



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

MEMORANDUM

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

From: Eric England

Date: September 27, 2017

Re: **REGULAR BOARD MEETING, Thursday, September 28, 2017**

The regularly scheduled Board Meeting will be on Thursday, September 28, 2017, 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, Taylor Felsher and Sarah McKinney-Williams, Gremillion & Pou,
Public Relations
Southern Strategy Group of North LA, Legislative Monitor
Ty Scroggins, Scroggins Consulting, LLC
CBPC Staff

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"This institution is an equal opportunity provider and employer."

MEMBERS: *Sam N. Gregorio, President; Rick C. Prescott, Vice President; Roy Griggs, Secretary-Treasurer
Lynn Austin; Erica R. Bryant; James D. Hall; Capt. Thomas F. Murphy; James L. Pannell; Steve Watkins*



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NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: September 28, 2017

TIME: 4:30 p.m.

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

AGENDA

CADDO-BOSSIER PARISHES PORT COMMISSION

Regular Board Meeting, September 28, 2017, 4:30 p.m.

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

CALL TO ORDER/OPENING REMARKS

Sam N. Gregorio

PLEDGE OF ALLEGIANCE

Roy Griggs

ROLL CALL

Eric England

INTRODUCTION OF GUESTS

Sam N. Gregorio

PUBLIC COMMENT ON AGENDA ITEMS

Sam N. Gregorio

UNFINISHED BUSINESS:

*Approval of Regular Board Meeting Minutes of August 17, 2017

Roy Griggs

*Approval of July 2017 Financials:

Roy Griggs

*Approval of Marketing Committee Meeting Minutes of September 11, 2017

Rick C. Prescott

*Approval of Operations Committee Meeting Minutes of September 11, 2017

Roy Griggs

NEW BUSINESS:

***Ordinance No. 2, 2017:** AN ORDINANCE TO LEVY AND IMPOSE AN AD VALOREM TAX OF 2.51 MILLS FOR THE YEAR 2017, ON ALL BOSSIER PARISH PROPERTY (Mill Key #1026052) SUBJECT TO TAXATION IN THE JURISDICTION OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, AND OTHERWISE PROVIDING WITH RESPECT THERETO:

Eric England

***Resolution No. 20, 2017:** A RESOLUTION TO ACCEPT THE BASE BID OF THE LOWEST QUALIFIED BIDDER OF THE HEAVY LOAD MULTIMODAL WAREHOUSE EXPANSION PROJECT, AND TO OTHERWISE PROVIDE WITH RESPECT HERETO

Eric England

***Resolution No. 21, 2017:** A RESOLUTION TO CERTIFY COMPLIANCE WITH THE PUBLIC BID LAWS FOR THE SOLICITATION OF BIDS FOR LOUISIANA STATE PROJECT NO. H.013074, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

Eric England

PORT DIRECTOR'S REPORT

Eric England

ADJOURNMENT

Sam N. Gregorio

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AGENDA
CADDO-BOSSIER PARISHES PORT COMMISSION
Regular Board Meeting, September 28, 2017, 4:30 p.m.
Regional Commerce Center, Board Room, 6000 Doug Attaway Blvd, Shreveport

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Eric England, Executive Port Director
Caddo-Bossier Parishes Port Commission
6000 Doug Attaway Blvd, Shreveport, LA
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(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.

(Telephone number)