



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 June Board Meeting Mon, Jun 8, 2020 4:30 PM - 6:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/548632565>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 548-632-565

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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: June 3, 2020

Re: **REGULAR BOARD MEETING, Monday, June 8, 2020, 4:30 p.m.**

The regularly scheduled Board Meeting will be on **Monday, June 8, 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.

"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

Attachment: (1)

cc: Ed Walsh, Sarah McKinney 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

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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

UNFINISHED BUSINESS:

*REGULAR BOARD MEETING MINUTES OF May 11, 2020

Bill Altimus

*APRIL 2020 FINANCIALS

Bill Altimus

NEW BUSINESS:

2019 AUDIT

Eric England

RS. NO. 8 of 2020: A RESOLUTION IN SUPPORT OF THE I-49 INNER CITY CONNECTOR PROJECT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

Eric England

RS NO. 9 of 2020: A RESOLUTION AUTHORIZING THE INCURRENCE OF DEBT AND ISSUANCE OF 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, PRESCRIBING THE FORM, TERMS AND CONDITIONS OF SAID BONDS; DESIGNATING THE DATE, DENOMINATION AND PLACE OF PAYMENT OF SAID BONDS; PROVIDING FOR THE PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

Eric England

PORT DIRECTOR'S REPORT

Eric England

"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

“EXECUTIVE SESSION: DUET AND LEVINSON PROSPECTIVE CLAIMS”

Dannye Malone

ADJOURN

Roy Griggs

Regular Board Meeting, Monday, July 13, 2020 4:30 p.m.
Regional Commerce Center, 6000 Doug Attaway Blvd, Shreveport, LA 71115