



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

## MEMORANDUM

**To:** Port Expansion Committee  
Commissioner Lynn Austin  
Commissioner Sam N. Gregorio  
Commissioner James L. Pannell

**From:** Commissioner Steve Watkins, Chairman

**Date:** August 19, 2015

**Re:** Port Expansion Committee Meeting, Thursday, August 20, 2015

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We will have a Port Expansion Committee Meeting on Thursday, August 20, 2015 at 3:30 p.m. in the Board Room of the Regional Commerce Center prior to our regular monthly Board meeting. The agenda is attached.

Thank you.

**cc:** Commissioner Thomas F. Murphy, President  
Commissioner Ernest Baylor, Jr.  
Commissioner Erica R. Bryant  
Commissioner James D. Hall  
Commissioner Rick C. Prescott  
Mr. Eric England  
Mr. Danye Malone  
Mr. Rick Nance  
Mr. Tyler Comeaux

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*MEMBERS: Capt. Thomas F. Murphy, President; Ernest Baylor, Jr., Vice-President; Sam N. Gregorio, Secretary-Treasurer; Lynn Austin, Erica R. Bryant, James D. Hall, James L. Pannell; Rick C. Prescott; Steve Watkins*



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## **AGENDA**

### **Port Expansion Committee Meeting**

*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.*

Agenda – August 20, 2015  
3:30 p.m., Regional Commerce Center  
Board Room

#### **Call to Order**

#### **Public Comment/Introduction of Guests**

#### **Port Expansion Study**

- Technical Memorandum No. 5 Review
- Remaining Items

#### **Adjournment**

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