



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

Caddo-Bossier Parishes Port Commission  
Special Board Meeting  
Regional Commerce Center, Board Room  
6000 Doug Attaway Blvd., Shreveport, LA 71115  
September 20, 2018 3:00 p.m.

President Rick Prescott called the meeting to order at approximately 3:00 p.m. in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport, LA.

Commissioners: Rick Prescott, Roy Griggs, Walter O. Bigby, Jr., Erica R. Bryant, Sam N. Gregorio, James D. Hall, Capt. Thomas F. Murphy, James L. Pannell and Steve Watkins were present and constituted a quorum. Absent: None.

Guests: Brenda Levinson, John Madison, Michele Duet, George Carroll and Allison Jones.  
Staff: Eric England, Danny Malone and Hettie Agee.

Commissioner Prescott said Danny shared with him that the parties had been properly notified in accordance with the State law and unless there is anything further to bring before the Commission at this time, he said I will entertain a motion to go into Executive Session to discuss the Appeals of Ms. Brenda Levinson and Ms. Duet. **Motion by Commissioner Griggs, seconded by Commissioner Bryant, to go into Executive Session on two personnel matters. Motion approved by the following vote: AYES: Commissioners: Rick C. Prescott, Roy Griggs, Walter O. Bigby, Jr., Erica R. Bryant, Sam N. Gregorio, James D. Hall, Capt. Thomas F. Murphy, James L. Pannell and Steve Watkins. NAYS: 0. ABSENT:0. ABSTENTIONS: 0.**

Commissioner Prescott asked for everyone to leave the room except Ms. Levinson, her attorney (if present), Danny, Ms. Jones and Eric.

**Motion by Commissioner Hall, seconded by Commissioner Pannell, to uphold termination of Brenda Levinson and authorize Allison Jones to enter into a non-negotiable settlement agreement with Ms. Levinson and Mrs. Duet based on a minimum of nine years of service to the Port. Motion approved by the following vote: AYES: Commissioners: Rick C. Prescott, Roy Griggs, Walter O. Bigby, Jr., Erica R. Bryant, Sam N. Gregorio, James D. Hall, Capt. Thomas F. Murphy, James L. Pannell and Steve Watkins. NAYS: 0. ABSENT:0. ABSTENTIONS: 0.**

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

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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

Hearing no further business, the meeting was adjourned at approximately 4:48 p.m.

Respectfully submitted,

Walter O. Bigby, Jr.  
Secretary-Treasurer

### **Meetings**

**Regular Board Meeting, Thursday, October 18, 2018, 4:30 p.m.**  
Regional Commerce Center, 6000 Doug Attaway Blvd, Shreveport, LA 71115

**Special Board Meeting, Monday, November 5, 2018 10:00 a.m.**  
Marketing and Operations Committee Meetings, Monday, November 5, 2018, 12 Noon  
Regional Commerce Center, 6000 Doug Attaway Blvd, Shreveport, LA 71115