



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: May 18, 2016

Re: **REGULAR BOARD MEETING, Thursday, May 19, 2016**

The regularly scheduled Board Meeting will be on Thursday, May 19, 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
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
May 19, 2016, 4:30 p.m.

Regional Commerce Center, 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

Sam N. Gregorio

**Public Hearing – 2016 Caddo-Bossier Parishes Port
Commission Ad Valorem Tax**

UNFINISHED BUSINESS:

***Approval of Regular Meeting Minutes of April 21, 2016**

Roy Griggs

***Approval of April 2016 Financials**

Roy Griggs

***Approval of Port Expansion Committee Report of April 21, 2016**

Steve Watkins

***Approval of Executive Committee Report of May 9, 2016**

Sam N. Gregorio

***Approval of Marketing Committee Report of May 9, 2016**

Rick C. Prescott

***Approval of Operations Committee Report of May 9, 2016**

Roy Griggs

NEW BUSINESS:

***Ordinance No. 1 of 2016:** Adopt the Adjusted Millage Rate(s)

Eric England

***Ordinance No. 2 of 2016:** Set Forth the Adjusted Millage Rate(s)
and Roll Forward to Millage Rate(s) not to Exceed the Maximum
Authorized Rate(s).

Eric England

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Lynn Austin; Erica R. Bryant; James D. Hall; Capt. Thomas F. Murphy; James L. Pannell; Steve Watkins*

*Ordinance No. 3 of 2016: An Ordinance Regulating the Speed of Traffic, and Establishing Speed Limits of Motor Vehicles Traversing the Streets and Roads Located Within the Jurisdiction, Administration and Control of the Board of Commissioners of the Caddo-Bossier Parishes Port Commission, and to Otherwise Provide with Respect Thereto:	Eric England
*Rs. No. 7 of 2016: National Maritime Day	Eric England
*Port Expansion Committee – Ratification of Action In Committee Meeting	Eric England
*Selection of Mike McSwain Architect, LLC for Architectural Services	Eric England
*Rs. No. 8 of 2016: A Resolution Authorizing a Second Amendment to Lease Agreement Between The Caddo-Bossier Parishes Port Commission and FML Terminal Logistics, LLC, and to Otherwise Provide with Respect Thereto	Eric England
*Rs. No. 9 of 2016: A Resolution Authorizing the Taking and/or Expropriation of a Servitude Necessary or Useful for the Purposes of Which the Caddo-Bossier Parishes Port Commission was Created, and to Otherwise Provide with Respect Thereto	Eric England
*Rs. No. 10 of 2016: A Resolution Authorizing the Taking and/or Expropriation of a Servitude Necessary or Useful for the Purposes of Which the Caddo-Bossier Parishes Port Commission was Created, and to Otherwise Provide with Respect Thereto	Eric England

PORT DIRECTOR'S REPORT

Eric England
Sam N. Gregorio

ADJOURNMENT

Special Board Meeting: Thursday, May 26, 2016 10:00 a.m.
Regional Commerce Center, 3rd Floor Conference Room, 6000 Doug Attaway Blvd, Shreveport, LA

Next Regularly Scheduled Meeting: Thursday, June 16, 2016, 4:30 p.m.
Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA

Marketing and Operations Committee Meetings, Monday, June 6, 2016, 12 Noon
Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport, LA