



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: January 20, 2016

Re: REGULAR BOARD MEETING, Thursday, January 21, 2016

The regularly scheduled Board Meeting will be on Thursday, January 21, 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
CBPC Staff

"The Caddo-Bossier Port Commission is an equal opportunity provider."

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

Regular Board Meeting

January 21, 2016, 4:30 p.m.

Regional Commerce Center, 6000 Doug Attaway 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

*Approval of Regular Meeting Minutes of December 17, 2015

Rick C. Prescott

*Approval of December 2015 Financials

Rick C. Prescott

UNFINISHED BUSINESS:

*Personnel Committee Report of December 17, 2015

Erica R. Bryant

*Marketing Committee Report of January 11, 2016

Rick C. Prescott

*Operations Committee Report of January 11, 2016

Sam N. Gregorio

NEW BUSINESS:

*Nominating Committee

Erica R. Bryant

*Certification of 2016 General Fund & Capital Operations Budgets

Eric England

*Rs. No. 1. 2016: A RESOLUTION GRANTING PRELIMINARY APPROVAL FOR THE CONSENT AND AUTHORITY TO ISSUE, SELL AND DELIVER NOT EXCEEDING TWO MILLION FIVE-HUNDRED THOUSAND DOLLARS (\$2,500,000) OF UTILITY REVENUE BONDS OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA,

Eric England

Port Director's Report

Eric England

Adjournment

Thomas F. Murphy

Next Regularly Scheduled Meeting: Thursday, February 18, 2016, 4:30 p.m.

Marketing and Operations Committee Meetings, Monday, February 8, 2016, 12 Noon
6000 Doug Attaway Blvd., Shreveport, LA 71115

"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