



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

MEMORANDUM

To: MWBE COMMITTEE
Commissioner Roy Griggs
Commissioner James D. Hall
Commissioner Rick C. Prescott

From: Commissioner James L. Pannell, Chairman

Date: January 20, 2016

Re: MWBE COMMITTEE MEETING, January 21, 2016 3:00 p.m.

The Port MWBE Committee meeting will be held January 21, 2016 at 3:00 p.m. just prior to our regular monthly Board meeting at 4:30 p.m. A proposed agenda is attached.

Thank you.

cc: Commissioner Capt. Thomas F. Murphy, President
Commissioner Lynn Austin
Commissioner Erica R. Bryant
Commissioner Sam N. Gregorio
Commissioner Steve Watkins
Port Staff

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"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



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AGENDA

M/WBE Committee Meeting

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.*

Agenda – January 21, 2016
3:00 p.m., Regional Commerce Center

Call to Order

Public Comment/Introduction of Guests

- Scroggins Consulting Update
- 2016 M/WBE Plan of Action

Adjournment

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