



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

MEMORANDUM

To: Commissioner Roy Griggs, President
Commissioner Walter O. Bigby, Jr., Vice President
Commissioner Bill Altimus, Secretary-Treasurer
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: August 5, 2021

Re: **Monday, August 9, 2021 Regular Board Meeting, 4:30 p.m.**

The regularly scheduled Board Meeting will be on **Monday, August 9, 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: Mr. Ed Walsh and Ms. Sidney Swilley, Romph Pou, Public Relations
Ms. Ginger Adam Corley
Mr. David Montgomery, Montgomery Agency Inc.
Mr. Eric Basinger and Mr. Michael D. Corbin, SWEPCO
Mr. Rich Brontoli, Red River Valley Association
Mr. Bill Boles, Boles Shafto
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: August 9, 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 JULY 12, 2021**

Bill Altimus

***JUNE 2021 FINANCIALS**

Bill Altimus

NEW BUSINESS:

***RS. NO. 17 OF 2021: A RESOLUTION AUTHORIZING THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA TO BORROW NOT TO EXCEED THIRTY-FIVE MILLION DOLLARS (\$35,000,000) FROM THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY; APPROVING AND RATIFYING, WITHIN CERTAIN PARAMETERS, THE TERMS OF THE SALE OF THE BONDS FROM WHICH PROCEEDS WILL BE USED TO FUND THE LOAN; AUTHORIZING THE EXECUTION OF AN AGREEMENT PROVIDING FOR THE PURCHASE OF THE BONDS BY THE UNDERWRITERS; AUTHORIZING THE FORM AND EXECUTION OF THE LOAN AGREEMENT PROVIDING FOR THE TERMS OF REPAYMENT THEREOF IN**

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

**PRINCIPAL AND INTEREST AND ANCILLIARY FINANCING DOCUMENTS; AND
PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

PORT DIRECTOR’S REPORT

Eric England

ADJOURN

Roy Griggs

Regular Board Meeting, Monday, September 13, 2021, 4:30 p.m.

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