



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
PUBLIC HEARINGS ON 2021 AMENDED CAPITAL OPERATIONS BUDGET
AND
2022 GENERAL FUND AND CAPITAL OPERATIONS BUDGETS**

REGULAR MONTHLY BOARD MEETING AGENDA

NOTICE OF PUBLIC MEETING: A public meeting will be held as follows:

DATE: December 13, 2021

TIME: 4:30 p.m.

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

- 1. CALL TO ORDER/OPENING REMARKS Roy Griggs
- 2. PLEDGE OF ALLEGIANCE Roy Griggs
- 3. ROLL CALL Eric England
- 4. INTRODUCTION OF GUESTS Roy Griggs
- 5. PUBLIC COMMENT ON AGENDA ITEMS Roy Griggs
- 6. PRESENTATION OF OPERATIONS CERTIFICATES Eric England
- 7. **PUBLIC HEARING:** 2021 AMENDED CAPITAL OPERATIONS BUDGET OF THE CADDO-BOSSIER PARISHES PORT COMMISSION Roy Griggs
- 8. **PUBLIC HEARING:** 2022 GENERAL FUND AND CAPITAL OPERATIONS BUDGETS OF THE CADDO-BOSSIER PARISHES PORT COMMISSION Roy Griggs

UNFINISHED BUSINESS:

- 9. SPECIAL BOARD MEETING MINUTES OF NOVEMBER 8, 2021 Bill Altimus
- 10. REGULAR BOARD MEETING MINUTES OF NOVEMBER 8, 2021 Bill Altimus
- 11. OCTOBER 2021 FINANCIALS Bill Altimus

NEW BUSINESS:

- 12. NOMINATING COMMITTEE Roy Griggs
- 13. 2022 OFFICIAL JOURNAL OF THE CADDO-BOSSIER PARISHES PORT COMMISSION Eric England
- 14. 2022 CALENDAR OF CADDO-BOSSIER PARISHES PORT COMMISSION MEETINGS 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; Joshua K. Williams

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| 15. ORDINANCE NO. 2 OF 2021: AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE CAPITAL OPERATIONS FUND FOR THE YEAR 2021, AND OTHERWISE PROVIDING WITH RESPECT THERETO | Eric England |
| 16. ORDINANCE NO. 3 OF 2021: AN ORDINANCE ADOPTING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE GENERAL FUND FOR THE YEAR 2022, AND OTHERWISE PROVIDING WITH RESPECT THERETO | Eric England |
| 17. ORDINANCE NO. 4 OF 2021: AN ORDINANCE ADOPTING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE CAPITAL OPERATIONS FUND FOR TH EYEAR 2022, AND OTHERWISE PROVIDING WITH RESPECT THERETO | Eric England |
| 18. ORDINANCE NO. 5 OF 2021: 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 OCCURING AT THE CADDO-BOSSIER PARISHES PORT COMMISSION'S INDUSTRIAL COMPLEX, AND OTHERWISE PROVIDING WITH RESPECT THERETO | Eric England |
| 19. RESOLUTION NO. 22 OF 2021: A RESOLUTION TO ACCEPT THE BASE BID OF THE LOWEST QUALIFIED BIDDER OF THE HEAVY LOAD MULTIMODAL WAREHOUSE EXPANSION OPERATIONAL ENHANCEMENTS, PHASE II, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO | Eric England |
| 20. RESOLUTION NO. 23 OF 2021: A RESOLUTION TO CERTIFY COMPLIANCE WITH THE PUBLIC BID LAWS FOR THE SOLICITATION OF BIDS FOR LOUISIANA STATE PROJECT NO. H.013074 (322), AND TO OTHERWISE PROVIDE WITH RESPECT THERETO | Eric England |
| 21. RESOLUTION NO. 24 OF 2021: RESOLUTION OF APPRECIATION | Eric England |
| 22. PORT DIRECTOR'S REPORT | Eric England |
| 23. ADJOURN | Roy Griggs |

UPCOMING MEETING:

**Regular Board Meeting, Monday, January 10, 2021, 4:30 p.m.
Regional Commerce Center, 2nd Floor Steering Room, 6000 Doug Attaway Blvd.
Shreveport, Louisiana 71115**

Eric England, Executive Port Director
Caddo-Bossier Parishes Port Commission
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In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Amanda Bailey at (318) 524-2272 describing the assistance that is needed.