



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: February 9, 2023

Re: Monday, February 13, 2023 Regular Board Meeting at 4:30 p.m.

The regularly scheduled Board Meeting will be on **Monday, February 13, 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

Attachments

CC: Mr. Ed Walsh and Ms. Sidney Swilley, Romph Pou, Public Relations
Ms. Courtney Baker
Mr. David Montgomery, Montgomery Agency Inc.
Mr. Eric Basinger and Mr. Michael D. Corbin, SWEPCO
Mr. Rich Brontoli, Red River Valley Association
Mr. Bill Boles and Mr. Wesley Shafto, Boles & Shafto Public Finance Attorneys
CBPPC 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: A public meeting will be held as follows:

DATE: February 13, 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 JANUARY 9, 2023 Joshua Williams
- 6. DECEMBER 2022 FINANCIALS Joshua Williams

NEW BUSINESS:

- 7. **RESOLUTION NO. 2 OF 2023:** A RESOLUTION AUTHORIZING THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA, TO BORROW NOT TO EXCEED FORTY-NINE MILLION DOLLARS (\$49,000,000) TAXABLE AND TAX-EXEMPT REVENUE BONDS, IN ONE OR MORE SERIES (THE "BONDS") FROM THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY; APPROVING AND RATIFYING, WITHIN CERTAIN PARAMETERS, THE TERMS OF THE SALE OF THE BONDS FROM WHICH PROCEEDS WILL BE USED TO FUND THE LOAN AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT PROVIDING FOR THE PURCHASE OF THE BONDS BY THE UNDERWRITER (AS DEFINED HEREIN); AUTHORIZING THE FORM AND EXECUTION OF THE LOAN AGREEMENT PROVIDING FOR THE TERMS OF REPAYMENT THEREOF IN PRINCIPAL AND INTEREST AND ANCILLARY FINANCING DOCUMENTS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. Eric England
- 8. **RESOLUTION NO. 3 OF 2023:** 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, REVENUE BONDS, IN ONE OR MORE SERIES IN AN AMOUNT NOT EXCEEDING SEVEN MILLION DOLLARS (\$7,000,000), FOR THE PURPOSES OF PAYING A PORTION OF THE COSTS OF CONSTRUCTING AND ACQUIRING ADDITIONS, EXTENSIONS, AND IMPROVEMENTS TO A PORTION OF THE WASTEWATER COLLECTION, TREATMENT, AND DISPOSAL SYSTEM OF THE PORT; 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
- 9. **RESOLUTION NO. 4 OF 2023:** RESOLUTION IN APPRECIATION OF HETTIE AGEE Eric England

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10. COMMITTEE ASSIGNMENT REPORT

Walt Bigby

11. PORT DIRECTOR'S REPORT

Eric England

12. ADJOURN

Walt Bigby

UPCOMING MEETING:

Regular Board Meeting, Monday, March 20, 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: February 9, 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 that is needed.