

MEMORANDUM

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

From: Eric England

Date: December 5, 2019

Re: **REGULAR BOARD MEETING, Monday, December 9, 2019, 4:30 p.m.**

The regularly scheduled Board Meeting will be on **Monday, December 9, 2019 at 4:30 p.m.** in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. The agenda is attached.

Thank you.

cc: Ed Walsh, Sarah McKinney, Ammiee Brown and Hannah Pape, Romph Pou Agency, Public Relations
Southern Strategy Group of North LA, Legislative Monitor
Mr. David Montgomery, Montgomery Agency Inc.
Mr. Tom Patty, Mr. Eric Basinger and Mr. Michael D. Corbin, SWEPCO
Mr. Rich Brontoli, Red River Valley Association
CBPC Staff

AGENDA

CADDO-BOSSIER PARISHES PORT COMMISSION

Regular Board Meeting, December 9, 2019, 4:30 p.m.
Regional Commerce Center, Board Room, 6000 Doug Attaway Blvd, Shreveport

CALL TO ORDER/OPENING REMARKS

Rick C. Prescott

PLEDGE OF ALLEGIANCE

ROLL CALL

Eric England

INTRODUCTION OF GUESTS

Rick C. Prescott

RECOGNITION OF OPERATIONS TEAM

Rick C. Prescott

PRESENTATION OF RESOLUTION OF APPRECIATION TO STEVE WATKINS

Rick C. Prescott

PUBLIC COMMENT ON AGENDA ITEMS

Rick C. Prescott

PUBLIC HEARING: 2020 GENERAL FUND AND CAPITAL OPERATIONS BUDGETS OF THE CADDO-BOSSIER PARISHES PORT COMMISSION

Rick C. Prescott

UNFINISHED BUSINESS:

***SPECIAL BOARD MEETING MINUTES OF NOVEMBER 18, 2019**

Walter Bigby

***REGULAR BOARD MEETING MINUTES OF NOVEMBER 18, 2019**

Walter Bigby

***OCTOBER 2019 FINANCIALS**

Walter Bigby

NEW BUSINESS:

NOMINATING COMMITTEE

Rick C. Prescott

2020 OFFICIAL JOURNAL OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, THE SHREVEPORT TIMES

Eric England

2020 CALENDAR OF CADDO-BOSSIER PARISHES PORT COMMISSION MEETINGS

Eric England

ORDINANCE NO. 3 OF 2019: AN ORDINANCE ADOPTING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE GENERAL FUND FOR THE YEAR 2020 AND OTHERWISE PROVIDING WITH RESPECT THERETO:

Eric England

ORDINANCE NO. 4 OF 2019: AN ORDINANCE ADOPTING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE CAPITAL OPERATIONS FUND FOR THE YEAR 2020 AND OTHERWISE PROVIDING WITH RESPECT THERETO:

Eric England

ORDINANCE NO. 5 OF 2019: AN ORDINANCE AMENDING ORDINANCE NO. 2 OF 2019 RELATIVE TO THE IMPOSITION OF A THROUGHPUT FEE AND A RAILROAD STANDARD SCHEDULE OF CHARGES ON ALL RAILROAD OPERATIONS OCCURRING AT THE CADDO-BOSSIER PARISHES PORT COMMISSION'S INDUSTRIAL COMPLEX, AND OTHERWISE PROVIDING WITH RESPECT THERETO:

Eric England

PORT DIRECTOR'S REPORT

Eric England

ADJOURN

Rick C. Prescott

Regular Board Meeting, Monday, January 13, 2020 4:30 p.m.

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

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

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