



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

MEMORANDUM

**CADDO BOSSIER PARISHES PORT COMMISSION
PUBLIC HEARINGS ON 2020 AMENDED GENERAL FUND AND CAPITAL OPERATIONS BUDGETS AND
2021 GENERAL FUND AND CAPITAL OPERATIONS BUDGETS
AND
REGULAR MONTHLY BOARD MEETING**

DATE: December 14, 2020

TIME: 4:30 p.m.

PLACE OF MEETING: Regional Commerce Center, 6000 Doug Attaway Blvd, 2nd Floor, Steering Room, Shreveport, LA 71115

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: December 10, 2020

Re: **REGULAR BOARD MEETING, Monday, December 14, 2020, 4:30 p.m.**

The regularly scheduled Board Meeting will be on **Monday, December 14, 2020 at 4:30 p.m.** in the Steering Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. The agenda is attached.

Thank you.

Attachment: (1)

cc: Mr. Bill Boles, Boles Shafto
Ms. Jacqueline Scott, Jacqueline Scott & Associates
Ed Walsh, Sarah McKinney and Sidney Swilley, Romph Pou Agency,
Public Relations
Southern Strategy Group of North LA, Legislative Monitor
Mr. David Montgomery, Montgomery Agency Inc.
Mr. Tom Patty, Mr. Eric Basinger and Mr. Michael D. Corbin, SWEPCO
Mr. Rich Brontoli, Red River Valley Association
CBPC Staff

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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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

PUBLIC HEARING: 2020 AMENDED GENERAL FUND AND CAPITAL OPERATIONS BUDGETS OF THE CADDO-BOSSIER PARISHES PORT COMMISSION Roy Griggs

PUBLIC HEARING: 2021 GENERAL FUND AND CAPITAL OPERATIONS BUDGETS OF THE CADDO-BOSSIER PARISHES PORT COMMISSION Roy Griggs

UNFINISHED BUSINESS:

***SPECIAL BOARD MEETING MINUTES OF NOVEMBER 9, 2020** Bill Altimus

***REGULAR BOARD MEETING MINUTES OF NOVEMBER 9, 2020** Bill Altimus

***OCTOBER 2020 FINANCIALS** Bill Altimus

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NEW BUSINESS::

NOMINATING COMMITTEE	Roy Griggs
*2021 OFFICIAL JOURNAL OF THE CADDO-BOSSIER PARISHES PORT COMMISSION	Eric England
*2021 CALENDAR OF CADDO-BOSSIER PARISHES PORT COMMISSION MEETINGS	Eric England
*ORDINANCE NO. 2 OF 2020: AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE GENERAL FUND FOR THE YEAR 2020, OTHERWISE PROVIDING WITH RESPECT THERETO	Eric England
*ORDINANCE NO. 3 OF 2020: AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE CAPITAL OPERATIONS FUND FOR THE YEAR 2020, AND OTHERWISE PROVIDING WITH RESPECT THERETO	Eric England
*ORDINANCE NO. 4 OF 2020: AN ORDINANCE ADOPTING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE GENERAL FUND FOR THE YEAR 2021, AND OTHERWISE PROVIDING WITH RESPECT THERETO	Eric England
*ORDINANCE NO. 5 OF 2020: AN ORDINANCE ADOPTING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE CAPITAL OPERATIONS FUND FOR THE YEAR 2021, AND OTHERWISE PROVIDING WITH RESPECT THERETO	Eric England
*ORDINANCE NO. 6 OF 2020: AN ORDINANCE AMENDING ORDINANCE NO. 2 OF 2019 RELATIVE TO THE IMPOSITION OF A THROUGHPUT FEE AND A RAILROAD STANDARD SCHEDULE OF CHARGES ON ALL RAILROAD OPERATIONS OCCURRING AT THE CADDO-BOSSIER PARISHES PORT COMMISSION'S INDUSTRIAL COMPLEX, AND OTHERWISE PROVIDING WITH RESPECT THERETO:	Eric England
*RS. NO. 16 of 2020: A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A MEMORANDUM OF COOPERATIVE ENDEAVOR BETWEEN THE RED RIVER WATERWAY COMMISSION AND THE CADDO-BOSSIER PARISHES PORT COMMISSION, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO	Eric England
*RS. NO. 17 of 2020 A RESOLUTION AUTHORIZING THE EXECUTION OF A TREASURY MANAGEMENT SERVICES AGREEMENT WITH CITIZENS NATIONAL BANK, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO	Eric England
*RS. NO. 18 OF 2020: A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE PARISH OF CADDO, THE DESOTO PARISH POLICE JURY, THE NORTHWEST LOUISIANA COUNCIL OF GOVERNMENTS AND THE CADDO-BOSSIER PARISHES PORT COMMISSION RELATIVE	Eric England

**TO THE I-69 SERVICE ROAD PROJECT, AND TO OTHERWISE PROVIDE WITH RESPECT
THERETO**

***RS. NO. 19 OF 2020: A RESOLUTION AUTHORIZING AND PROVIDING FOR THE
ISSUANCE, SALE, AND DELIVERY OF SEVEN MILLION FOUR HUNDRED SEVENTY-FIVE
THOUSAND DOLLARS (\$7,475,000) LIMITED TAX REVENUE BONDS, SERIES 2020A OF
THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA;
PRESCRIBING THE FORM, TERMS, AND CONDITIONS OF SUCH BONDS AND
PROVIDING FOR THE PAYMENT THEREOF; AND PROVIDING FOR OTHER MATTERS IN
CONNECTION THEREWITH.**

Eric England

PORT DIRECTOR'S REPORT

Eric England

ADJOURN

Roy Griggs

**Regular Board Meeting, Monday, January 11, 2021 4:30 p.m.
Regional Commerce Center, 6000 Doug Attaway Blvd, Shreveport, LA 71115**