



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 REGULAR MONTHLY BOARD MEETING

DATE: January 11, 2021

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: January 6, 2021

Re: **REGULAR BOARD MEETING, Monday, January 11, 2021, 4:30 p.m.**

The regularly scheduled Board Meeting will be on **Monday, January 11, 2021 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: Ed Walsh, Sarah McKinney and Sidney Swilley, Romph Pou Agency,
Public Relations
Ms. Ginger Adam Corley
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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CADDO BOSSIER PARISHES PORT COMMISSION

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: January 11, 2021

TIME: 4:30 p.m.

PLACE OF MEETING: Regional Commerce Center, 6000 Doug Attaway Blvd,
2nd Floor Steering Room, 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 DECEMBER 14, 2020**

Bill Altimus

***NOVEMBER 2020 FINANCIALS**

Bill Altimus

NEW BUSINESS:

• **Nominating Committee Report**

Rick Prescott

• **RS. NO. 1 OF 2021: A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CADDO-BOSSIER PARISHES PORT COMMISSION AND THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT RELATIVE TO THE I-69 PROJECT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO**

Eric England

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- **RS. NO. 2 OF 2021: A RESOLUTION INDICATING THE INTENTION OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA, TO APPROVE THE TWO (2) YEAR APPOINTMENT OF ERIC ENGLAND AS A DIRECTOR TO THE BOARD OF THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY") AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO** Eric England
- **CERTIFICATION OF GENERAL FUND & CAPITAL OPERATIONS BUDGETS FOR 2021** Eric England

PORT DIRECTOR'S REPORT Eric England

ADJOURN Roy Griggs

Regular Board Meeting, Monday, February 8, 2021 4:30 p.m.
Regional Commerce Center, Steering Room, 6000 Doug Attaway Blvd, Shreveport, LA 71115