



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: December 12, 2016

Re: **REGULAR BOARD MEETING, Thursday, December 15, 2016**

The regularly scheduled Board Meeting will be on Thursday, December 15, 2016, 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: Ms. Anne Gremillion, Daniel Strickland, Taylor Felsher and Sarah McKinney-Williams,
Gremillion & Pou, Public Relations
Southern Strategy Group of North LA, Legislative Monitor
Ms. Ty Scroggins, Scroggins Consulting, LLC
CBPC Staff

"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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AGENDA

Regular Board Meeting

December 15, 2016, 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
PUBLIC HEARING: 2016 Amended General Fund and Capital Operations Budgets of the Caddo- Bossier Parishes Port Commission	
PUBLIC HEARING: 2017 General Fund and Capital Operations Budgets of the Caddo- Bossier Parishes Port Commission	
UNFINISHED BUSINESS:	
*APPROVAL OF SPECIAL BOARD MEETING MINUTES OF DECEMBER 5, 2016	Roy Griggs
*APPROVAL OF REGULAR BOARD MEETING MINUTES OF NOVEMBER 17, 2016	Roy Griggs
*APPROVAL OF NOVEMBER 2016 FINANCIALS	Roy Griggs
*APPROVAL OF MARKETING COMMITTEE REPORT OF DECEMBER 5 , 2016	Rick C. Prescott
*APPROVAL OF OPERATIONS COMMITTEE REPORT OF DECEMBER 5, 2016	Roy Griggs
NEW BUSINESS:	
*Nominating Committee	Sam N. Gregorio
*Ordinance No. 9 of 2016: An Ordinance Amending The Budget Of Estimated Revenues And Expenditures For The General Fund For The Year 2016, And Otherwise Providing With Respect Thereto:	Eric England

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Lynn Austin; Erica R. Bryant; James D. Hall; Capt. Thomas F. Murphy; James L. Pannell; Steve Watkins*

***Ordinance No. 10 of 2016:** An Ordinance Amending The Budget Of Estimated Revenues And Expenditures For The Capital Operations Fund For The Year 2016, And Otherwise Providing With Respect Thereto: Eric England

***Ordinance No. 11 of 2016:** An Ordinance Adopting The Budget Of Estimated Revenues And Expenditures For The General Fund For The Year 2017 And Otherwise Providing With Respect Thereto: Eric England

***Ordinance No. 12 of 2016:** An Ordinance Adopting The Budget Of Estimated Revenues And Expenditures For The Capital Operations Fund For The Year 2017 And Otherwise Providing With Respect Thereto: Eric England

***2017 Calendar Of Events/Caddo-Bossier Parishes Port Commission Meetings** Eric England

***Official Journal Of The Caddo-Bossier Parishes Port Commission** Eric England

***Gray Water Feasibility Study** Eric England

***Rs. No. 18 of 2016: A RESOLUTION GRANTING PRELIMINARY AUTHORITY FOR THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA TO PROCEED WITH THE ISSUANCE OF NOT TO EXCEED FOURTEEN MILLION DOLLARS (\$14,000,000) LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY REVENUE REFUNDING BONDS (CADDO-BOSSIER PARISHES PORT COMMISSION PROJECT) IN ONE OR MORE SERIES; REQUESTING THE LCDA MAKE APPLICATION TO THE LOUISIANA STATE BOND COMMISSION FOR APPROVAL; PROVIDING FOR THE EMPLOYMENT OF BOND COUNSEL AND OTHER PROFESSIONALS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.** Eric England

PORT DIRECTOR'S REPORT Eric England

ADJOURNMENT Sam N. Gregorio

Next Regularly Scheduled Board Meeting: Thursday, January 19, 2017, 4:30 p.m.

Marketing and Operations Committee Meetings, Monday, January 9, 2016, 12 Noon
Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA