



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

MEMORANDUM

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

From: Eric England

Date: December 16, 2015

Re: **REGULAR BOARD MEETING, Thursday, December 17, 2015**

The regularly scheduled Board Meeting will be on Thursday, December 17, 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; Sam N. Gregorio, Vice President; Rick C. Prescott, Secretary-Treasurer; Lynn Austin; Erica R. Bryant; Roy Griggs; James D. Hall; James L. Pannell; Steve Watkins

AGENDA

Regular Board Meeting
December 17, 2015, 4:30 p.m.

Regional Commerce Center, 6000 Doug Ataway Blvd, Shreveport

Call to Order/Opening Remarks Thomas F. Murphy

Pledge of Allegiance Rick C. Prescott

Roll Call Eric England

Public Comment/Introduction of Guests Thomas F. Murphy

Public Hearing: 2015 Amended General Fund and Capital Operations Budgets of the Caddo-Bossier Parishes Port Commission

Public Hearing: 2016 General Fund and Capital Operations Budgets of the Caddo-Bossier Parishes Port Commission

***Approval of Regular Meeting Minutes of November 19, 2015** Rick C. Prescott

***Approval of November 2015 Financials** Rick C. Prescott

UNFINISHED BUSINESS:

*Marketing Committee Report of December 7, 2015 . Rick C. Prescott

*Operations Committee Report of December 7, 2015 Sam N. Gregorio

*Intergovernmental Committee Report of December 14, 2015 Sam N. Gregorio

NEW BUSINESS:

*Nominating Committee. Thomas F. Murphy

*Ordinance No. 4 – An Ordinance Amending the Budget of Estimated Revenues and Expenditures for the General Fund for the Year 2015, and Otherwise Providing with Respect Thereto Eric England

*Ordinance No. 5 - An Ordinance Amending the Budget of Estimated Revenues and Expenditures for the Capital Operations Fund for the Year 2015, and Otherwise Providing with Respect Thereto Eric England

*Ordinance No. 6 – An Ordinance Adopting the Budget of Estimated Revenues and Expenditures for the General Fund for the Year 2016, and Otherwise Providing with Respect Thereto Eric England

*Ordinance No. 7 – An Ordinance Adopting the Budget of Estimated Revenues and Expenditures for the Capital Operations Fund for the Year 2016 and Otherwise Providing with Respect Thereto Eric England

*2016 Calendar of Events/Caddo-Bossier Parishes Port Commission Meetings Eric England

*Official Journal of the Caddo-Bossier Parishes Port Commission Eric England

Port Stevedore Office Discussion Eric England

Port Director’s Report Eric England

Adjournment Thomas F. Murphy

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AGENDA
Regular Board Meeting
December 17, 2015, Noon
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Next Regularly Scheduled Meeting: Thursday, January 21, 2016, 4:30 p.m.

6000 Doug Attaway Blvd., Shreveport, LA 71115

Marketing and Operations Committee Meetings, Monday, January 11, 2016, 12 Noon
6000 Doug Attaway Blvd., Shreveport, LA 71115