



6000 Doug Attaway Blvd. | Shreveport, LA 71115 | P (318)524-2272 | F (318)524-2273 | port@portcb.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:** June 27, 2018

**Re:** **REGULAR BOARD MEETING, Thursday, June 28, 2018, 4:30 p.m.**

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The regularly scheduled Board Meeting will be on Thursday, June 28, 2018, 4:30 p.m. in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. An agenda is attached.

Please let us know if you cannot attend the meeting. 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  
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; Erica R. Bryant; Sam N. Gregorio; James D. Hall; Capt. Thomas F. Murphy; James L. Pannell; Steve Watkins*

## AGENDA

### CADDO-BOSSIER PARISHES PORT COMMISSION

Regular Board Meeting, June 28, 2018, 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

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 Special Board Meeting Minutes of May 17, 2018

Walter Bigby

\*Approval of Regular Board Meeting Minutes of May 17, 2018

Walter Bigby

\*Approval of April 2018 Financials:

Walter Bigby

\*Approval of May 17, 2018 Port Expansion Committee Meeting Minutes

Steve Watkins

\*Approval of June 11, 2018 Audit Committee Meeting Minutes

Walter Bigby

\*Approval of June 11, 2018 Marketing Committee Meeting Minutes

Walter Bigby

\*Approval of June 11, 2018 Operations Committee Meeting Minutes

Roy Griggs

\*Approval of June 13, 2018 Personnel Committee Meeting Minutes

Erica R. Bryant

#### NEW BUSINESS:

\*Authorization - Surface and Subsurface Operations Agreement Regarding Development of Minerals

Eric England

\*2017 Audit

Eric England

\*Internal Control Audit Deferment

Eric England

\*Authorization - Robson Farms Tract Purchase

Eric England

#### Port Director's Report

Eric England

#### Adjourn

Rick C. Prescott

#### July Meetings

**Regular Board Meeting, Thursday, July 19, 2018 4:30 p.m.**

Marketing and Operations Committee Meetings, Monday, July 9, 2018, 12 Noon  
Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA 71115

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