



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 MARCH 8, 2021**

DATE: March 8, 2021

TIME: 4:30 p.m.

PLACE OF MEETING: Regional Commerce Center, 6000 Doug Attaway Blvd, 2nd 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: March 4, 2021

Re: **REGULAR BOARD MEETING, Monday, March 8, 2021, 4:30 p.m.**

The regularly scheduled Board Meeting will be on **Monday, March 8, 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: March 8, 2021

TIME: 4:30 p.m.

PLACE OF MEETING: Regional Commerce Center, 6000 Doug Attaway Blvd,
2nd 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 FEBRUARY 8, 2021**

Bill Altimus

***JANUARY 2021 FINANCIALS**

Bill Altimus

NEW BUSINESS:

Rs. No. 3 of 2021: A RESOLUTION GRANTING PRELIMINARY AUTHORITY FOR THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA (THE "PORT"), TO ISSUE, SELL AND DELIVER IN THE NAME OF THE PORT, LIMITED TAX REVENUE BONDS, IN AN AMOUNT NOT EXCEEDING EIGHT MILLION FIVE HUNDRED THOUSAND DOLLARS (\$8,500,000), IN ONE OR MORE SERIES, FOR THE PURPOSES OF THE PROJECT (AS DEFINED HEREIN); SEEKING STATE BOND COMMISSION APPROVAL; PROVIDING FOR THE EMPLOYMENT OF BOND COUNSEL AND OTHER PROFESSIONALS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

Eric England

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RS. NO. 4 OF 2021: SYSTEMS SURVEY AND COMPLIANCE QUESTIONNAIRE Eric England

Rs. No. 5 of 2021: A RESOLUTION AUTHORIZING THE EXECUTION OF UTILITY SYSTEMS REVENUE REFUNDING BONDS, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO Eric England

PORT DIRECTOR'S REPORT Eric England

ADJOURN Roy Griggs

Regular Board Meeting, Monday, April 12, 2021 4:30 p.m.
Regional Commerce Center, Steering Room, 6000 Doug Attaway Blvd, Shreveport, LA 71115