



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

MEMORANDUM

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

From: Eric England

Date: April 17, 2018

Re: **REGULAR BOARD MEETING, Thursday, April 19, 2018, 4:30 p.m.**

The regularly scheduled Board Meeting will be on Thursday, April 19, 2018, 4:30 p.m. in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. An agenda is attached.

Please let us know if you cannot attend the meeting. Thank you.

cc: Ed Walsh, Alex Leach, and Sarah McKinney-Williams, Romph Pou Agency,
Public Relations
Southern Strategy Group of North LA, Legislative Monitor
Ty Scroggins, Scroggins Consulting, LLC
CBPC Staff

"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

Notice Posted: April 18, 2018 8:30 a.m.
(Date) (Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: April 19, 2018

TIME: 4:30 p.m.

PLACE OF MEETING: Regional Commerce Center, 6000 Doug Attaway Blvd, 3rd Floor, Board Room, Shreveport, LA 71115

AGENDA

CADDO-BOSSIER PARISHES PORT COMMISSION

Regular Board Meeting, April 19, 2018, 4:30 p.m.

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

CALL TO ORDER/OPENING REMARKS

Rick C. Prescott

PLEDGE OF ALLEGIANCE

Walter O. Bigby

ROLL CALL

Eric England

INTRODUCTION OF GUESTS

Rick C. Prescott

PUBLIC COMMENT ON AGENDA ITEMS

Rick C. Prescott

UNFINISHED BUSINESS:

*Approval of Regular Board Meeting Minutes of March 15, 2018

Walter Bigby

*Approval of Special Board Meeting Minutes of March 15, 2018

Walter Bigby

*Approval of February 2018 Financials:

Walter Bigby

*Approval of March 16, 2018 Personnel Committee Meeting Minutes

Erica R. Bryant

*Approval of April 9, 2018 Marketing Committee Meeting Minutes

Walter Bigby

*Approval of April 9, 2018 Operations Committee Meeting Minutes

Roy Griggs

NEW BUSINESS:

*Special Presentations

Rick C. Prescott

***Ordinance No. 1 Of 2018:** An Ordinance to levy and impose an Ad Valorem Tax of 2.50 Mills for the Year 2018, on all property subject to taxation in the jurisdiction of the Caddo-Bossier Parishes Port Commission, consisting of Caddo and Bossier Parishes, and otherwise providing with respect thereto

Eric England

***Amendment to Cooperative Endeavor Agreement – Caddo Communications District:**

Eric England

***Cooperative Endeavor Agreement – Red River Waterway Commission:** CEA between the Caddo-Bossier Port Commission and the Red River Waterway District for the purchase of a Wheel Loader to load/unload barges and move materials within the Port

Eric England

***Cooperative Endeavor Agreement – Caddo Levee District:** CEA between the Caddo-Bossier Port Commission and the Caddo Levee District for the maintenance

Eric England

"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

and repair of the Red River South Levee

***Organizational Assessment & Efficiency Study:**

Eric England

***Authorization to Bid for Stevedoring Equipment:**

- Fork Truck
- Yard Hustler
- Trailer
- Wheel Loader

Eric England

Port Director’s Report

Eric England

Executive Session: Port Complex Security Plan

La. R.S. 42:17 (3) – Discussions regarding security personnel, plan, or devices

Adjourn

Rick C. Prescott

Eric England, Executive Port Director.

Caddo-Bossier Parishes Port Commission

6000 Doug Attaway Blvd, Board Room 3rd Floor

Shreveport, Louisiana 71115

(318) 524-2272

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Hettie Agee at (318) 524-2272 describing the assistance that is necessary.

May Meetings

Regular Board Meeting, Thursday, May 17, 2018 4:30 p.m.

Executive Committee, May 7, 2018 10:00 a.m.

Marketing and Operations Committee Meetings, Monday, May 7, 2018, 12 Noon
Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA 71115