

MEMORANDUM

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

From: Eric England

Date: August 7, 2020

Re: **Revised Agenda for the Board Meeting, Monday, August 10, 2020, 4:30 p.m.**

Attached please find a revised agenda for the August Board meeting. Late yesterday evening, we received the Notices of our Ad Valorem Tax from Caddo and Bossier Parishes. We felt it best to take care of this at the meeting Monday. Like the last reassessment in 2016, the property values have again declined, thus we will not have to “roll back/roll forward” rather only adopt the adjusted millage, which is 2.51.

Should you have any questions, please let me know.

We look forward to seeing you Monday and wish you well in the interim. Have a great weekend!

Attachments: (1)

CC: Dannye Malone
Gloria Washington
Zazell Dudley
Rick Nance
Tyler Comeaux
Ted Knight
Kathy French
Port Marketing



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CADDO BOSSIER PARISHES PORT COMMISSION

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: August 10, 2020

TIME: 4:30 p.m.

PLACE OF MEETING: Regional Commerce Center, 6000 Doug Attaway Blvd, Steering Room, 2nd Floor, 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 13, 2020

Bill Altimus

*JUNE 2020 FINANCIALS

Bill Altimus

*Approval of Personnel Policies and Procedure Committee Report of July 13, 2020

Bill Altimus

NEW BUSINESS:

ADOPTION OF MILLAGE RATE OF 2.51 MILLS - ORDINANCE NO. 1 OF 2020: AN ORDINANCE TO LEVY AND IMPOSE AN AD VALOREM TAX OF 2.51 MILLS (MILL KEY (1026052 AND 1027075) FOR THE YEAR 2020, 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

RS. NO. 11 of 2020: A RESOLUTION AMENDING THE BOND RESOLUTION ADOPTED JUNE 8, 2020 TO INCLUDE "QUALIFIED TAX-EXEMPT OBLIGATIONS" DESIGNATIONS OF THE TWO MILLION FOUR HUNDRED SIXTY THOUSAND DOLLARS (\$2,460,000) WATER REVENUE REFUNDING BONDS, SERIES 2020 OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

Eric England

PORT DIRECTOR'S REPORT

Eric England

ADJOURN

Roy Griggs

Regular Board Meeting, Monday, September 14, 2020 4:30 p.m.

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

"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