



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

MEMORANDUM

To: EXECUTIVE COMMITTEE
Commissioner Rick C. Prescott, Vice President
Commissioner Roy Griggs, Secretary-Treasurer
Commissioner Capt. Thomas F. Murphy, Immediate Past President

From: Commissioner Sam N. Gregorio, President

Date: February 1, 2017

Re: Notice of Executive Committee Meeting of February 6, 2017, 10:30 a.m.

Executive Committee meeting. We will have an Executive Committee Meeting on Monday, February 6, 2017 at **10:30** a.m. in the Board Room of the Regional Commerce Center prior to our Marketing and Operations Committee meetings.

A tentative agenda is attached for your review.

Thank you.

cc: Commissioner Lynn Austin
Commissioner Erica R. Bryant
Commissioner James D. Hall
Commissioner James L. Pannell
Commissioner Steve Watkins
Mr. Eric England
Mr. Danny W. Malone
Mr. Nnamdi Thompson
Ms. Brenda Levinson
Mrs. Gloria Washington

"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*



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EXECUTIVE COMMITTEE MEETING Agenda

Monday, February 6, 2017
10:30 a.m., Regional Commerce Center

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.*

Call to Order

Introduction of Guests

Public Comment on Agenda Items

- **Investment Advisor Presentation**
- **Internal Control Audit Auditor Selection Process**
- **Public Comment Policy**
- **Engineer Selection**
 - **Dock Repair**
 - **Rail Project**
 - **Grey Water Feasibility Study**

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