



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 June Board Meeting**  
**Mon, Jun 8, 2020 4:30 PM - 6:00 PM (CDT)**

**Please join my meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/548632565>

**You can also dial in using your phone.**

United States: [+1 \(571\) 317-3122](tel:+15713173122)

**Access Code:** 548-632-565

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**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:** June 3, 2020

**Re:** **REGULAR BOARD MEETING, Monday, June 8, 2020, 4:30 p.m.**

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The regularly scheduled Board Meeting will be on **Monday, June 8, 2020 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.

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"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

Attachment: (1)

cc: Ed Walsh, Sarah McKinney and Hannah Pape, Romph Pou Agency,  
Public Relations  
Southern Strategy Group of North LA, Legislative Monitor  
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

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**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 May 11, 2020**

Bill Altimus

**\*APRIL 2020 FINANCIALS**

Bill Altimus

**NEW BUSINESS:**

**2019 AUDIT**

Eric England

**RS. NO. 8 of 2020: A RESOLUTION IN SUPPORT OF THE I-49 INNER CITY CONNECTOR PROJECT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO**

Eric England

**RS NO. 9 of 2020: A RESOLUTION AUTHORIZING THE INCURRENCE OF DEBT AND ISSUANCE OF TWO MILLION FOUR HUNDRED SIXTY THOUSAND DOLLARS (\$2,460,000) WATER REVENUE REFUNDING BONDS, SERIES 2020 OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA, PRESCRIBING THE FORM, TERMS AND CONDITIONS OF SAID BONDS; DESIGNATING THE DATE, DENOMINATION AND PLACE OF PAYMENT OF SAID BONDS; PROVIDING FOR THE PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

Eric England

**PORT DIRECTOR'S REPORT**

Eric England

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*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*

**“EXECUTIVE SESSION: DUET AND LEVINSON PROSPECTIVE CLAIMS”**

Dannye Malone

**ADJOURN**

Roy Griggs

**Regular Board Meeting, Monday, July 13, 2020 4:30 p.m.**  
Regional Commerce Center, 6000 Doug Attaway Blvd, Shreveport, LA 71115