

CADDO BOSSIER PORT COMMISSION

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

CADDO BOSSIER PARISHES PORT COMMISSION Regular Board Meeting Monday, August 10, 2020, 4:30 PM Steering Room, 2nd Floor, Regional Commerce Center 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 JULY 13, 2020	Bill Altimus
*JUNE 2020 FINANCIALS	Bill Altimus
*Approval of Personnel Policies and Procedure Committee Report of July 13, 2020	Bill Altimus
NEW BUSINESS:	
RS. NO. 11 of 2020: A RESOLUTION AMENDING THE BOND RESOLUTION ADOPTED JUNE 8, 2020 TO INCLUDE "QUALIFIED TAX-EXEMPT OBLIGATIONS" DESIGNATIONS OF THE TWO MILLION FOUR HUNDRED SIXTY THOUSAND DOLLARS (\$2,460,000) WATER REVENUE REFUNDING BONDS, SERIES 2020 OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.	Eric England
PORT DIRECTOR'S REPORT	Eric England
ADJOURN	Roy Griggs

Regular Board Meeting, Monday, September 14, 2020 4:30 p.m.
Regional Commerce Center, 6000 Doug Attaway Blvd, Shreveport, LA 71115

"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



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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

Date: August 5, 2020

Re: Regular Monthly Board Meeting, Monday, August 10, 2020, 4:30 p.m.

Board Meeting on Monday. In accordance with Governor Edwards' recent proclamation, the **PORT BOARD MEETING MONDAY WILL BE IN PERSON.** We have configured the Board member seating in the RCC Steering Room with our 8' rectangular tables and one Board member seat per table. This setup provides 8' of space between Board members. In addition, we have secured clear polycarbonate panels to be placed on the front, left and right of each Commission's table. Our 3rd party medical service will be on site to screen everyone. Finally, we will be enforcing our current Covid-19 and Other Infectious Diseases Policy which calls for social distancing, sanitizing of spaces and everyone entering the building wearing a mask/face covering.

The meeting document packet is enclosed which includes: Agenda, Minutes of Board Meeting of July 13 and Personnel Committee Meeting, Financial Report, the Public Affairs Report, and Resolution No. 11, which provides an administrative amendment to our recently refinanced water bonds.

We look forward to seeing you Monday and wish you well in the interim. Have a great day!

Attachments: (6)

cc: Dannye Malone
Gloria Washington
Zazell Dudley

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Rick Nance
Tyler Comeaux
Ted Knight
Kathy French

Memorandum – Commissioners

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Rick Nance

Tyler Comeaux

Ted Knight

Kathy French

