



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

Notice Posted: May 17, 2016 8:30 a.m.

NOTICE OF PUBLIC HEARING/MEETING

I. A public hearing will be held as follows:

DATE: May 19, 2016
TIME: 4:30 p.m.
PLACE: Regional Commerce Center, Board Room, 6000 Doug Attaway Blvd., Shreveport, LA 71115

1. To hear public comments on the adjusted millage rate(s) and the rolling forward rate(s) not to exceed the previous year's maximum.

Close public hearing; ADJOURN.

II. A public meeting will be held as follows:

DATE: May 19, 2016
TIME: 4:30 p.m.
PLACE OF MEETING: Regional Commerce Center, Board Room, 6000 Doug Attaway Blvd, Shreveport, LA 71115

AGENDA

Call To Order/Opening Remarks

Pledge of Allegiance

Roll Call

Introduction of Guests

Public Comment

Public Hearing

UNFINISHED BUSINESS:

- Approval of Regular Meeting Minutes of April 21, 2016
- Approval of April 2016 Financials
- Approval of Port Expansion Committee Report of April 21, 2016
- Approval of Executive Committee Report of May 9, 2016
- Approval of Marketing Committee Report of May 9, 2016
- Approval of Operations Committee Report of May 9, 2016

NEW BUSINESS:

- ORDINANCE NO. 1 OF 2016: Adopt the Adjusted Millage Rate(s)
- ORDINANCE NO. 2 OF 2016: Set Forth the Adjusted Millage Rate(s) and Roll Forward to Millage Rate(s) not to Exceed the Maximum Authorized Rate(s).
- ORDINANCE NO. 3 OF 2016: An Ordinance Regulating the Speed of Traffic, and Establishing Speed Limits of Motor Vehicles Traversing the Streets and Roads Located Within The Jurisdiction, Administration and Control of The Board Of Commissioners of the Caddo-Bossier Parishes Port Commission, and to Otherwise Provide With Respect Thereto:
- RS. NO. 7 OF 2016: National Maritime Day
- PORT EXPANSION COMMITTEE: Ratification of Action in Committee Meeting Regarding LA Hwy. 3132
- SELECTION OF MIKE MCSWAIN ARCHITECT, LLC FOR ARCHITECTURAL SERVICES
- RS. NO. 8 OF 2016: A Resolution Authorizing a Second Amendment to Lease Agreement Between The Caddo-Bossier Parishes Port Commission And FML Terminal Logistics, LLC, and to Otherwise Provide with Respect Thereto
- RS. NO. 9 OF 2016: A Resolution Authorizing the Taking and/or Expropriation of a Servitude Necessary Or Useful For The Purposes of Which the Caddo-Bossier Parishes Port Commission was Created, and to Otherwise Provide with Respect Thereto
- RS. NO. 10 OF 2016: A Resolution Authorizing the Taking and/or Expropriation of a Servitude Necessary Or Useful For The Purposes of Which the Caddo-Bossier Parishes Port Commission was Created, and to Otherwise Provide with Respect Thereto

PORT DIRECTOR'S REPORT

ADJOURNMENT

Eric England, Executive Port Director
Caddo-Bossier Parishes Port Commission
Regional Commerce Center, Board Room
6000 Doug Attaway Blvd, Shreveport, LA
(318) 524-2272

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

MEMBERS: *Sam N. Gregorio, President; Rick C. Prescott, Vice President; Roy Griggs, Secretary-Treasurer; Lynn Austin; Erica R. Bryant; James D. Hall; Capt. Thomas F. Murphy; James L. Pannell; Steve Watkins*

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Hettie Agee at (318) 524-2272, describing the assistance that is necessary.