



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:** June 15, 2016

**Re:** **REGULAR BOARD MEETING, Thursday, June 16, 2016**

---

The regularly scheduled Board Meeting will be on Thursday, June 16, 2016, 4:30 p.m. in the Steering 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

P:\Documents\WPDOCS\2016\CBPC\Comm Memos\Memo Commissioners Regular Board Meeting of May 19, 2016.e11

*"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*



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

## AGENDA

Regular Board Meeting

June 16, 2016, 4:30 p.m.

Regional Commerce Center, Steering Room, 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>INTRODUCTION OF GUESTS</b>	Sam N. Gregorio
<b>PUBLIC COMMENT</b>	Sam N. Gregorio
<b>UNFINISHED BUSINESS:</b>	
*Approval of Regular Meeting Minutes of May 19, 2016	Roy Griggs
*Approval of Special Board Meeting Minutes of May 26, 2016	Roy Griggs
*Approval of May 2016 Financials	Roy Griggs
*Approval of Personnel Committee Report of May 19, 2016	Erica R. Bryant
*Approval of Marketing Committee Report of June 6, 2016	Rick C. Prescott
*Approval of Operations Committee Report of June 6, 2016	Roy Griggs
<b>NEW BUSINESS:</b>	
*Ratification - Employee Handbook Revisions	Eric England
*Public Comment Policy Resolution	Eric England
<b>PORT DIRECTOR'S REPORT</b>	Eric England
<b>ADJOURNMENT</b>	Sam N. Gregorio

"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

June 16, 2016

Page 2

***Next Regularly Scheduled Meeting: Thursday, July 21, 2016, 4:30 p.m.***  
Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA

***Marketing and Operations Committee Meetings, Monday, July 11, 2016, 12 Noon***  
Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport, LA