



6000 Doug Attaway Blvd. | Shreveport, LA 71115 | P (318)524-2272 | F (318)524-2273 | port@portsb.com | www.portcb.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: November 18, 2015

Re: **REGULAR BOARD MEETING, Thursday, November 19, 2015**

The regularly scheduled Board Meeting will be on Thursday, November 19, 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

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

MEMBERS: Capt. 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



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Regular Board Meeting

Agenda

November 19, 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 Special Board Meeting Minutes of October 15, 2015

Rick C. Prescott

*Approval of Regular Board Meeting Minutes of October 15, 2015.

Rick C. Prescott

*Approval of October 2015 Financials

Rick C. Prescott

UNFINISHED BUSINESS:

*Executive Committee Report November 9, 2015

Thomas F. Murphy

*Marketing Committee Report of November 9, 2015

Rick C. Prescott

*Operations Committee Report of November 9, 2015

Sam N. Gregorio

NEW BUSINESS:

*Authorization - Memorandum of Cooperative Endeavor with RRWC
– Flood Damages

Eric England

*Resolution No. 17, 2015 - A Resolution Ordering And Calling A Special Election To Be Held By The Caddo-Bossier Parishes Port Commission, State Of Louisiana, To Authorize The Levy Of A Special Tax In The Port Area Consisting Of Caddo And Bossier Parishes, Making Application To The State Bond Commission And Providing For Other Matters In Connection Therewith

Eric England

*Port Minimum Insurance Requirements

Eric England

*Caddo Levee District – Fence and Gate

Eric England

Port Director's Report

Eric England

Adjournment

Thomas F. Murphy

December Meeting Notices!!

Notice of Public Hearings: Thursday, December 17, 2015, 4:30 p.m.

Regional Commerce Center, 6000 Doug Attaway Blvd., Board Room, Shreveport, LA 71115

2015 General Fund and Capital Operations Budgets

2016 General Fund and Capital Operations Budgets

Caddo-Bossier Parishes Port Commission

Next Regularly Scheduled Meeting: Thursday, December 17, 2015, 4:30 p.m.

Marketing and Operations Committee Meetings, Monday, December 7, 2014, 12 Noon

Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport, LA 71115

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Lynn Austin; Erica R. Bryani; Roy Griggs; James D. Hall; James L. Pannell; Steve Watkins