



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**  
**SPECIAL BOARD MEETING**  
Regional Commerce Center, Board Room  
6000 Doug Attaway Blvd., Shreveport, LA 71115  
August 19, 2019, 5:00 p.m.

Commission President Rick C. Prescott called the meeting to order at approximately 5:00 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. Rick C. Prescott, Roy Griggs, Walter O. Bigby, Jr., Bill Altimus, James D. Hall and Capt. Thomas F. Murphy were present. We have a quorum. Absent: Erica R. Bryant, Sam N. Gregorio and James L. Pannell.

Introduction of guests: Ed Walsh, Romph - Pou Agency. Staff: Eric England, Danye Malone, Tyler Comeaux, Zazell Dudley and Hettie Agee.

Commissioner Prescott asked if there are any public comments on any agenda items. Hearing none, he called on Mr. England for the first item of business.

**Port Commission By-Laws:** Mr. England thanked the commissioners for being here today for this Special Meeting to consider the final passage of the Port Commission By-Laws. In accordance with the By-Laws, the changes were presented at a previous regular meeting and may be changed today as this is a special meeting of the board. I will be glad to answer any questions.

**Motion by Commissioner Griggs, seconded by Commissioner Bigby, to adopt the Caddo-Bossier Port Commission By-Laws. AYES: Commissioners: Rick C. Prescott, Roy Griggs, Walter O. Bigby, Jr., Bill Altimus, James D. Hall and Thomas F. Murphy. NAYS: 0. ABSENT: Erica R. Bryant, Sam N. Gregorio and James L. Pannell.**

**Executive Director's Report:** Mr. England provided an update on operations as well as an overview of the proposed workshop topics.

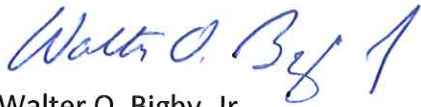
Commissioner Prescott called for anything else that needed to be brought before the Board and thanked them. Hearing none, he adjourned the meeting at approximately 5:08 p.m.

"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; James L. Pannell

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Respectfully submitted,

A handwritten signature in blue ink that reads "Walter O. Bigby, Jr." with a stylized flourish at the end.

Walter O. Bigby, Jr.  
Secretary-Treasurer

**October Meeting**

**Regular Board Meeting of October 14, 2019 4:30 p.m.**  
Regional Commerce Center, Board Room  
Shreveport, LA 71115