



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

MEMORANDUM

To: EXECUTIVE COMMITTEE
Commissioner Sam N. Gregorio, Vice President
Commissioner Rick C. Prescott, Secretary-Treasurer
Commissioner Erica R. Bryant, Immediate Past President

From: Commissioner Capt. Thomas F. Murphy, President

Date: November 5, 2015

Re: MEETING OF THE EXECUTIVE COMMITTEE, Monday, November 9, 2015

We will have an Executive Committee Meeting on Monday, November 9, 2015 at 10:00 a.m. in the Board Room of the Regional Commerce Center prior to our Marketing and Operations Committee meetings.

A tentative agenda is attached for your review.

Thank you.

cc: Commissioner Lynn Austin
Commissioner Roy Griggs
Commissioner James D. Hall
Commissioner James L. Pannell
Commissioner Steve Watkins
Mr. Eric England
Mr. Dannye W. Malone
Mrs. Gloria Washington

"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



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

EXECUTIVE COMMITTEE MEETING Agenda

Monday, November 9, 2015
10:00 a.m., 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

Public Comment/Introduction of Guests

- | | |
|---|------------------|
| • Railcar Insurance | David Montgomery |
| • Port Insurance Requirements | Dannye Malone |
| • Finance Internal Controls | Eric England |
| • 2015 Amended Budgets | Eric England |
| a. General | |
| b. Capital | |
| • 2016 Budgets | Eric England |
| a. General | |
| b. Capital | |
| • ROI Request of Interest – Commercial Property Development | Eric England |

"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