

CADDO BOSSIER PORT COMMISSION

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

MEMORANDUM

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

From: Eric England

Date: December 7, 2018

Re: **REGULAR BOARD MEETING, Monday, December 10, 2018, 12 Noon**

The regularly scheduled Board Meeting will be on **Monday, December 10, 2018 at 12 Noon** in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. The agenda is attached.

Lunch will be available before the meeting around 11:30 and also after the meeting. If you cannot attend, please give Hettie a call or email. Thank you.

cc: Ed Walsh, Alex Leach, and Sarah McKinney, Romph Pou Agency,
Public Relations
Southern Strategy Group of North LA, Legislative Monitor
Ty Scroggins, Scroggins Consulting, LLC
Pearlina Thomas, PLAC Enterprise, LLC
Tyler Comeaux, Burk-Kleinpeter
CBPC Staff

"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



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AGENDA

CADDO-BOSSIER PARISHES PORT COMMISSION

Regular Board Meeting, December 10, 2018, 12 Noon

Regional Commerce Center, Board Room, 6000 Doug Attaway Blvd, Shreveport

CALL TO ORDER/OPENING REMARKS	Rick C. Prescott
PLEDGE OF ALLEGIANCE	Walter O. Bigby
ROLL CALL	Eric England
INTRODUCTION OF GUESTS	Rick C. Prescott
PUBLIC COMMENT ON AGENDA ITEMS	Rick C. Prescott
UNFINISHED BUSINESS:	
*Approval of Regular Board Meeting Minutes of November 15, 2018	Walter Bigby
*Approval of October 2018 Financials	Walter Bigby
NEW BUSINESS:	
*Nominating Committee	Rick C. Prescott
*2019 General Fund and Capital Operations Fund Budget Certification	Eric England
*2019 Calendar of Events/Caddo-Bossier Parishes Port Commission Meetings	Eric England
*2019 Official Journal of the Caddo-Bossier Parishes Port Commission	Eric England
Port Director's Report	Eric England
Adjourn	Rick C. Prescott

Regular Board Meeting, Monday, January 14, 2019 Noon

Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA 71115

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