



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

## MEMORANDUM

**To:** M/WBE COMMITTEE  
Commissioner Roy Griggs  
Commissioner James D. Hall  
Commissioner Rick C. Prescott  
Commissioner Steve Watkins

**From:** Commissioner James L. Pannell, Chairman

**Date:** July 1, 2016

**Re:** M/WBE COMMITTEE MEETING, July 11, 2016, 11:00 a.m.

---

The Port M/WBE Committee meeting will be held Monday, 11:00 a.m. in the RCC Board Room just prior to our Marketing & Operations Committee meetings. A proposed agenda is attached.

Thank you!

Attachment: (1)

cc: Commissioner Sam N. Gregorio, President  
Commissioner Lynn Austin  
Commissioner Erica R. Bryant  
Commissioner Capt. Thomas F. Murphy  
Ms. Ty Scroggins  
Port Staff

"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*



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

## **Agenda M/WBE COMMITTEE MEETING**

Agenda – July 11, 2016  
11:00 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**

- Scroggins Consulting Update

### **Adjournment**

---

"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