



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

MEMORANDUM

To: Commissioner Sam N. Gregorio, President
Commissioner Rick C. Prescott, Vice-President
Commissioner Roy Griggs, Secretary-Treasurer
Commissioner Lynn Austin
Commissioner Erica R. Bryant
Commissioner James D. Hall
Commissioner Capt. Thomas F. Murphy
Commissioner James L. Pannell
Commissioner Steve Watkins

From: Eric England

Date: May 23, 2016

Re: SPECIAL BOARD MEETING TO DISCUSS 2016 BUDGETS – May 26, 2016 10:00 a.m.

There will be a Special Board Meeting to discuss 2016 budgets on May 26, 2016 at 10:00 a.m. in the Regional Commerce Center 3rd Floor Conference Room, 6000 Doug Attaway Blvd., Shreveport. Lunch will be provided. An agenda is attached.

Please let us know if you cannot attend the meeting. Thank you.

cc: Ms. Anne Gremillion and Daniel Strickland, Gremillion & Pou,
Public Relations
Mr. Danny Malone, Director of Legal Affairs
Mrs. Gloria Washington, Director of Finance & Human Resources

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"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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AGENDA
Special Board Meeting
May 26, 2016, 10:00 a.m.
Regional Commerce Center, 6000 Doug Attaway Blvd, Shreveport

Call to Order/Opening Remarks	Sam N. Gregorio
Pledge of Allegiance	Roy Griggs
Roll Call	Eric England
Public Comment/Introduction of Guests	Sam N. Gregorio

NEW BUSINESS:

2016 Budgets Review

Adjournment	Sam N. Gregorio
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Next Regularly Scheduled Meeting: Thursday, June 16, 2016, 4:30 p.m.

Marketing and Operations Committee Meetings, Monday, June 6, 2016, 12 Noon
6000 Doug Attaway Blvd., Shreveport, LA 71115

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