



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

MEMORANDUM

To: Commissioner William "Bill" R. Altimus, President
Commissioner Joshua K. Williams, Vice President
Commissioner Stephen V. Callaway, 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: October 10, 2024

Re: Monday, October 14, 2024: Regular Board Meeting at 4:30 pm

The Regular Board Meeting will be on **Monday, October 14, 2024 at 4:30 p.m.** in the 3rd floor Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport, LA 71115. The agenda is attached.

Thank you,
Eric

Attachment

CC: Ed Walsh and Sydney Krouse; 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: Bill Altimus, President; Joshua K. Williams, Vice President; Judge Stephen V. Callaway (Ret.), 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: October 14, 2024
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 Bill Altimus
- 2. PLEDGE OF ALLEGIANCE Josh Williams
- 3. ROLL CALL Eric England
- 4. PRESENTATION TO MRS. MARILYN HALEY – 20 YEARS OF SERVICE Eric England
- 5. PUBLIC COMMENT ON AGENDA ITEMS Bill Altimus

UNFINISHED BUSINESS:

- 6. REGULAR BOARD MEETING MINUTES OF SEPTEMBER 23, 2024 Judge Callaway
- 7. AUGUST 2024 FINANCIALS Judge Callaway

NEW BUSINESS:

- 8. RESOLUTION NO. 13 OF 2024: A RESOLUTION AUTHORIZING THE EXECUTIVE PORT DIRECTOR TO EXECUTE A PURCHASE AGREEMENT WITH 14 OAKS DEVELOPMENT, LLC AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. Eric England
- 9. PORT DIRECTOR’S REPORT Eric England
- 10. ADJOURN Bill Altimus

UPCOMING MEETING:

Monday, November 18, 2024:
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: October 10, 2024 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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