



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: January 17, 2017

Re: **REGULAR BOARD MEETING, Thursday, January 19, 2017**

The regularly scheduled Board Meeting will be on Thursday, January 19, 2017, 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: Daniel Strickland, Taylor Felsher and Sarah McKinney-Williams, Gremillion & Pou,
Public Relations
Southern Strategy Group of North LA, Legislative Monitor
Ty Scroggins, Scroggins Consulting, LLC
CBPC Staff

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*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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PORT COMMISSION

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AGENDA

Regular Board Meeting

January 19, 2017, 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
UNFINISHED BUSINESS:	
*Approval of Regular Board Meeting Minutes of December 15, 2016	Roy Griggs
*Approval of December 2016 Financials	Roy Griggs
*Approval of Personnel Committee Report of December 15, 2016	Erica R. Bryant
*Approval of Marketing Committee Report of January 9, 2017	Rick C. Prescott
*Approval of Operations Committee Report of January 9, 2017	Roy Griggs
NEW BUSINESS:	
*Nominating Committee	James D. Hall
*General Fund and Capital Operations Fund Budget Certification	Eric England
*Rs. No. 1 of 2017: A Resolution Amending the Rules of Procedure Governing Public Records Requests in Accordance with LA. Const. Art. XII, Section 3 and Title 44 of the Louisiana Revised Statutes, and to Otherwise Provide with Respect Thereto	Eric England
*Rs. No. 2 of 2017: A Resolution Ratifying the Executive Port Director's Execution of a Lease Agreement, Authorizing the Lease of Certain Property Owned by the Caddo-Bossier Parishes Port Commission, and to Otherwise Provide 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

***Authorizations:**

Eric England

- (1) Memorandum of Cooperative Endeavor Between Red River Waterway Commission and Caddo-Bossier Parishes Port Commission for Warehouse Expansion
- (2) Memorandum of Cooperative Endeavor Between Red River Waterway Commission and Caddo-Bossier Parishes Port Commission for Terminal Improvements

EXECUTIVE SESSION

January 19, 2017

Petition for Declaratory Judgment and Damages by Summary Proceeding Pursuant to La. R.S. 38:2220.1, et seq

Filed on October 27, 2016

Womack & Sons Construction Group v. Caddo-Bossier Parishes Port Commission
Docket No. 596,298--B
First Judicial District Court, Caddo Parish, Louisiana

PORT DIRECTOR'S REPORT

Eric England

ADJOURNMENT

Sam N. Gregorio

Next Regularly Scheduled Board Meeting: Thursday, February 16, 2017, 4:30 p.m.

Executive Committee Meeting, Monday, February 6, 2017, 10:00 a.m.
Marketing and Operations Committee Meetings, Monday, February 6, 2017, 12 Noon
Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA