



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

## MEMORANDUM

**To:** Port Expansion Committee  
Commissioner Lynn Austin  
Commissioner Capt. Thomas F. Murphy  
Commissioner James L. Pannell

**From:** Commissioner Steve Watkins, Chairman

**Date:** June 22, 2016

**Re:** Port Expansion Committee Meeting, Thursday, June 23, 2016, 3:00 p.m.

---

We will have a Port Expansion Committee Meeting on June 23, 2016 at 3:00 p.m., in the Board Room of the Regional Commerce Center. A tentative agenda will follow.

Thank you.

**cc:** Commissioner Sam N. Gregorio, President  
Commissioner Rick C. Prescott, Vice President  
Commissioner Roy Griggs, Secretary-Treasurer  
Commissioner Erica R. Bryant  
Commissioner James D. Hall  
Eric England  
Dannye Malone  
Rick Nance  
Tyler Comeaux  
Anne Gremillion  
Daniel Strickland  
Ty Scroggins

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

## **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 – June 23, 2016  
Board Room, Regional Commerce Center  
3:00 p.m.

#### **Call to Order**

#### **Introduction of Guests**

#### **Public Comment**

1. Recap of June 16<sup>th</sup> Port Expansion Forum
2. Candidate Site Reviews
3. LA Hwy. 1 Properties

#### **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*