



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

## MEMORANDUM

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

**From:** Eric England

**Date:** September 11, 2015

**Re:** Special Board Meeting, Thursday, September 17, 2015, 12:30 p.m.

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We will have a Special Board Meeting on Thursday, September 17, 2015 in the Board Room of the Regional Commerce Center for financial advisor presentations. A tentative agenda is attached.

Lunch will be available beginning at noon. Please let us know if you cannot attend the meeting. Thank you.

**cc:** Ms. Anne Gremillion, Daniel Strickland and Ashley Ellingsen , Gremillion & Pou,  
Public Relations  
Southern Strategy Group of North LA, Legislative Monitor  
CBPC Staff

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"This institution is an equal opportunity provider and employer."

*MEMBERS: Capt. Thomas F. Murphy, President; Ernest Baylor, Jr., Vice-President; Sam N. Gregorio, Secretary-Treasurer; Lynn Austin, Erica R. Bryant, James D. Hall, James L. Pannell; Rick C. Prescott; Steve Watkins*



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## **SPECIAL BOARD MEETING AGENDA**

Agenda – September 17, 2015  
12:30 p.m., Regional Commerce Center

*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.*

**Call to Order**

**Introduction of Guests/Public Comment**

**Financial Advisor Presentations**

**Adjourn**

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