



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:** August 31, 2016

**Re:** **MARKETING & OPERATIONS COMMITTEE MEETINGS, Tuesday, September 6, 2016**

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The Marketing & Operations Committee meetings will be held on Tuesday, September 6, 2016 at noon in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. Agendas are attached.

Lunch will be provided. If you cannot attend, please give Hettie a call or email. Thank you.

**cc:** Ms. Anne Gremillion, Daniel Strickland and Ashley Ellingsen, Public Relations  
Ms. Ty Scroggins, Scroggins Consulting, LLC  
Mr. David Montgomery, Montgomery Agency Inc.  
Mr. Jack Andres, Mr. Eric Basinger and Mr. John Hubbard, SWEPCO  
Mr. Rich Brontoli, Red River Valley Association  
Mr. Charley Kingery, Wieland  
Southern Strategy Group of North Louisiana  
CBPC Staff

P:\Documents\WPDOCS\2016\CBPC\Comm Memos\Memo Comms Marketing & Operations Committees Meeting.i1

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*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*



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## MARKETING COMMITTEE MEETING AGENDA

Agenda – September 6, 2016

12:00 Noon, Regional Commerce Center

*MISSION: Maximize utilization of the Caddo-Bossier Port resources to generate economic development in Caddo and Bossier Parishes, expand use and development of the area's multi-modal transportation and distribution system, and increase commerce through the Port.*

- *The Port will provide cost effective and efficient facilities for its users.*
- *The Port shall operate in a fiscally responsible manner.*
- *The Port will maximize utilization of public assets entrusted to it for the economic benefit of the citizens of Caddo-Bossier Parishes and partners of interest.*

**Call to Order**

**Pledge of Allegiance**

**Introduction of Guests**

**Public Comment**

**Customer Update**

Brenda Levinson

**Potential Customers/Projects**

Brenda Levinson

- General Cargo Opportunities
- Port Prospects

**Monthly reports attached:**

Contact Report

Public Affairs Report

Kathy French

**Calendar of Activities Review**

Eric England

**Adjourn**

*Marketing Committee meeting*

**Monday, October 10, 2016, Noon, Regional Commerce Center, Shreveport**

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## OPERATIONS COMMITTEE MEETING AGENDA

Agenda – September 6, 2016  
Noon, Regional Commerce Center

*MISSION: Maximize utilization of the Caddo-Bossier Port resources to generate economic development in Caddo and Bossier Parishes, expand use and development of the area's multi-modal transportation and distribution system, and increase commerce through the Port.*

- *The Port will provide cost effective and efficient facilities for its users.*
- *The Port shall operate in a fiscally responsible manner.*
- *The Port will maximize utilization of public assets entrusted to it for the economic benefit of the citizens of Caddo-Bossier Parishes and partners of interest.*

**Call to Order**

**Introduction of Guests**

**Public Comment**

**Operations**

- Rail Activity
- Barge Activity

Hugh McConnell

**Port Projects**

- Stevedore Office
- Redundant Water Line
- Miscellaneous Projects
  1. Directional Signs
  2. Document Storage

Rick Nance

**Monthly Reports Attached:**

- Projects in Progress Status Sheet
- Tonnage

Eric England

**Motion to go into Executive Session**

### EXECUTIVE SESSION

**September 6, 2016**

Petition for Permanent and Mandatory Injunction, Declaratory Judgment

Filed on August 25, 2016

Wormack & Sons Construction Group v. Caddo-Bossier Parishes Port Commission

Docket No. 595,028-B

First Judicial District Court, Caddo Parish, Louisiana

**Motion to resume regular session**

**Adjourn**

### *Next Operations Committee Meeting*

**Monday, October 10, 2016, Noon, Regional Commerce Center, Shreveport**

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