



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: September 14, 2016

Re: **REGULAR BOARD MEETING, Thursday, September 15, 2016**

The regularly scheduled Board Meeting will be on Thursday, September 15, 2016, 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: Ms. Anne Gremillion, Daniel Strickland, Taylor Felsher and Sarah McKinney-Williams, Gremillion & Pou, Public Relations
Southern Strategy Group of North LA, Legislative Monitor
Ms. Ty Scroggins, Scroggins Consulting, LLC
CBPC Staff

"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

Regular Board Meeting

September 15, 2016, 4:30 p.m.

Regional Commerce Center, Steering 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 AUGUST 18, 2016	Roy Griggs
*APPROVAL OF AUGUST 2016 FINANCIALS	Roy Griggs
*APPROVAL OF PERSONNEL COMMITTEE REPORT OF AUGUST 18,2016	Erica R. Bryant
*APPROVAL OF MARKETING COMMITTEE REPORT OF SEPTEMBER 6, 2016	Rick C. Prescott
*APPROVAL OF OPERATIONS COMMITTEE REPORT OF SEPTEMBER 6, 2016	Roy Griggs
NEW BUSINESS:	
*Procurement Card Policy	Eric England
PORT DIRECTOR'S REPORT	Eric England
ADJOURNMENT	Sam N. Gregorio

Next Regularly Scheduled Meeting: Thursday, October 20, 2016, 4:30 p.m.

Marketing and Operations Committee Meetings, Monday, October 10, 2016, 12 Noon
Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA

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