



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: October 18, 2017

Re: **REGULAR BOARD MEETING, Thursday, October 19, 2017**

The regularly scheduled Board Meeting will be on Thursday, October 19, 2017, 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-Williams, Romph Pou Agency,
Public Relations
Southern Strategy Group of North LA, Legislative Monitor
Ty Scroggins, Scroggins Consulting, LLC
CBPC Staff

P:\Documents\WPDOCS\2017\CBPC\Comms Memos\Memo Commissioners Regular Board Meeting of October 19, 2017.i26

"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*

AGENDA

CADDO-BOSSIER PARISHES PORT COMMISSION

Regular Board Meeting, October 19, 2017, 4:30 p.m.

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

CALL TO ORDER/OPENING REMARKS

Sam N. Gregorio

PLEDGE OF ALLEGIANCE

Roy Griggs

ROLL CALL

Eric England

INTRODUCTION OF GUESTS

Sam N. Gregorio

PUBLIC COMMENT ON AGENDA ITEMS

Sam N. Gregorio

UNFINISHED BUSINESS:

*Approval of Regular Board Meeting Minutes of September 28, 2017

Roy Griggs

*Approval of Special Board Meeting Minutes of October 9, 2017

Roy Griggs

*Approval of August 2017 Financials:

Roy Griggs

*Approval of October 9, 2017 Marketing Committee Meeting Minutes

Rick C. Prescott

*Approval of October 9, 2017 Operations Committee Meeting Minutes

Roy Griggs

NEW BUSINESS:

*Authorization: Award – Rehabilitation of Cargo Loading Timber Piles with Steel Piles

Eric England

*Bid Review: North Satellite Rail Yard Improvements, Phase I (Re-Bid)

Tanita Baker
EJES, Inc.

PORT DIRECTOR'S REPORT

Eric England

ADJOURNMENT

Sam N. Gregorio

November Meetings

Special Board/Executive Committee Meeting, Monday, November 6, 2017 10:00 a.m.

Regular Board Meeting, Thursday, November 16, 2017 4:30 p.m.

Marketing and Operations Committee Meetings, Monday, November 6, 2017, 12 Noon
Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA

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