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Caddo-Bossier Parishes Port Commission
Special Board Meeting
Regional Commerce Center, Board Room
6000 Doug Attaway Blvd., Shreveport, LA 71115
March 15, 2018, 3:30 p.m.

President Commissioner Prescott called the meeting to order at approximately 3:30 p.m. in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport, LA.

Commissioner Bigby led the Pledge of Allegiance.

The roll was called. Commissioners: Rick C. Prescott, Walter O. Bigby, Jr., Erica R. Bryant, Sam N. Gregorio, James D. Hall, Capt. Thomas F. Murphy and James L. Pannell. We have a quorum. Absent: Roy Griggs and Steve Watkins.

Introduction of guests: Bill Crews and Jeff Brown, Transportation Technology Associates; and Mark Jusselin, TRC Engineers. Staff: Eric England, Dannye Malone, Rick Nance and Hettie Agee.

Commissioner Prescott asked if there are any public comments on any agenda items. Hearing none, they moved to the agenda item, **Security Assessment and Master Plan**.

Commissioner Prescott said I will now entertain a motion to go into Executive Session to discuss the Port Complex Security Plan.

Motion made by Commissioner Pannell, seconded by Commissioner Hall to go into Executive Session. Motion approved by the following vote: AYES: Commissioners: Rick C. Prescott, Walter O. Bigby, Jr., Erica R. Bryant, Sam N. Gregorio, James D. Hall, Capt. Thomas F. Murphy and James L. Pannell. NAYS: 0. ABSENT: Roy Griggs and Steve Watkins. ABSTENTIONS: 0.

Motion made by Commissioner Pannell, seconded by Commissioner Bigby to go back into regular session. Motion approved by the following vote: AYES: Commissioners: Rick C. Prescott, Walter O. Bigby, Jr., Erica R. Bryant, Sam N. Gregorio, James D. Hall, Capt. Thomas F. Murphy and James L. Pannell. NAYS: 0. ABSENT: Roy Griggs and Steve Watkins. ABSTENTIONS: 0.

An Executive Session was held to discuss the Security Assessment and Master Plan. No action was taken.

"This institution is an equal opportunity provider and employer."

MEMBERS: Rick C. Prescott, President; Roy Griggs, Vice President; Walter O. Bigby, Jr., Secretary-Treasurer; Erica R. Bryant; Sam N. Gregorio; James D. Hall; Capt. Thomas F. Murphy; James L. Pannell; Steve Watkins

ADJOURNMENT: That concludes our meeting; we stand adjourned at 4:15 p.m.

Respectfully submitted,

Walter O. Bigby, Jr.
Secretary-Treasurer

April Meetings

Regular Board Meeting, Thursday, April 19, 2018 4:30 p.m.

Notice of Public Meeting: April 19, 2018, 4:30 p.m. 2018 Ad Valorem Tax

Audit Committee: April 19, 2018 3:30 p.m.

April Marketing and Operations Committee Meetings, Monday, April 9, 2018, 12 Noon
Regional Commerce Center, 6000 Doug Attaway Blvd, Shreveport, LA 71115