



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

MEMORANDUM

To: Commissioner Joshua K. Williams, President
Commissioner Stephen V. Callaway, Vice President
Commissioner James D. Hall, Secretary-Treasurer
Commissioner William "Bill" R. Altimus
Commissioner Walter O. Bigby, Jr.
Commissioner Erica R. Bryant
Commissioner Sam N. Gregorio
Commissioner Roy L. Griggs
Commissioner Rick C. Prescott

From: Eric England, Executive Port Director

Date: February 6, 2025

Re: Monday, February 10, 2025: Regular Board Meeting at 4:30 pm

The Regular Board Meeting will be held on **Monday, February 10, 2025, at 4:30 p.m.** in the 3rd floor Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport, Louisiana. The agenda for the meeting is attached.

Thank you,
Eric

Attachment

CC: Ed Walsh and Hillary George; Romph Pou Agency
Courtney Baker; Courtney Baker & Associates, LLC
David Montgomery; Montgomery Agency Inc.
Eric Basinger and Michael D. Corbin; SWEPCO
Emily Mott; Red River Valley Association
Bill Boles and Wesley Shafto; Boles & Shafto Public Finance Attorneys
Lt. Richard Jennings; Caddo Parish Sheriff's Office
Caddo-Bossier Parishes Port Commission Staff

"This institution is an equal opportunity provider and employer."

MEMBERS: Joshua K. Williams, President; Judge Stephen V. Callaway (Ret.), Vice President; James D. Hall, Secretary Treasurer;
Bill Altimus; Walter O. Bigby Jr.; Erica R. Bryant; Sam N. Gregorio; Roy Griggs; Rick C. Prescott



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CADDO BOSSIER PARISHES PORT COMMISSION
REGULAR BOARD MEETING AGENDA

NOTICE OF PUBLIC MEETING:

DATE: February 10, 2025
TIME: 4:30 p.m.
PLACE OF MEETING: Regional Commerce Center, 6000 Doug Attaway Blvd,
3rd Floor Board Room, Shreveport, Louisiana 71115

- 1. CALL TO ORDER/OPENING REMARKS Josh Williams
- 2. PLEDGE OF ALLEGIANCE Judge Callaway
- 3. ROLL CALL Eric England
- 4. PUBLIC COMMENT ON AGENDA ITEMS Josh Williams

UNFINISHED BUSINESS:

- 5. REGULAR BOARD MEETING MINUTES OF JANUARY 13, 2025 Jimmy Hall
- 6. DECEMBER 2024 FINANCIALS Jimmy Hall

NEW BUSINESS:

- 7. RESOLUTION NO. 1 OF 2025: A RESOLUTION TO APPROVE THE COMPLETED SYSTEMS SURVEY AND COMPLIANCE QUESTIONNAIRE REQUIRED BY THE LOUISIANA LEGISLATIVE AUDITOR, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. Eric England
- 8. COMMITTEE ASSIGNMENT REPORT Josh Williams
- 9. PORT DIRECTOR’S REPORT Eric England
- 10. ADJOURN Josh Williams

UPCOMING MEETING:

Monday, March 17, 2025
Regular Board Meeting at 4:30 p.m.
Regional Commerce Center, 3rd Floor Board Room,
6000 Doug Attaway Blvd., Shreveport, Louisiana 71115

Eric England, Executive Port Director
Caddo-Bossier Parishes Port Commission
6000 Doug Attaway Blvd., Shreveport, LA 71115
Main Telephone: (318) 524-2272

Agenda Posted: February 6, 2025 at 3:30 p.m.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Amanda Bailey at (318) 524-2272 describing the assistance required.

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