: **4:30 p.m.**

PLACE OF MEETING: **Regional Commerce Center, 6000 Doug Attaway Blvd,
3rd Floor Board Room, Shreveport, Louisiana 71115**

- 1. CALL TO ORDER/OPENING REMARKS Bill Altimus
- 2. PLEDGE OF ALLEGIANCE Bill Altimus
- 3. ROLL CALL Eric England
- 4. PUBLIC COMMENT ON AGENDA ITEMS Bill Altimus

UNFINISHED BUSINESS:

- 5. REGULAR BOARD MEETING MINUTES OF APRIL 10, 2023 Josh Williams
- 6. MARCH 2023 FINANCIALS Josh Williams

NEW BUSINESS:

- 7. **ORDINANCE NO. 1 OF 2023:** AN ORDINANCE TO LEVY AND IMPOSE AN AD VALOREM TAX OF 2.51 MILLS FOR THE YEAR 2023, ON ALL PROPERTY SUBJECT TO TAXATION IN THE JURISDICTION OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, CONSISTING OF CADDO AND BOSSIER PARISHES, AND OTHERWISE PROVIDING WITH RESPECT THERETO. Eric England
- 8. **ORDINANCE NO. 2 OF 2023:** AN ORDINANCE TO AMEND ORDINANCE NO. 3 OF 2017 RELATIVE TO THE ECONOMIC DEVELOPMENT RESERVE FUND OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. Eric England
- 9. **RESOLUTION NO. 9 OF 2023:** A RESOLUTION RATIFYING THE EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CITY OF BOSSIER CITY AND THE CADDO-BOSSIER PARISHES PORT COMMISSION; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. Eric England
- 10. **RESOLUTION NO. 10 OF 2023:** A RESOLUTION AUTHORIZING THE TAKING AND/OR EXPROPRIATION OF A SERVITUDE NECESSARY OR USEFUL FOR THE PURPOSES OF WHICH THE CADDO-BOSSIER PARISHES PORT COMMISSION WAS CREATED, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. Eric England
- 11. **RESOLUTION NO. 11 OF 2023:** A RESOLUTION TO ACCEPT THE BASE BID OF THE LOWEST QUALIFIED BIDDER OF THE HEAVY LOAD MULTIMODAL 40,000 SQUARE FOOT WAREHOUSE, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. Eric England
- 12. **RESOLUTION NO. 12 OF 2023:** A RESOLUTION TO CERTIFY COMPLIANCE WITH THE PUBLIC BID LAWS FOR THE SOLICITATION OF BIDS FOR LOUISIANA STATE PROJECT NO. H.015230, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. Eric England

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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

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| 13. RESOLUTION NO. 13 OF 2023: NATIONAL MARITIME DAY – MAY 22, 2023 | Eric England |
| 14. PRESENTATION BY REV ENTERTAINMENT | Madison SanFilippo |
| 15. PRESENTATION TO MS. HETTIE AGEE | Eric England |
| 16. PORT DIRECTOR’S REPORT | Eric England |
| 17. ADJOURN | Bill Altimus |

UPCOMING MEETINGS:

Monday, June 12, 2023:

**Audit Committee Meeting at 3:45 p.m. and
Regular Board Meeting at 4:30 p.m.**

Regional Commerce Center, 3rd Floor Board 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
Main Telephone: (318) 524-2272

Agenda Posted: May 4, 2023 at 4:00 p.m.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Amanda Bailey at (318) 524-2272 describing the assistance required.