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CADDO-BOSSIER PARISHES PORT COMMISSION  
Regular Board Meeting  
Regional Commerce Center, Board Room  
6000 Doug Attaway Blvd., Shreveport, LA 71115  
October 14, 2019, 4:30 p.m.

Commission President Rick C. Prescott called the meeting to order at approximately 4:30 p.m. in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport, LA.

Commissioner Bigby led the Pledge of Allegiance.

The roll was called. Commissioners: Rick C. Prescott, Roy Griggs, Walter O. Bigby, Jr., Bill Altimus, Erica R. Bryant, Sam N. Gregorio, James D. Hall and Capt. Thomas F. Murphy. Absent: None. A quorum was present.

Introduction of guests: Lt. Richard Jennings, Caddo Parish Sheriff's Office; Ed Walsh and Sarah McKinney, Romph & Pou Agency and Patricia Parker, Dave Rambaran Geosciences, LLC. Staff: Eric England, Danyne Malone, Gloria Washington, Rick Nance, and Hettie Agee.

Commissioner Prescott asked if there are any public comments on agenda items. Hearing none, he called for the first item on Unfinished Business.

#### **UNFINISHED BUSINESS:**

**Motion by Commissioner Bigby, seconded by Commissioner Hall, to approve the Regular Board Meeting Minutes of September 9, 2019. Motion approved by the following vote:**

**AYES: Commissioners: Rick C. Prescott, Roy Griggs, Walter O. Bigby, Jr., Bill Altimus, Erica R. Bryant, Sam N. Gregorio, James D. Hall and Capt. Thomas F. Murphy. NAYS: 0. ABSENT: 0. ABSTENTIONS: 0.**

**Motion by Commissioner Bigby, seconded by Commissioner Griggs, to approve the August 2019 Financial Reports. Motion approved by the following vote: AYES: Commissioners: Rick C. Prescott, Roy Griggs, Walter O. Bigby, Jr., Bill Altimus, Erica R. Bryant, Sam N. Gregorio, James D. Hall and Capt. Thomas F. Murphy. NAYS: 0. ABSENT: 0. ABSTENTIONS: 0.**

Commissioner Prescott said no New Business and called for the Port Director's Report.

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

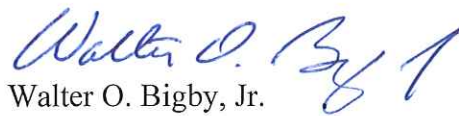
MEMBERS: Rick C. Prescott, President; Roy Griggs, Vice President; Walter O. Bigby, Jr., Secretary-Treasurer; Bill Altimus; Erica R. Bryant; Sam N. Gregorio; James D. Hall; Capt. Thomas F. Murphy

Mr. England provided updates on various projects and items. I ask the Commission to consider changing the November Board meeting from the 11<sup>th</sup> to the 18<sup>th</sup>. Earlier this year the Commission adopted the policy which has Veteran's Day as a holiday and when we set the meeting schedule late last year Veteran's Day was not included as one of our holidays. We're also proposing to have a budget meeting at 3:30 that day and roll right into the Board meeting at 4:30. If that meets the Commission's approval, we would ask that you put that in the form of a motion as our meetings are published. **Motion by Commissioner Hall, seconded by Commissioner Gregorio, to change the November 11 Board Meeting day to November 18, 2019 and include a 3:30 p.m. Special Board Meeting to discuss the budgets. Motion approved by the following vote: AYES: Commissioners: Rick C. Prescott, Roy Griggs, Walter O. Bigby, Jr., Bill Altimus, Erica R. Bryant, Sam N. Gregorio, James D. Hall and Capt. Thomas F. Murphy. NAYS: 0. ABSENT: 0. ABSTENTIONS: 0.**

Mr. England said I would also again thank Lt. Richard Jennings for being with us today. The Caddo Sheriff's office plays an important part in our operations in many ways. Commissioner Prescott said before closing I want to thank you Eric and Romph Pou for the PR effort and commencing it right away. I think there might be a lot of misconceptions about our support of minorities and women owned businesses. I think at the end of the day when the numbers are presented, we'll be right at the top if not at the top when it comes to minority and women participation. I think going forward we will do the same. I have no doubt and all the confidence in the world with the people that are around this horseshoe that we keep minority and women owned businesses in our mind and make sure that we can do as much as we can to help them. I want to thank everybody for the hard work. Good job!

Commissioner Prescott adjourned the meeting at approximately 4:59 p.m.

Respectfully submitted,

  
Walter O. Bigby, Jr.  
Secretary-Treasurer

#### NOVEMBER MEETINGS

Special Board Meeting, November 18, 2019, 3:30 p.m.  
**Change of Regular Board Meeting to November 18, 2019 4:30 p.m.**