



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

## 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

**From:** Eric England

**Date:** February 7, 2020

**Re:** **REGULAR BOARD MEETING, Monday, February 10, 2020, 4:30 p.m.**

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The regularly scheduled Board Meeting will be on **Monday, February 10, 2020 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 and Hannah Pape, Romph Pou Agency,  
Public Relations  
Southern Strategy Group of North LA, Legislative Monitor  
Mr. Michael Weinstein, Investment Advisor, Sisung  
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

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"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

## AGENDA

### CADDO-BOSSIER PARISHES PORT COMMISSION

Regular Board Meeting, February 10, 2020, 4:30 p.m.

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

#### 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 JANUARY 13, 2020

Bill Altimus

\*DECEMBER 2019 FINANCIALS

Bill Altimus

#### NEW BUSINESS:

\*RESOLUTION NO. 3 OF 2020: A RESOLUTION GRANTING PRELIMINARY AUTHORITY FOR THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA (THE "PORT"), TO ISSUE, SELL AND DELIVER IN THE NAME OF THE PORT, TAX REVENUE BONDS, IN AN AMOUNT NOT EXCEEDING FIVE MILLION TWO HUNDRED FIFTY DOLLARS (\$5,250,000), IN ONE OR MORE SERIES, FOR THE PURPOSES OF THE PROJECT (AS DEFINED HEREIN); SEEKING STATE BOND COMMISSION APPROVAL; PROVIDING FOR THE EMPLOYMENT OF BOND COUNSEL AND OTHER PROFESSIONALS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

Eric England

\*RESOLUTION NO. 4 OF 2020: A RESOLUTION GRANTING PRELIMINARY AUTHORITY FOR THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA (THE "PORT"), TO ISSUE, SELL AND DELIVER IN THE NAME OF THE PORT, WATER REVENUE REFUNDING BONDS, IN AN AMOUNT NOT EXCEEDING TWO MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$2,800,000), IN ONE OR MORE SERIES, FOR THE PURPOSES OF REFUNDING THE REFUNDED BONDS (AS DEFINED HEREIN); SEEKING STATE BOND COMMISSION APPROVAL; PROVIDING FOR THE EMPLOYMENT OF BOND COUNSEL AND OTHER PROFESSIONALS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

Eric England

#### \*INVESTMENT ADVISOR PRESENTATION

Michael Weinstein

#### PORT DIRECTOR'S REPORT

Eric England

#### ADJOURN

Roy Griggs

**Regular Board Meeting, Monday, March 9, 2020 4:30 p.m.**

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

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Erica R. Bryant; Sam N. Gregorio; James D. Hall; Capt. Thomas F. Murphy; Rick C. Prescott