



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:** April 6, 2023

**Re:** Monday, April 10, 2023 Regular Board Meeting at 4:30 p.m.

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The regularly scheduled Board Meeting will be on **Monday, April 10, 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: **April 10, 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 Walt Bigby
- 2. PLEDGE OF ALLEGIANCE Bill Altimus
- 3. ROLL CALL Eric England
- 4. PUBLIC COMMENT ON AGENDA ITEMS Walt Bigby

### **UNFINISHED BUSINESS:**

- 5. REGULAR BOARD MEETING MINUTES OF MARCH 20, 2023 Joshua Williams
- 6. FEBRUARY 2023 FINANCIALS Joshua Williams

### **NEW BUSINESS:**

- 7. **RESOLUTION NO. 7 OF 2023:** A RESOLUTION FOR PROJECT ACCEPTANCE AND COMPLETION OF LOUISIANA STATE PROJECT NO. H.013074 (322) AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. Eric England
- 8. **RESOLUTION NO. 8 OF 2023:** A RESOLUTION AUTHORIZING THE ISSUANCE BY THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA OF ITS TAXABLE REVENUE BOND, SERIES 2023, IN AN AMOUNT NOT TO EXCEED SIX MILLION FIVE HUNDRED THOUSAND DOLLARS (\$6,500,000), PRESCRIBING THE FORM, TERMS AND CONDITIONS OF SAID BONDS; PROVIDING FOR THE PAYMENT THEREOF; ENTERING INTO CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE SECURITY AND PAYMENT OF SAID BONDS; SELLING SAID BONDS TO THE CLEAN WATER STATE REVOLVING FUND; AUTHORIZING THE EXECUTION OF A LOAN AND PLEDGE AGREEMENT AND OTHER LOAN DOCUMENTS WITH THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY; PROVIDING FOR THE DELIVERY OF THE BONDS TO SAID DEPARTMENT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. Eric England
- 9. PORT DIRECTOR’S REPORT Eric England
- 10. ADJOURN Walt Bigby

### UPCOMING MEETING:

**Regular Board Meeting, Monday, May 8, 2023 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: April 6, 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.

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