



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

## MEMORANDUM

**To:** Commissioner Roy Griggs, President  
Commissioner Walter O. Bigby, Jr., Vice President  
Commissioner Bill Altimus, Secretary-Treasurer  
Commissioner Erica R. Bryant  
Commissioner Sam N. Gregorio  
Commissioner James D. Hall  
Commissioner Capt. Thomas F. Murphy  
Commissioner Rick C. Prescott  
Commissioner Joshua K. Williams

**From:** Eric England

**Date:** January 6, 2022

**Re:** Monday, January 10, 2022, Regular Board Meeting, 4:30 p.m.

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The regularly scheduled Board Meeting will be on **Monday, January 10, 2022, at 4:30 p.m.** in the Steering Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. The agenda is attached.

Thank you.

### Attachment

**CC:** Mr. Ed Walsh and Ms. Sidney Swilley, Romph Pou, Public Relations  
Ms. Ginger Adam Corley  
Mr. David Montgomery, Montgomery Agency Inc.  
Mr. Eric Basinger and Mr. Michael D. Corbin, SWEPCO  
Mr. Rich Brontoli, Red River Valley Association  
CBPC Staff

"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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## CADDO BOSSIER PARISHES PORT COMMISSION REGULAR MONTHLY BOARD MEETING AGENDA

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

**DATE: January 10, 2022**

**TIME: 4:30 p.m.**

**PLACE OF MEETING: Regional Commerce Center, 6000 Doug Attaway Blvd,  
2<sup>nd</sup> 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

### UNFINISHED BUSINESS:

- 6. SPECIAL BOARD MEETING MINUTES OF DECEMBER 13, 2021 Bill Altimus
- 7. REGULAR BOARD MEETING MINUTES OF DECEMBER 13, 2021 Bill Altimus
- 8. NOVEMBER 2021 FINANCIALS Bill Altimus

### NEW BUSINESS:

- 9. AUP AUDIT PRESENTATION Jerrod Tinsley
- 10. **RESOLUTION NO. 1 OF 2022:** A RESOLUTION WITH RESPECT TO THE ISSUANCE OF NOT TO EXCEED SIX HUNDRED FIFTY MILLION DOLLARS (\$650,000,000) CADDO-BOSSIER PARISHES PORT COMMISSION TAXABLE AND TAX-EXEMPT REVENUE BONDS (BIA ENERGY PROJECT), IN MULTIPLE SERIES, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE, FACILITIES LEASES, GROUND LEASE AND ANY AND ALL ADDITIONAL DOCUMENTS AND CERTIFICATES DEEMED NECESSARY IN CONNECTION WITH THE GRANTING OF A FAVORABLE PAYMENT IN LIEU OF TAX ARRANGEMENT; AND PROVIDING FOR OTHER MATTERS WITH RESPECT THERETO. Eric England
- 11. **RESOLUTION NO. 2 OF 2022:** A RESOLUTION WITH RESPECT TO THE ISSUANCE OF NOT TO EXCEED FIFTY-FIVE MILLION DOLLARS (\$55,000,000) CADDO-BOSSIER PARISHES PORT COMMISSION TAXABLE REVENUE BONDS (TEAL JONES PLAIN DEALING, LLC PROJECT), SERIES 2022 APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE AND LEASE AGREEMENT AND ANY AND ALL ADDITIONAL Eric England

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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

DOCUMENTS AND CERTIFICATES DEEMED NECESSARY IN CONNECTION WITH THE GRANTING OF A FAVORABLE PAYMENT IN LIEU OF TAX ARRANGEMENT; AND PROVIDING FOR OTHER MATTERS WITH RESPECT THERETO.

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|---|---------------|
| 12. CERTIFICATION OF 2022 GENERAL FUND AND CAPITAL OPERATIONS BUDGETS | Eric England  |
| 13. NOMINATING COMMITTEE REPORT                                       | Rick Prescott |
| 14. PORT DIRECTOR'S REPORT  | Eric England  |
| 15. ADJOURN   | Roy Griggs    |

UPCOMING MEETING:

**Regular Board Meeting, Monday, February 14, 2022, 4:30 p.m.  
Regional Commerce Center, 2<sup>nd</sup> Floor Steering 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

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.