



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 3, 2015

Re: **MARKETING & OPERATIONS COMMITTEE MEETINGS, Monday, December 7, 2015**

The Marketing & Operations Committee meetings will be held on Monday, December 7, 2015 at noon in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. Agendas are attached..

Lunch will be provided. If you cannot attend, please give Hettie a call or email. Thank you.

cc: Ms. Anne Gremillion, Daniel Strickland and Ashley Ellingsen, Public Relations
Mr. David Montgomery, Montgomery Agency Inc.
Mr. Jack Andres, Mr. Frank Crockett and Mr. John Hubbard, SWEPCO
Mr. Rich Brontoli, Red River Valley Association
Southern Strategy Group of North Louisiana
CBPC Staff

P:\Documents\WPDOCS\2015\CBPC\Comm Memos\Memo Comms Marketing & Operations Committees Meeting.I3.docx

"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



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

MARKETING COMMITTEE MEETING AGENDA

Agenda – December 7, 2015
12:00 Noon, Regional Commerce Center

MISSION: Maximize utilization of the Caddo-Bossier Port resources to generate economic development in Caddo and Bossier Parishes, expand use and development of the area's multi-modal transportation and distribution system, and increase commerce through the Port.

- *The Port will provide cost effective and efficient facilities for its users.*
- *The Port shall operate in a fiscally responsible manner.*
- *The Port will maximize utilization of public assets entrusted to it for the economic benefit of the citizens of Caddo-Bossier Parishes and partners of interest.*

Call to Order

Pledge of Allegiance

Introduction of Guests/Public Comment

Customer Update

Brenda Levinson

Potential Customers/Projects

Brenda Levinson

- General Cargo Opportunities
- Port Prospects

Monthly reports attached:

Contact Report

Public Affairs Report

Kathy French

Calendar of Activities Review

Eric England

Presentation: David Herskovits/Energiya USA

Adjourn

The next Marketing Committee meeting
Monday, January 11, 2016, Noon, Regional Commerce Center, Shreveport

"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



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

OPERATIONS COMMITTEE MEETING AGENDA

Agenda – December 7, 2015
Noon, Regional Commerce Center

MISSION: Maximize utilization of the Caddo-Bossier Port resources to generate economic development in Caddo and Bossier Parishes, expand use and development of the area's multi-modal transportation and distribution system, and increase commerce through the Port.

- *The Port will provide cost effective and efficient facilities for its users.*
- *The Port shall operate in a fiscally responsible manner.*
- *The Port will maximize utilization of public assets entrusted to it for the economic benefit of the citizens of Caddo-Bossier Parishes and partners of interest.*

Public Comment

Operations

- Rail Activity
- Barge Activity

Hugh McConnell

Port Projects

- 2014 & 2015 Miscellaneous Projects
- Benteler Project
- Rail Expansion

Rick Nance

Monthly Reports Attached:

- Projects in Progress Status Sheet
- Tonnage

Eric England

Bid Results – Stevedore Office

Adjourn

Next Operations Committee Meeting
Monday, January 11, 2015, Noon, Regional Commerce Center, Shreveport

"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; Ivnn Austin; Frisca R. Brvant; Roy Griaas; James D. Hall; James I. Pannell; Steve Watkins