



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

MEMORANDUM

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

From: Eric England

Date: September 6, 2019

Re: **REGULAR BOARD MEETING, Monday, September 9, 2019, 4:30 p.m.**

The regularly scheduled Board Meeting will be on **Monday, September 9, 2019 at 4:30 p.m.** in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. The agenda is attached.

Thank you.

cc: Ed Walsh, Sarah McKinney and Ammiee Brown, 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

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

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

AGENDA

CADDO-BOSSIER PARISHES PORT COMMISSION

Regular Board Meeting, September 9, 2019, 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

ROLL CALL

Eric England

INTRODUCTION OF GUESTS

Rick C. Prescott

PUBLIC COMMENT ON AGENDA ITEMS

Rick C. Prescott

UNFINISHED BUSINESS:

***REGULAR BOARD MEETING MINUTES OF AUGUST 12, 2019**

Walter Bigby

***SPECIAL BOARD MEETING MINUTES OF AUGUST 19, 2019**

Walter Bigby

***JULY 2019 FINANCIALS**

Walter Bigby

NEW BUSINESS:

RS. NO. 13 OF 2019: A RESOLUTION TO CERTIFY COMPLIANCE WITH THE LOUISIANA PUBLIC BID LAW FOR THE SOLICITATION OF BIDS FOR LOUISIANA STATE PROJECT NO. H.013898, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

Eric England

PORT DIRECTOR'S REPORT

Eric England

EXECUTIVE SESSION IN COMPLIANCE WITH LA R.S. 42:17;
DISCUSSION OF PERSONNEL MATTERS

ADJOURN

Rick C. Prescott

Regular Board Meeting, Monday, October 14, 2019 4:30 p.m.

Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA 71115