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CADDO BOSSIER PARISHES PORT COMMISSION

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: April 12, 2021

TIME: 4:30 p.m.

PLACE OF MEETING: Regional Commerce Center, 6000 Doug Attaway Blvd,
2nd Floor Steering Room, 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 MARCH 8, 2021**

Bill Altimus

***FEBRUARY 2021 FINANCIALS**

Bill Altimus

NEW BUSINESS:

RS. NO. 6 OF 2021: A RESOLUTION GRANTING PRELIMINARY AUTHORITY FOR THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA TO PROCEED WITH THE ISSUANCE OF NOT TO EXCEED FIFTEEN MILLION DOLLARS (\$15,000,000) LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY TAXABLE OR TAX-EXEMPT REVENUE BONDS (CADDO-BOSSIER PARISHES PORT COMMISSION PROJECT) IN ONE OR MORE SERIES; REQUESTING THE LCDA MAKE APPLICATION TO THE LOUISIANA STATE BOND COMMISSION FOR APPROVAL; PROVIDING FOR THE EMPLOYMENT OF BOND

Eric England

"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

COUNSEL AND OTHER PROFESSIONALS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

RS. NO. 7 OF 2021: A RESOLUTION AUTHORIZING THE LEASE OF CERTAIN PROPERTY OWNED BY THE CADDO-BOSSIER PARISHES PORT COMMISSION TO SUNNY POINT AGGREGATES AND TO OTHERWISE PROVIDE WITH RESPECT THERETO Eric England

RS. NO. 8 OF 2021: A RESOLUTION TO DECLARE CERTAIN PROPERTY SURPLUS AND AUTHORIZE THE SALE OF SURPLUS PROPERTY OWNED BY THE CADDO-BOSSIER PARISHES PORT COMMISSION, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO Eric England

RS. NO. 9 OF 2021: A RESOLUTON REQUESTING AUTHORITY TO ADVERTISE FOR COMPETITIVE BIDS FOR THE HEAVY LOAD MULTIMODAL PROJECT, PHASE II OF SPN H.013074, OPERATIONAL ENHANCEMENTS OF PORT IMPROVEMENTS PROJECT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO Eric England

RS. NO. 10 OF 2021: A RESOLUTION APPROVING AND AUTHORIZING THE ISSUANCE OF BONDS AND ANY ADDITIONAL DOCUMENTS AND CERTIFICATES OTHERWISE DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE AUTHORIZATION OF AGREEMENTS AND COMMITMENTS TO COMPLETE A TRANSACTION WITH SUNNY POINT AGGREGATES FOR THE DEVELOPMENT OF FACILITIES AND ACQUISITION OF EQUIPMENT WITHIN THE CADDO-BOSSIER PARISHES PORT TO EXTRACT AND PROCESS SAND TO BE USED AS PROPPANT MATERIALS FOR OIL AND GAS DEVELOPMENT AND OTHER COMMERCIAL USES; AND PROVIDING FOR OTHER MATTERS WITH RESPECT TO THE FOREGOING. Eric England

2021 AD VALOREM TAX ANNOUNCEMENT Eric England

I-69 SERVICE ROAD UPDATE/FUNDING Eric England

PORT DIRECTOR'S REPORT Eric England

ADJOURN Roy Griggs