



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

**MEMORANDUM**  
**CADDO BOSSIER PARISHES PORT COMMISSION**  
**REGULAR MONTHLY BOARD MEETING OF April 12, 2021**

**DATE:** April 12, 2021

**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

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

**From:** Eric England

**Date:** April 8, 2021

**Re:** **REGULAR BOARD MEETING, Monday, April 12, 2021, 4:30 p.m.**

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The regularly scheduled Board Meeting will be on **Monday, April 12, 2021 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:** (1)

**cc:** Ed Walsh, Sarah McKinney and Sidney Swilley, Romph Pou Agency,  
Public Relations  
Ms. Ginger Adam Corley  
Mr. David Montgomery, Montgomery Agency Inc.  
Mr. Tom Patty, 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



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## CADDO BOSSIER PARISHES PORT COMMISSION

### NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: April 12, 2021

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

**CALL TO ORDER/OPENING REMARKS**

Roy Griggs

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Eric England

**INTRODUCTION OF GUESTS**

Roy Griggs

**PUBLIC COMMENT ON AGENDA ITEMS**

Roy Griggs

**UNFINISHED BUSINESS:**

**\*REGULAR BOARD MEETING MINUTES OF MARCH 8, 2021**

Bill Altimus

**\*FEBRUARY 2021 FINANCIALS**

Bill Altimus

**NEW BUSINESS:**

**RS. NO. 6 OF 2021:** A RESOLUTION GRANTING PRELIMINARY AUTHORITY FOR THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA TO PROCEED WITH THE ISSUANCE OF NOT TO EXCEED FIFTEEN MILLION DOLLARS (\$15,000,000) LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY TAXABLE OR TAX-EXEMPT REVENUE REFUNDING BONDS (CADDO-BOSSIER PARISHES PORT COMMISSION PROJECT) IN ONE OR MORE SERIES; REQUESTING THE LCDA MAKE APPLICATION TO THE LOUISIANA STATE BOND COMMISSION FOR APPROVAL; PROVIDING FOR THE EMPLOYMENT OF BOND COUNSEL

Eric England

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AND OTHER PROFESSIONALS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

**RS. NO. 7 OF 2021:** A RESOLUTION AUTHORIZING THE LEASE OF CERTAIN PROPERTY OWNED BY THE CADDO-BOSSIER PARISHES PORT COMMISSION TO SUNNY POINT AGGREGATES AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

Eric England

**RS. NO. 8 OF 2021:** A RESOLUTION TO DECLARE CERTAIN PROPERTY SURPLUS AND AUTHORIZE THE SALE OF SURPLUS PROPERTY OWNED BY THE CADDO-BOSSIER PARISHES PORT COMMISSION, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

Eric England

**RS. NO. 9 OF 2021:** A RESOLUTON REQUESTING AUTHORITY TO ADVERTISE FOR COMPETITIVE BIDS FOR THE HEAVY LOAD MULTIMODAL PROJECT, PHASE II OF SPN H.013074, OPERATIONAL ENHANCEMENTS OF PORT IMPROVEMENTS PROJECT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

Eric England

**RS. NO. 10 OF 2021:** A RESOLUTION APPROVING AND AUTHORIZING THE ISSUANCE OF BONDS AND ANY ADDITIONAL DOCUMENTS AND CERTIFICATES OTHERWISE DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE AUTHORIZATION OF AGREEMENTS AND COMMITMENTS TO COMPLETE A TRANSACTION WITH SUNNY POINT AGGREGATES FOR THE DEVELOPMENT OF FACILITIES AND ACQUISITION OF EQUIPMENT WITHIN THE CADDO-BOSSIER PARISHES PORT TO EXTRACT AND PROCESS SAND TO BE USED AS PROPPANT MATERIALS FOR OIL AND GAS DEVELOPMENT AND OTHER COMMERCIAL USES; AND PROVIDING FOR OTHER MATTERS WITH RESPECT TO THE FOREGOING.

Eric England

**2021 AD VALOREM TAX ANNOUNCEMENT**

Eric England

**I-69 SERVICE ROAD UPDATE/FUNDING**

Eric England

**PORT DIRECTOR'S REPORT**

Eric England

**ADJOURN**

Roy Griggs