



**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 Bill Altimus  
Commissioner Erica R. Bryant  
Commissioner Sam N. Gregorio  
Commissioner James D. Hall  
Commissioner Capt. Thomas F. Murphy  
Commissioner James L. Pannell

**From:** Eric England

**Date:** July 3, 2019

**Re:** **REGULAR BOARD MEETING, Monday, July 8, 2019, 4:30 p.m.**

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The regularly scheduled Board Meeting will be on **Monday, July 8, 2019 at 4:30 p.m.** in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. The agenda is attached.

Thank you.

**cc:** Ed Walsh, Sarah McKinney and Ammiee Brown, Romph Pou Agency,  
Public Relations  
Southern Strategy Group of North LA, Legislative Monitor  
Ms. Pearlina Thomas, PLAC Enterprise, LLC  
Mr. David Montgomery, Montgomery Agency Inc.  
Mr. Tom Patty, Mr. Eric Basinger and Mr. Michael D. Corbin, SWEPCO  
Mr. Rich Brontoli, Red River Valley Association  
CBPC Staff

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

*MEMBERS: Rick C. Prescott, President; Roy Griggs, Vice President; Walter O. Bigby, Jr., Secretary-Treasurer; Bill Altimus; Erica R. Bryant; Sam N. Gregorio; James D. Hall; Capt. Thomas F. Murphy; James L. Pannell*



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## AGENDA

### CADDO-BOSSIER PARISHES PORT COMMISSION

Regular Board Meeting, July 8, 2019, 4:30 p.m.

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

CALL TO ORDER/OPENING REMARKS	Rick C. Prescott
PLEDGE OF ALLEGIANCE	
ROLL CALL	Eric England
INTRODUCTION OF GUESTS	Rick C. Prescott
PUBLIC COMMENT ON AGENDA ITEMS	Rick C. Prescott
UNFINISHED BUSINESS:	
*REGULAR BOARD MEETING MINUTES OF JUNE 10, 2019	Walter Bigby
*MAY 2019 FINANCIALS	Walter Bigby
NEW BUSINESS:	
M/WBE PROGRAM	Eric England
PORT DIRECTOR'S REPORT	Eric England
ADJOURN	Rick C. Prescott

**Regular Board Meeting, Monday, August 12, 2019 4:30 p.m.**

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

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