



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

Special Board Meeting
Regional Commerce Center, Board Room
6000 Doug Attaway Blvd., Shreveport, LA 71115
April 7, 2017, 10:00 a.m.

President Sam N. Gregorio called the meeting to order at approximately 10:00 a.m. in the 3rd Floor Conference 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: Commissioners: Sam N. Gregorio, Rick C. Prescott, Roy Griggs, Erica R. Bryant, James D. Hall, Capt. Thomas F. Murphy, James L. Pannell and Steve Watkins. We have a quorum. Absent: Lynn Austin. Staff: Eric England and Danny Malone.

Hearing no public comments, the following subjects were discussed: procedures for discussion of topics; Port property tax; existing Port site utilization; cooperative endeavor agreements/Port promotion; Port committees; Port staffing/organizational structure; incentives for future Port site tenants; By-Laws and Code of Conduct review; parliamentary procedures for meetings; follow up items from meeting.

Commissioner Gregorio asked if there was anything else that needed to come before them and said if not, we'll stand adjourned at approximately 1:00 p.m.

Respectfully submitted,

Commissioner Roy Griggs
Secretary-Treasurer

April 2017 Meeting Notices!!

Next Regularly Scheduled Meeting: Thursday, April 20, 2017, 4:30 p.m.

**Notice of Public Meeting to Adopt the 2017 Ad Valorem Tax Ordinance
Thursday, April 20, 2017, 4:30 p.m.**

Regional Commerce Center, Board Room, 6000 Doug Attaway Blvd, Shreveport, LA
Marketing and Operations Committee Meetings, Monday, April 10, 2017, 12 Noon
Port Expansion Committee Meeting, Thursday, April 20, 2017 3:30 p.m.

"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*