



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

MEMORANDUM

To: Commissioner Rick C. Prescott, President
Commissioner Roy Griggs, Vice President
Commissioner Walter O. Bigby, Jr., Secretary-Treasurer
Commissioner Bill Altimus
Commissioner Erica R. Bryant
Commissioner Sam N. Gregorio
Commissioner James D. Hall
Commissioner Capt. Thomas F. Murphy

From: Eric England

Date: January 10, 2020

Re: **REGULAR BOARD MEETING, Monday, January 13, 2020, 4:30 p.m.**

The regularly scheduled Board Meeting will be on **Monday, January 13, 2020 at 4:30 p.m.** in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. A memo will follow shortly. The agenda is attached.

Thank you.

cc: Ed Walsh, Sarah McKinney, Ammiee Brown and Hannah Pape, 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: Rick C. Prescott, President; Roy Griggs, Vice President; Walter O. Bigby, Jr., Secretary-Treasurer; Bill Altimus; Erica R. Bryant; Sam N. Gregorio; James D. Hall; Capt. Thomas F. Murphy



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AGENDA

CADDO-BOSSIER PARISHES PORT COMMISSION

Regular Board Meeting, January 13, 2020, 4:30 p.m.

Regional Commerce Center, Board Room, 6000 Doug Attaway Blvd, Shreveport

CALL TO ORDER/OPENING REMARKS	Rick C. Prescott
PLEDGE OF ALLEGIANCE	
ROLL CALL	Eric England
INTRODUCTION OF GUESTS	Rick C. Prescott
PUBLIC COMMENT ON AGENDA ITEMS	Rick C. Prescott
UNFINISHED BUSINESS:	
*REGULAR BOARD MEETING MINUTES OF DECEMBER 9, 2019	Walter Bigby
*NOVEMBER 2019 FINANCIALS	Walter Bigby
NEW BUSINESS:	
*CERTIFICATION OF GENERAL FUND & CAPITAL OPERATIONS BUDGETS FOR 2020	Eric England
*RESOLUTION NO. 1 OF 2020: A RESOLUTION RATIFYING THE EXECUTIVE PORT DIRECTOR’S EXECUTION OF CERTAIN LEASE AGREEMENTS, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO	Eric England
*RESOLUTION NO. 2 OF 2020: A RESOLUTION TO DECLARE CERTAIN PROPERTY SURPLUS AND AUTHORIZE THE SALE OF SURPLUS PROPERTY OWNED BY THE CADDO-BOSSIER PARISHES PORT COMMISSION, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO:	Eric England
*NOMINATING COMMITTEE REPORT	Erica R. Bryant
PORT DIRECTOR’S REPORT	Eric England
ADJOURN	Rick C. Prescott

Regular Board Meeting, Monday, February 10, 2020 4:30 p.m.
Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA 71115

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MEMBERS: Rick C. Prescott, President; Roy Griggs, Vice President; Walter O. Bigby, Jr., Secretary-Treasurer; Bill Allimus; Erica R. Bryant; Sam N. Gregorio; James D. Hall; Capt. Thomas F. Murphy