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Regular Board Meeting
Regional Commerce Center, Board Room
6000 Doug Attaway Blvd., Shreveport, LA 71115
April 21, 2016

President Commissioner Gregorio called the meeting to order at approximately 4:30 p.m. in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport, LA.

Commissioner Griggs led the Pledge of Allegiance.

Commissioner Gregorio called on Mr. England for roll call: Sam N. Gregorio, Rick C. Prescott, Roy Griggs, Lynn Austin, Erica R. Bryant, Capt. Thomas F. Murphy, James L. Pannell and Steve Watkins. A quorum was present. Absent: James D. Hall.

Commissioner Gregorio called for introduction of guests: Tyler Comeaux, Burk-Kleinpeter; Joe and Zachary Johnson, Ty Scroggins, Scroggins Consulting, LLC; Jacqueline Scott, Jacqueline Scott & Associates; Anne Gremillion and Ashley Ellington, Gremillion & Pou; Gloria Rains, Dianne Folks, Gary Folks, Henry Rains, Jerry Thomas, Bill Meaney, George Carroll, Bill Carroll, Richard Pool, Karen Davis, Bill Davis and Roger DeKay. Staff: Eric England, Brenda Levinson, Dannye Malone, Ted Knight, Gloria Washington and Hettie Agee.

Commissioner Gregorio welcomed everyone and called for any public comments.

Commissioner Gregorio called for any public comments and called for him to come up and state his name. He said good afternoon commissioners and Director England. On two separate occasions, November of 2015 and December of 2015 I've come to this podium. And as you all know, I am across the highway along with my other neighbors. We are greatly concerned about Port expansion and Heavy Industrial Development on our property lines. I've asked this question before. What was the Port's plan of action to number one, deal with buying property that borders private residential home sites and what would the Port do if the people that lived in these private residential home sites objected to the Heavy Industrial zoning and resisted. In other words, delay the zoning and possibly take legal action if they're forced to prevent it all together. Now I never got a definitive answer on that and I've assumed because this is still new to y'all too. I'm going to be fair about that and just say something hasn't been developed. But now in the meantime other people have looked at the Burk-Kleinpeter engineering study and they have seen that their homes and their neighborhoods could possibly be affected by what happened to us. In other words, the Port purchases the property without a plan to deal with this and they, in turn, have the same concerns we did, Heavy Industrial zoning, any type of industrial accidents--hope

"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

that never happens, increased truck and trailer traffic, you know the whole nine yards--- everything that we have been concerned about. Behind me there are a lot of people from these neighborhoods. There's a whole lot more that couldn't come because of their work schedules, but they all have the same concerns and they all know what happened to us. We are essentially surrounded. There's been no zoning yet because we have resisted. We will continue to resist. If necessary, we'll file suit and go through the court systems. I hope it doesn't happen like that, but that's the only option we have. Our homes are our biggest single investment and everyone behind me feels the same way. Now I'm not the only one that's concerned with that, the Harts Island Road community. As I said, the Twelve Oaks residents, Long Lake, the Pepper Ridge development and a lot of the surrounding communities have all got together and we're all scared of the same thing. Now I like to do my research as all of you know. And I have copies of all your records. And if any of you want to see your records, I'd be happy to provide a copy because I've got everything. But now back on August 16, 2012 a sitting Port commissioner actually had the same concern. If you read the minutes of that meeting, this commissioner, who is still with the Commission, very wisely and strategically stated the following "when you have property owners that close to our operations, then you will always have to consider the impact and the potential risk and the potential liabilities to those home owners". That was a very strategic minded question to pose to everyone else and we all have to agree. That's why we constantly look for a solution. Now this commissioner was talking obviously about the Harts Island Road group because we were the first ones, and to this date, the only ones that have been effected by Port expansion because you're sitting right on our borders and right now that property is still zoned Residential Ag. Now we're happy with that, but we're not naïve. We know at some point it's gonna change. And as I said before, we will continue to resist any Heavy Industrial zoning. Now Commissioner Pannell, thank you for what you said earlier, Sir, in the Port Expansion meeting. And you made a comment that I agree with that you said there's been a lot of things said before the tax renewal vote. And you all know, I said a few things about it too as well as all these people here. And I will say it again for everyone. As a taxpayer, as someone who has suffered this fate of having industrial development around me, I think it is a mistake to buy property that you know you're not going to be able to get zoned Heavy Industrial. In other words, you know that the people living there are going to resist it, they're going to fight it legally, they're going to protest, and do whatever they can to protect their homes and the investment. Now whether or not we can all agree or disagree on this is irrelevant, but one thing is very very important. As all of you deliberate proper due diligence, any outside business or entity that's coming that's wants to relocate to this Port, if they're looking at a piece of property that borders private existing established residential home sites and see all the residents resisting zoning attempts, threatening lawsuits and just generating negative ill will, they are not gonna relocate here. No business in their right

mind is gonna say yep, that's where I want to be—right in the middle of all those lawsuits, all that trouble, all that problem. And that's something I think all of you could hear. Earlier when I got here, one of the commissioners, I was talking to him and he was talking about how the flood wiped out the landscaping that he and his family had put around their home. I can understand that. Now think about if it's your entire home that's threatened by heavy industrial development and commissioners, Director England, all of you need to consider that because there's going to be more and more people like myself, my neighbor George Carroll and our other neighbors from other areas because if you look at the Burk-Kleinpeter study you're looking at land purchases potentially everywhere. If they are out in the middle of nowhere or just sparsely populated, that's one thing. But if they are near concentrated developed areas, there's going to be resistance and I respectfully ask that all of you take that into consideration. Once again, I thank all of you for allowing me the time and thank you, Director England.

Commissioner Gregorio said thank you and are there any more public comments? Hearing none, we'll move to Unfinished Business.

Approval of the Regular Board Meeting Minutes of March 17, 2016: Commissioner Griggs said the minutes are in your packages. If there's been no deletions or additions, I ask for approval of the March 17th minutes. A motion was made by Commissioner Austin and seconded by Commissioner Bryant. Commissioner Gregorio called for any discussion. Hearing none, he said all in favor say "Aye". All opposed. It passes unanimously.

Approval of the March 2016 Financial Reports: Commissioner Griggs said the financials are also in your packets. If there's been no deletions or additions, I ask for approval of the March financials. The motion was made by Commissioner Bryant and seconded by Commissioner Austin. Commissioner Gregorio said we have a motion and a second. Any discussion? Hearing none, all in favor say "Aye". All opposed. It passes unanimously.

UNFINISHED BUSINESS:

Marketing Committee Report of April 11, 2016: Commissioner Rick C. Prescott called the Marketing Committee meeting of April 11, 2016 to order at approximately 12:00 Noon in the Board Room at the Regional Commerce Center. Commissioner Gregorio led the Pledge of Allegiance.

Commissioners present: Lynn Austin, Erica R. Bryant, Sam N. Gregorio, James D. Hall, Rick C. Prescott and Steve Watkins. A quorum was present.

Commissioner Prescott called for introduction of guests. Guests in attendance: Nnamdi Thompson, Government Consultants, Jarred Franklin, Evans & Franklin; Stephen and Linda French; Anne Gremillion and Daniel Strickland, Gremillion & Pou; Patty Stanislas, Forte Tablada; Charley Kingery,

Wieland-Davco; Jennifer Kingery, Muscular Dystrophy Association; Steve Melvin, EJES; and Tyler Comeaux, BKL. Staff members: Eric England, Rick Nance, Brenda Levinson, Danyne Malone, Gloria Washington, Kathy French, Ted Knight, Hugh McConnell and Hettie Agee.

Commissioner Prescott called for Public Comments. Commissioner Gregorio said I would like to take a moment to thank the citizens of Caddo and Bossier after this past weekend's election on the tax renewal. I thought that the citizens showed a lot of confidence in the work that we've been doing and we want to continue that and we want to pay back that confidence by continuing to bring in industries and create jobs. Also wanted to thank the staff and Eric and the front-line workers for the good job that y'all have been doing to give the public the confidence to renew the tax. And my other thought is to thank all the supporters of the Port who talked to their neighbors and their co-workers to support the tax and the people who organized to support the tax. It was a great weekend.

Hearing no more comments, he called on Brenda for a Customer and prospect update.

Commissioner Watkins said I know that the River has certainly impacted us at the Port in our revenues. Have you had any comments or concerns from any of our tenants that the River issues that are ongoing, the oil and gas economy, as so many of our tenants are in the oil and gas industry one way or the other? Have we heard any comments from our tenants with those issues? Brenda said actually we did put together some information. There was a meeting in Vicksburg two weeks ago and the tenants, the Red River Waterway, the Valley Association were all meeting to talk about the issues with the dredging and funding with the dredging and what was going to happen and we do have tenants at the Port that have been impacted. I think that Eric had sent a note earlier that Priefert who has two steel coil barges that are sitting at the River, they have now diverted shipments from the Port of New Orleans to Houston so that they can get product in and meet orders and keep their plants in Mt. Pleasant operating. We do know that Oakley has fertilizer barges and frac sand barges that have not been able to make it up here. They have, apparently from what we understand, they are just missing out on the frac sand sales coming in. One number we had was \$1.2 million in revenue on that. The fertilizer barges— what they're doing with that is they're actually shipping product in here to cover those needs, but they've got additional costs associated with that because the price of the product going out is based on the cost savings of coming in on a barge, not being trucked in. Red River Terminals, once the River ran into the issue, they didn't actually send any barges that got caught in a holding pattern anywhere. But what they're doing is that they're covering their shipments from other facilities, Houston or other locations. So the location here is substituting more expensive product for the product that they don't have and the product that's going from other facilities is being trucked at a higher cost because of the distance from the customers that normally would be serviced from up here at the Port's location. So we've got some valuable inventory sitting on the River and some additional costs and lost revenue associated with not being able to move their product or bringing product in via truck. Any other questions?

Commissioner Prescott called on Kathy for the Public Affairs Report. She said in your packets you will find the publicity and print media for March along with the calendar and the website stats for March. March is exceptional for this year compared to last year as well as for last month. So a special thanks to our own Gremillion & Pou for all their support. We really appreciate all that they did. Also a special thanks to Commissioners Griggs and Watkins for their sponsoring of the Starbase tour that was here this last Thursday for about 120 middle schoolers. Thank you to Tyler Comeaux, Marilyn, Eric and Lane who also helped with all of that. On your desk is a copy of the *Biz Magazine* which we were the cover article. Also I wanted you to take a look at our new information sheet that we've been utilizing recently, thanks to Gremillion & Pou. We had a great article that D.B. Schmidt did in the latest *Shreveport*

magazine. So March was a really busy month; April has already been extremely busy. Today I am going to try to focus on what we did in March. Tuesday, March 8th Eric spoke to the SBAACC on the same day that President Gregorio and I spoke to the downtown Rotary club. Later that day, Eric also gave a podcast interview with Sean Green followed by a successful Port night. On Saturday, March 11, representatives from Committee of 100 came to the RCC for a presentation and tour. Thursday, March 17, President Gregorio and Eric spoke to the North Shreveport Lion's Club. Monday, March 21, 11:30 a.m. I gave an update at the InterTech Committee meeting at the BRF. Tuesday, March 22, Eric and I spoke to the Bossier Chamber of Commerce Board Meeting and that evening spoke to the Republican Women of Bossier meeting held at Stonebridge Golf Club. Wednesday, March 23rd, the Red River Rotary club came here for a tour. On Good Friday, Eric and I spoke to the Times Editorial Board. Monday, March 28, 11:30 a.m., we spoke to the Greater Bossier Economic Development Foundation Board meeting. Wednesday, March 29th, gave a tour for Starbase Coordinator. That evening we gave a presentation to the Riverbend Rotary Club. Participated in Connection-Shv COC initiative, Bossier Chamber speed networking event, David Raines Community Health Center event, United Way Annual meeting, Bossier Chamber military relations committee. Some of the upcoming presentations and events include: Center, Texas Lions Club this Thursday; May 5th we have been asked to speak to the Women's Council of Realtors, about 90 people. Many of the civic groups are looking to include us later this year. One of the realtors groups is planning on bringing their entire office out here for a tour. Many of the groups we have spoken to in the past month and a half are also requesting tours. The Spring session of the LA Export Training Program will be held here again on Thursday, April 21st. So with that, are there any other questions?

Commissioner Prescott called on Eric and he said before he discusses the reports, Rich Brontoli and I communicated this morning. He had planned to be here. He was going to talk about the recovery efforts to date for this most recent high water. We've now seen four high water events in the past 12 months. That's the first time in the Port's history that we've seen that many in a 12 month period. We're really recovering from the past two. We had recovered from the two in the earlier part of 2015, but the one that occurred this past winter and of course the one that we're experiencing now. The work load is the same amount of dredging, the same amount of effort and the expenditures that come with it. And so just know this, the Red River Navigation Committee is active. Rich Brontoli is the main contact. He's coordinating the ports, the Waterway Commission, the users, all of the efforts it is taking to effectively bridge the communication between all the different Corps of Engineers Districts. There is more than one district that has regulations on the tributaries to the Red River. It's working, but it's taking time and we're destined to run out of money so we are going to be upping our lobbying efforts to get additional dollars for dredging because it's early in the year and we're getting close to running out of dredging dollars. Rich has done a great job. Just to put it also in perspective, I've mentioned the four floods on record and to Commissioner Watkins' question, about revenues and activity. We've been on this roller coaster since January '15. We recovered from last year; we made the change to the budget, but 2016 is looking to be another difficult year for us. At our May 9th Executive Committee meeting I'm gonna be prepared to present some forecasts that we have in terms of budget already. I've already been working with the staff in estimating those revenues based on the impacts from the floods. Just wanted to mention that before I mentioned to you that the contact report and calendar of activities are in your packages.

Also there's a note from Capt. Murphy in the front left folder. He couldn't be here today. He also sent word to Commissioner Gregorio expressing his appreciation and thanks for getting the renewal passed this past weekend.

Commissioner Austin said about three months ago I got a letter from this friend of mine who owns some property close to Lock and Dam 5 and they sent her some information about a hydro-electric plant

being located on the locks and dams. I said this is not happening because we never heard of it. I see this article in here about they're planning on doing it. Do you know anything about that? Eric said we learned about it at the Red River Valley Association meeting this year for the first time. So it was news to us as well. Commissioner Austin said who is doing that and who are they selling the electricity to? Eric said we'll get that information. We have the package. We'll compile it and provide it to you.

Hearing no further business to bring before the Marketing Committee, Commissioner Prescott adjourned the meeting at approximately 12:21 p.m.

Commissioner Prescott said the minutes of the Marketing Committee report are in your package. If there's no corrections or deletions, I make a motion they be received. The motion was seconded by Commissioner Murphy. Calling for discussion and hearing none, Commissioner Gregorio said all in favor, say "Aye". All opposed, "Nay". The motion passed unanimously.

Operations Committee Report of April 11, 2016: The meeting was called to order by President Commissioner Sam N. Gregorio who said he would stand in for Commissioner Griggs at approximately 12:22 p.m., April 11, 2016, at the Regional Commerce Center Board Room.

Commissioners present: Lynn Austin, Erica R. Bryant, Sam N. Gregorio, James D. Hall, Rick C. Prescott and Steve Watkins. A quorum was present.

Guests: Nnamdi Thompson, Government Consultants, Jarred Franklin, Evans & Franklin; Stephen and Linda French; Anne Gremillion and Daniel Strickland, Gremillion & Pou; Patty Stanislas, Forte Tablada; Charley Kingery, Wieland-Davco; Jennifer Kingery, Muscular Dystrophy Association; Steve Melvin, EJES; and Tyler Comeaux, BKI. Staff members: Eric England, Rick Nance, Brenda Levinson, Danyne Malone, Gloria Washington, Kathy French, Ted Knight, Hugh McConnell and Hettie Agee.

Are there any public comments at this time?

Commissioner Gregorio called on Hugh for the Operations report. Hugh provided updates on rail and barge. As Eric mentioned, it's been real good coordination with the Waterway Commission and the Valley Association. All the stakeholders have been involved in these meetings and even trying to brainstorm as to how can they use private equipment to get the River opened quicker. Folks like Terral and Florida Marine have talked about how can they move equipment and help the Corps. I wanted to mention too that as Eric mentioned, money is running short. The first of the year we looked like we were in really good shape for dredge funds. They're eating that money up rather quickly. Commissioner Gregorio said just to make sure when you say "we're running out of money", you mean for dredging, the dredge funds, not the Port. Hugh said correct, the Corps' budget and what's been allocated to them through Congress. The Corps is running through their money rather quickly to get the River back open. Ken Guidry made a really good statement in the last meeting that we had and that is if they had contracts that were about to run out, that the Waterway Commission would pick up the remaining and try to keep those contracts active so that equipment wouldn't have to stop and then worry about the reimbursement from the Corps at a later date. I know they've done that in the past. But he did mention that. We have two Priefert barges that are loaded and have been waiting for several months now to come up River. They have made alternate means to continue moving material going to different ports and trucking out of Houston. Oakley has fertilizer and sand barges that are being held up. Red River Terminals, at the first of the year, had orders for caustic back to back. Just as soon as the River opened

up they wanted to turn these barges time and time again. I'm sure those orders are trying to be met. Ternium has a barge load of coils that is scheduled for this spring and the super load that moved through here last year. Super load 2 is a cold box going to Eastman Chemical. They're not gonna have to use the Slack Water Harbor and will be able to use the General Cargo dock which will save us on dredging. In the Corps meetings or the phone calls we've had they're hoping for some supplemental funds, in and around the \$5-6 million dollar range to continue with the dredging and channel marking. Finally just wanted to mention we met with the Caddo Sheriff's office earlier this week and June 6th is when they're going to have some hands on training getting familiar with the boom we bought. They came out and looked at the trailer and in the event there should be a spill, then we have this boom on site that the Sheriff's department can deploy if need be. Said he would be happy to answer any questions.

Commissioner Gregorio called on Rick Nance for Port projects. 1) The stevedore's office – still awaiting the steel to come in around April 26-28th. 2) The flood – we had some building issues, but one item that we're not sure of what caused it. We had a sink hole develop along the rail line going south towards Oakley. I'm taking some proposals from three contractors to re-tamp and re-establish that rail bed. 3) We're also going to have a meeting with Chemtrade. Their flood primarily came from the landside of the levee and they got completely flooded. They want to have a discussion with all the local agencies about what caused that and what can be done to fix it. 4) The Ternium turnout is closed out. 5) On our traffic control, the contractor is selected and we're waiting on some materials to come in on our railroad crossing signs. 5) Directional signs – in your package is a list of options and I'd like a preference from you. Need a yes on one and a no on six. Commissioner Gregorio said my thought is they look like they're all professional, well done and they look well, all the signs. But would that be true? Rick said yes sir. Commissioner Gregorio said then I would choose the cheapest one. Commissioner Prescott said I'm with that. Rick said any opinions about color? Commissioner Bryant said I think it should have color. Rick said one has blue background as opposed to the dark gray. One has yellow lights. These are all backlit. Commissioner Gregorio said is the color question all the same price. Rick said all the same price. Commissioner Gregorio said the masonry at the bottom affects the price. And you like the yellow one? Commissioner Bryant said I like the blue with the white. Commissioner Gregorio said I'm with her. All agreed and Rick called for any other questions and said they very subtly change the dimensions and that's why I am going to this. Okay? Commissioner Gregorio called on Eric for the monthly reports and 2016 Ad Valorem Tax Announcement.

Eric said the reports are in your packages and I would be glad to answer any questions now or just email us.

The 2016 Ad Valorem Tax Announcement—before I make the announcement---I want to say this has to do with our existing millage; it's a part of what we do annually. It has nothing to do with the election Saturday. With regard to our existing millage, I also want to point out that this is a reassessment year. We as a State are required to re-assess our property at least every four years. So this is the year that we will likely be rolling back and then you'll have the option of rolling forward. You roll back if the property values increased in the parish which we've seen every four years since 1993 in both Caddo and Bossier parishes. The roll back is property values have increased; that's a mandatory action that the Board will take. The roll forward is the optional part. Commissioner Bryant said Eric let me just encourage you.....you all had a renewal in the middle of and that affects whether or not you have to roll back because you renewed your property taxes before the reassessment happened. Anyway, just check into that you and Dannye.....Eric said okay we'll check into that. That's the first time we saw a renewal election during reassessment. I understand that you don't have to roll forward since we just did it. We'll

check it. Thank you. So are there any other questions? I'll read this announcement which has to be read.

2016 Ad Valorem Tax Announcement: "In accordance with the provisions of Louisiana Revised Statute 42:19.1, it is hereby announced that the Caddo-Bossier Parishes Port Commission intends to adopt an ordinance to levy its existing ad valorem tax on property subject to taxation in the parishes of Caddo and Bossier on May 19, 2016." That's our estimated date to consider the resolutions. We have not received the reassessments from the assessors, but we anticipate receiving them in this timeframe such that we could have the Board consider the matters at the May 19th meeting so we can stay on track to have everything completed by the deadline. That's all I have.

Commissioner Gregorio said any questions? That completes our agenda; we stand adjourned at approximately 12:37 p.m.

Commissioner Griggs said the Operations Committee report also is in your package. If there's been no deletions or corrections, I ask for approval. Calling for discussion and hearing none, the vote was taken. All in favor say "Aye". All opposed, "Nay". The motion passed unanimously.

NEW BUSINESS:

***Rs. No. 4, 2016:** A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE, SALE, AND DELIVERY OF NOT EXCEEDING TWO MILLION TWO HUNDRED SIXTY THOUSAND DOLLARS (\$2,260,000) UTILITY REVENUE BONDS, SERIES 2016 OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA; PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF FOR THE CONSTRUCTION AND IMPROVEMENT OF THE WATER SYSTEM OF THE ISSUER; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. Mr. England said this resolution has been prepared so we can move forward with closing on the redundant water line and is recommended for adoption. A motion to adopt was made by Commissioner Pannell and seconded by Commissioner Prescott. Calling for discussion, Commissioner Austin asked if this is an LCDA issue? Mr. England said it is not an LCDA. It'll be privately placed with Red River Bank next week. Calling for further discussion and hearing none, he said all in favor say "Aye". All opposed, "Nay". The motion passed unanimously.

YEAYS: Commissioners: Sam N. Gregorio, Rick C. Prescott, Roy Griggs, Lynn Austin, Erica R. Bryant, Capt. Thomas F. Murphy, James L. Pannell and Steve Watkins

NAYS: None

ABSENT: James D. Hall

***Rs. No. 5, 2016:** A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD BY THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA, ON SATURDAY, APRIL 9, 2016 AND TO AUTHORIZE THE RENEWAL OF A SPECIAL TAX OF TWO AND ONE-HALF (2-1/2) MILLS THEREIN: Mr. England said this Resolution is also recommended for adoption. It's a requirement of the property tax election held April 9th. After it is

adopted, we'll file it in Caddo and Bossier parishes and also forward it to the Secretary of State in accordance with the State law of recording elections. The motion was made by Commissioner Watkins and seconded by Commissioner Griggs. Commissioner Gregorio said we have a motion and a second. Any discussion? Hearing none, all in favor please say "Aye". All opposed, "Nay". The motion passed unanimously.

YEAS: Commissioners: Sam N. Gregorio, Rick C. Prescott, Roy Griggs, Lynn Austin, Erica R. Bryant, Capt. Thomas F. Murphy, James L. Pannell and Steve Watkins

NAYS: None

ABSENT: James D. Hall

***Rs. No. 6, 2016** A RESOLUTION AUTHORIZING A SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN THE CADDO-BOSSIER PARISHES PORT COMMISSION AND SPORTS SOUTH PARTNERS, L.L.C., AND TO OTHERWISE PROVIDE WITH RESPECT THERETO: Mr. England said this is an existing customer that has expressed an interest in leasing additional property at the Port in order to facilitate expansion. It is also recommended for adoption at this time. A motion to adopt was made by Commissioner Prescott and seconded by Commissioner and seconded by Commissioner Austin. Commissioner Gregorio said we have a motion and a second. Any discussion? Hearing none, all in favor please say "Aye". All opposed, "Nay". The motion passed unanimously.

YEAS: Commissioners: Sam N. Gregorio, Rick C. Prescott, Roy Griggs, Lynn Austin, Erica R. Bryant, Capt. Thomas F. Murphy, James L. Pannell and Steve Watkins

NAYS: None

ABSENT: James D. Hall

Port Director's Report: Mr. England said he wanted to remind the commissioners that in accordance with State law you have the Tier 2.1 Disclosure deadline on May 15th. We'll send the forms to you and if you need help filing them, just let us know.

As many of you know, if you were in attendance, we did have a Port Expansion meeting prior to and we'll prepare minutes of that meeting and they'll be an action item at our next meeting to take as recommended by this meeting regarding the candidate sites and 3132.

Commissioner Gregorio called for anything else and Commissioner Pannell said he would like to say one thing. In response to Mr. Johnson's comment, I think maybe one of the problems that would be the process formed that we're operating under based upon our meeting here of meeting discussions for so many of the times saying there's several associations there. My suggestion is if your association would invite some of us to your meetings where we're on your territory that we can sit and listen and answer questions that y'all would have because this process does not lend itself to that happening here. I would be happy to come. I can't speak for everyone else. But if you

would try to work out a time that's available I am quite sure other commissioners would be willing to come or at least that would give you an opportunity. Some times people are frustrated because they don't feel like they are given the time or the proper venue to even say what they have to say. That causes frustration too. So that is my suggestion. If that's possible, I'd be happy to bring our attorney with me. The invitation could be given to Eric or whoever but at least come on our territory and have it in some kind of structured way where we're not there forever. Being honest with you, I've said before I am still not fully clear about what all—I know what some of y'all's issues are, but I'm not clear about some of them about what some issues are. I've always been of the opinion when you have a problem and you go to the people to address your problem, you also sometimes have to pose solutions to the problem because they may not know what the answer is either. I mean it gives you the opportunity to say what you have to say and then at least give us some kind of feel as to what we may need to do. Understand that we are bound by certain legal boundaries that we have to do, but it does not stop us from hearing in the proper way what you would have to say.

Commissioner Gregorio said absolutely, any other comments? He adjourned the meeting at approximately 4:47 p.m.

Respectfully submitted,

Commissioner Roy Griggs
Secretary-Treasurer

May 2016 Meeting Notices!!

Next Regularly Scheduled Meeting: Thursday, May 19, 2016, 4:30 p.m.

Board Room, 6000 Doug Attaway Blvd., Shreveport, LA 71115

Executive Committee Meeting, Monday, May 9, 2016 10:00 a.m.

Marketing and Operations Committee Meetings, Monday, May 9, 2016, 12 Noon
6000 Doug Attaway Blvd., Shreveport, LA 71115