



6000 Doug Attaway Blvd. | Shreveport, LA 71115 | P (318)524-2272 | F (318)524-2273 | port@portsb.com | www.portsb.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: September 14, 2015

Re: **REGULAR BOARD MEETING, Thursday, September 17, 2015**

The regularly scheduled Board Meeting will be on Thursday, September 17, 2015, 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

"This institution is an equal opportunity provider and employer."

MEMBERS: Capt. Thomas F. Murphy, President; Ernest Baylor, Jr., Vice-President; Sam N. Gregorio, Secretary-Treasurer; Lynn Austin, Erica R. Bryant, James D. Hall, James L. Pannell; Rick C. Prescott; Steve Watkins



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**Regular Board Meeting
Agenda
September 17, 2015, 4:30 p.m.
Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport 71115**

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 August 20, 2015	Rick C. Prescott
*Approval of August 2015 Financials	Rick C. Prescott

UNFINISHED BUSINESS:

- *Port Expansion Committee Report of August 20, 2015
 - *Port Expansion Committee Report of September 8, 2015
 - *Marketing Committee Report of September 8, 2015
 - *Operations Committee Report of September 8, 2015
- Steve Watkins
Steve Watkins
Rick C. Prescott
Sam N. Gregorio

NEW BUSINESS:

- *By-Laws
 - *Committee Assignments
 - *Authorization – Parish of Caddo/City of Shreveport CEA for Sand Bag Filling Machine
 - *Authorization – RRWC Agreement Regarding Project Pleasant/Priefert Steel
 - *Port Property Tax Announcement – Intent to Discuss Property Tax Proposition at November 19, 2015 Board Meeting
- Eric England
Eric England
Eric England
Eric England
Eric England

Port Director’s Report

Eric England

Adjournment

Thomas F. Murphy

Next Regularly Scheduled Meeting: Thursday, October 15, 2015, 4:30 p.m.
6000 Doug Attaway Blvd., Shreveport, LA 71115

Personnel Committee Meeting, Monday, October 5, 2015, 11:00 a.m.
Marketing and Operations Committee Meetings, Monday, October 5, 2015, 12 Noon
6000 Doug Attaway Blvd., Shreveport, LA 71115

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

MEMBERS: Capti. 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