



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

MEMORANDUM

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

From: Eric England

Date: August 19, 2015

Re: **REGULAR BOARD MEETING, Thursday, August 20, 2015**

The regularly scheduled Board Meeting will be on Thursday, August 20, 2015, 4:30 p.m. in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. A tentative agenda is attached.

Please let us know if you cannot attend the meeting. Thank you.

cc: Ms. Anne Gremillion, Daniel Strickland and Ashley Ellingsen , Gremillion & Pou,
Public Relations
Southern Strategy Group of North LA, Legislative Monitor
CBPC Staff

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

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

Regular Board Meeting

Agenda

August 20, 2015, 4:30 p.m.

Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport 71115

Call to Order/Opening Remarks

Thomas F. Murphy

Pledge of Allegiance

Sam N. Gregorio

Roll Call

Eric England

Public Comment/Introduction of Guests

Thomas F. Murphy

***Approval of Regular Meeting Minutes of July 16, 2015**

Sam N. Gregorio

***Approval of July 2015 Financials**

Sam N. Gregorio

UNFINISHED BUSINESS:

- *Port Expansion Committee Report of July 16, 2015
- *By-Laws Committee Report of August 7, 2015
- *Executive Committee Report of August 10, 2015
- *Marketing Committee Report of August 10, 2015
- *Operations Committee Report of August 10, 2015
- *Port Expansion Committee Report of August 20, 2015

Steve Watkins
Lynn Austin
Thomas F. Murphy
Ernest Baylor, Jr.
Sam N. Gregorio
Steve Watkins

NEW BUSINESS:

- *Railcar Wheelset Repair Project – Award of Bid
- *Rs. No. 15, 2015 Benteler Lease Agreement Amendment
- *Authorization - CEA with Bossier Parish Police Jury and City of Bossier City for Sand Bag Filling Machines
- *Tenant/Customer Pollution Insurance Coverage Requirements
- *Proposed Amendments to Caddo-Bossier Parishes Port Commission By-Laws

Eric England
Eric England
Eric England
Eric England
Eric England

Port Director's Report

Eric England

Adjournment

Thomas F. Murphy

Next Regularly Scheduled Meeting: Thursday, September 17, 2015, 4:30 p.m.

6000 Doug Attaway Blvd., Shreveport, LA 71115

Port Expansion Committee Meeting, Tuesday, September 8, 2015 11:00 a.m.

Marketing and Operations Committee Meetings, Tuesday, September 8, 2015, 12 Noon

6000 Doug Attaway Blvd., Shreveport, LA 71115