



6000 Doug Attaway Blvd. | Shreveport, LA 71115 | P (318)524-2272 | F (318)524-2273 | port@portsb.com | www.portsb.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:** February 17, 2016

**Re:** **REGULAR BOARD MEETING, Thursday, February 18, 2016**

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The regularly scheduled Board Meeting will be on Thursday, February 18, 2016, 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  
Ms. Ty Scroggins, Scroggins Consulting, LLC  
CBPC Staff

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"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**  
**February 18, 2016, 4:30 p.m.**  
**Regional Commerce Center, 6000 Doug Attaway Blvd, Shreveport**

<b>Call to Order/Opening Remarks</b>	Sam N. Gregorio
<b>Pledge of Allegiance</b>	Roy Griggs
<b>Roll Call</b>	Eric England
<b>Public Comment/Introduction of Guests</b>	Sam N. Gregorio
<b>*Approval of Regular Meeting Minutes of January 21, 2016</b>	Roy Griggs
<b>*Approval of January 2016 Financials</b>	Roy Griggs

**UNFINISHED BUSINESS:**

*MBE Committee Report of January 21, 2016	James L. Pannell
*Marketing Committee Report of February 8, 2016	Rick C. Prescott
*Operations Committee Report of February 8, 2016	Roy Griggs

**NEW BUSINESS:**

Rs. No. 3 of 2016, Systems Survey and Compliance Questionnaire	Eric England
*Caddo-Bossier Parishes Port Commission Committee Assignments	Eric England

**Port Director's Report**

Eric England

**EXECUTIVE SESSION:**

Slackwater Harbor Dredged Sand Dispute  
Blount Bros Construction, LLC, Party  
Caddo-Bossier Parishes Port Commission, Party

**Adjournment**

Sam N. Gregorio

**Next Regularly Scheduled Meeting: Thursday, March 17, 2016, 4:30 p.m.**

Marketing and Operations Committee Meetings, Monday, March 7, 2016, 12 Noon  
6000 Doug Attaway Blvd., Shreveport, LA 71115

NOTICE OF SPECIAL ELECTION!!

April 9, 2016

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