



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

Caddo-Bossier Parishes Port Commission
Regular Board Meeting
Regional Commerce Center, Board Room
6000 Doug Attaway Blvd., Shreveport, LA 71115
October 18, 2018, 4:30 p.m.

Secretary Treasurer Walter Bigby 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: Walter O. Bigby, Jr., Erica R. Bryant, Sam N. Gregorio, James D. Hall, Capt. Thomas F. Murphy and James L. Pannell. We have a quorum. Absent: Roy Griggs, Rick C. Prescott and Steve Watkins.

Introduction of guests: Tim Hardy and Jessica Browne, Roedel Parsons; Tyler Comeaux, Burk-Kleinpeter; Ken Antee, Crews & Associates; Ed Walsh, Romph & Pou Agency; John Barr, U.S. Senator John Kennedy's Office and George Carroll. Staff: Eric England, Dannye Malone, Gloria Washington, Rick Nance and Hettie Agee.

Commissioner Bigby asked if there are any public comments on any agenda items. Hearing none, they moved to the first item of Unfinished Business.

UNFINISHED BUSINESS:

Motion by Commissioner Bigby, seconded by Commissioner Gregorio, to approve the Special Board Meeting Minutes of September 20, 2018. Motion approved by the following vote:

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

Motion by Commissioner Bigby, seconded by Commissioner Murphy, to approve the Regular Board Meeting Minutes of September 20, 2018. Motion approved by the following vote:

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

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

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

Motion by Commissioner Bigby, seconded by Commissioner Pannell, to approve the August 2018 Financial Reports: Motion approved by the following vote: AYES: Commissioners: Walter O. Bigby, Jr., Erica R. Bryant, Sam N. Gregorio, James D. Hall, Capt. Thomas F. Murphy and James L. Pannell. NAYS: 0. ABSENT: Roy Griggs, Rick C. Prescott and Steve Watkins. ABSTENTIONS: 0.

PORT DIRECTOR'S REPORT: Mr. England updated the Commission on upcoming events and meetings.

Executive Session

“Executive Session in compliance with La. R.S. 42:17; claims involving environmental matters between RRT and the Caddo-Bossier Parishes Port Commission.”

Motion by Commissioner Pannell, seconded by Commissioner Hall, to go into Executive Session on claims involving environmental matters. Motion approved by the following vote: AYES: Commissioners: Roy Griggs, Walter O. Bigby, Jr., Erica R. Bryant, Sam N. Gregorio, James D. Hall, Capt. Thomas F. Murphy and James L. Pannell. NAYS: 0. ABSENT: Rick C. Prescott, Roy Griggs and Steve Watkins. ABSTENTIONS: 0.

At the conclusion of the Executive Session, the public was invited back in and the Board went back into regular session.

Motion by Commissioner Hall, seconded by Commissioner Pannell that Tim Hardy be authorized to file an action for preliminary injunction against Red River Terminals for the purpose of enjoining Red River Terminals from conducting any further proceedings with LDEQ without the approval and consent of the Port pursuant to the terms and conditions of Red River Terminals' lease agreement. Motion approved by the following vote: AYES: Commissioners: Roy Griggs, Walter O. Bigby, Jr., Erica R. Bryant, Sam N. Gregorio, James D. Hall, Capt. Thomas F. Murphy and James L. Pannell. NAYS: 0. ABSENT: Rick C. Prescott, Roy Griggs and Steve Watkins. ABSTENTIONS: 0.

ADJOURNMENT: That concludes our meeting; we stand adjourned at approximately 5:07 p.m.

Respectfully submitted,

Walter O. Bigby, Jr.
Secretary-Treasurer

November Meetings

Special Board Meeting, Monday, November 5, 2018, 10:30 a.m.

Marketing and Operations Committee Meetings, Monday, November 5, 2018, 12 Noon
Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA 71115

Notice of Public Hearing: 2019 Budgets

Thursday, November 15, 2018, 4:30 p.m.

Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA 71115

Regular Board Meeting, Thursday, November 15, 2018 4:30 p.m.

Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA 71115