



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 Brian Crawford, Secretary-Treasurer
Commissioner Walter O. Bigby, Jr.
Commissioner Erica R. Bryant
Commissioner Sam N. Gregorio
Commissioner Roy L. Griggs
Commissioner James D. Hall
Commissioner Rick C. Prescott

From: Eric England, Executive Port Director

Date: February 5, 2026

Re: Monday, February 9, 2026 Regular Board Meeting at 4:30 pm

On **Monday, February 9, 2026**, the Regular Board Meeting is scheduled for **4:30 pm** in the 3rd floor Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport, Louisiana 71115. The agenda for the meeting is attached.

Thank you,
Eric

Attachment

CC: Ed Walsh, Hillary George, and Kaylynn Craig; Romph Pou Agency
Courtney Baker; Courtney Baker & Associates, LLC
David Montgomery; Montgomery Agency Inc.
Eric Basinger and Michael D. Corbin; SWEPCO
Rich Brontoli; Red River Valley Association
Bill Boles and Wesley Shafto; Boles & Shafto Public Finance Attorneys
Sergeant Jared Marshall; 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; Brian Crawford, Secretary Treasurer; Walter O. Bigby Jr.; Erica R. Bryant; Sam N. Gregorio; Roy Griggs; James D. Hall; Rick C. Prescott



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CADDO BOSSIER PARISHES PORT COMMISSION
REGULAR BOARD MEETING AGENDA

NOTICE OF PUBLIC MEETING:

DATE: February 9, 2026
TIME: 4:30 p.m.
LOCATION: 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 12, 2026 | Brian Crawford |
| 6. DECEMBER 2025 FINANCIALS | Brian Crawford |

NEW BUSINESS:

- | | |
|--|---------------|
| 7. RESOLUTION NO. 1 OF 2026: 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 16, 2026
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 5, 2026 at 4:00 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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