



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: June 9, 2022

Re: Monday, June 13, 2022: Audit Committee Meeting at 3:45 p.m.; and
Regular Board Meeting at 4:30 p.m.

The Audit Committee Meeting will be held on **Monday, June 13, 2022 at 3:45 p.m.** and the regularly scheduled Board Meeting will be on **Monday, June 13, 2022, at 4:30 p.m.** in the 3rd floor Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. The agendas are attached.

Thank you,
Eric

Attachments

CC: Mr. Ed Walsh and Ms. Sidney Swilley, Romph Pou, Public Relations
Ms. Ginger Adam Corley
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
CBPC 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
AUDIT COMMITTEE MEETING
AGENDA

NOTICE OF PUBLIC MEETING: A public meeting will be held as follows:

DATE: June 13, 2022

TIME: 3:45 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 Joshua Williams
- 2. PLEDGE OF ALLEGIANCE Joshua Williams
- 3. ROLL CALL Eric England
- 4. PUBLIC COMMENT ON AGENDA ITEMS Joshua Williams
- 5. **2021 AUDIT PRESENTATION: HEARD, McELROY, & VESTAL** Jerrod Tinsley
- 6. ADJOURN Joshua Williams

UPCOMING MEETINGS:

Regular Board Meeting, Monday, June 13, 2022 at 4:30 p.m.
Regional Commerce Center, 3rd Floor Board Room, 6000 Doug Attaway Blvd.
Shreveport, Louisiana 71115

Regular Board Meeting, Monday, July 11, 2022 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: June 9, 2022 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.

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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 MONTHLY BOARD MEETING AGENDA

NOTICE OF PUBLIC MEETING: A public meeting will be held as follows:

DATE: June 13, 2022

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 Walt Bigby
- 3. ROLL CALL Eric England
- 4. PUBLIC COMMENT ON AGENDA ITEMS Walt Bigby

UNFINISHED BUSINESS:

- 5. REGULAR BOARD MEETING MINUTES OF MAY 9, 2022 Joshua Williams
- 6. APRIL 2022 FINANCIALS Joshua Williams

NEW BUSINESS:

- 7. **2021 AUDIT** Eric England
- 8. **ORDINANCE NO. 1 OF 2022:** AN ORDINANCE TO LEVY AND IMPOSE AN AD VALOREM TAX OF 2.51 MILLS FOR THE YEAR 2022, ON ALL PROPERTY SUBJECT TO TAXATION IN THE JURISDICTION OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, CONSISTING OF CADDO AND BOSSIER PARISHES, AND OTHERWISE PROVIDING WITH RESPECT THERETO. Eric England
- 9. **RESOLUTION NO. 13 OF 2022:** A PRELIMINARY RESOLUTION AUTHORIZING THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA, TO INCUR DEBT AND ISSUE NOT TO EXCEED TWENTY-FIVE MILLION DOLLARS (\$25,000,000) AGGREGATE PRINCIPAL AMOUNT OF TAXABLE REVENUE BONDS (CHASING ACES PROJECT), IN ONE OR MORE SERIES, PROVIDING FOR THE EMPLOYMENT OF PROFESSIONALS; MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION; AND OTHERWISE PROVIDING WITH RESPECT THERETO. Eric England
- 10. PORT DIRECTOR’S REPORT Eric England
- 11. ADJOURN Walt Bigby

UPCOMING MEETINGS:

Regular Board Meeting, Monday, July 11, 2022 at 4:30 p.m.
Regional Commerce Center, 3rd Floor Board Room, 6000 Doug Attaway Blvd.
Shreveport, Louisiana 71115

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