



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

CADDO BOSSIER PARISHES PORT COMMISSION

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: January 19, 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 DECEMBER 14, 2020**

Bill Altimus

***NOVEMBER 2020 FINANCIALS**

Bill Altimus

NEW BUSINESS:

- **Nominating Committee Report**

Rick Prescott

- **RS. NO. 1 OF 2021: A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CADDO-BOSSIER PARISHES PORT COMMISSION AND THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT RELATIVE TO THE I-69 PROJECT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO**

Eric England

"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

- **RS. NO. 2 OF 2021: A RESOLUTION INDICATING THE INTENTION OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA, TO APPROVE THE TWO (2) YEAR APPOINTMENT OF ERIC ENGLAND AS A DIRECTOR TO THE BOARD OF THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE “AUTHORITY”) AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO** Eric England
- **CERTIFICATION OF GENERAL FUND & CAPITAL OPERATIONS BUDGETS FOR 2021** Eric England

PORT DIRECTOR’S REPORT

Eric England

ADJOURN

Roy Griggs

Regular Board Meeting, Monday, February 8, 2021 4:30 p.m.
Regional Commerce Center, Steering Room, 6000 Doug Attaway Blvd, Shreveport, LA 71115