



6000 Doug Attaway Blvd. | Shreveport, LA 71115 | P (318)524-2272 | F (318)524-2273 | port@portcb.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: July 20, 2016

Re: **REGULAR BOARD MEETING, Thursday, July 21, 2016**

The regularly scheduled Board Meeting will be on Thursday, July 21, 2016, 4:30 p.m. in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. An agenda will follow.

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*



AGENDA

**Regular Board Meeting
July 21, 2016, 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

Brenda Levinson

INTRODUCTION OF GUESTS

Sam N. Gregorio

PUBLIC COMMENT

Sam N. Gregorio

UNFINISHED BUSINESS:

*Approval of Special Board Meeting Minutes of June 16, 2016

Roy Griggs

*Approval of Regular Board Meeting Minutes of June 16, 2016

Roy Griggs

*Approval of June 2016 Financials

Roy Griggs

*Approval of Port Expansion Committee Report of June 23, 2016

Steve Watkins

*Approval of M/WBE Committee Report of July 11, 2016

James L. Pannell

*Approval of Marketing Committee Report of July 11, 2016

Rick C. Prescott

*Approval of Operations Committee Report of July 11, 2016

Roy Griggs

*Approval of Finance Audit Committee Report of July 11, 2016

Roy Griggs

NEW BUSINESS:

*2015 Audit

Brenda Levinson

*Port Expansion Phase I

Brenda Levinson

*Approval of Budget Templates

Brenda Levinson

*Rs. No. 12 of 2016 – A Resolution Authorizing the Executive Port Director or in His Absence The Deputy Port Director, to Execute Any and All Contracts, Documents or Other Legal Instruments Associated with the Redundant Waterline Project, and to Otherwise Provide with Respect Thereto

Brenda Levinson

PORT DIRECTOR’S REPORT

Brenda Levinson

ADJOURNMENT

Sam N. Gregorio

Next Regularly Scheduled Meeting: Thursday, August 18, 2016, 4:30 p.m.
Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA
Personnel Committee Meeting, Thursday, August 18, 2016, 3:45 p.m.
Executive Committee Meeting, Monday, August 8, 2016 10:00 a.m.
Marketing and Operations Committee Meetings, Monday, August 8, 2016, 12 Noon
Regional Commerce Center, 6000 Doug Attaway Blvd, Shreveport

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