



CADDO BOSSIER
PORT COMMISSION

6000 Doug Attaway Blvd. | Shreveport, LA 71115 | P (318)524-2272 | F (318)524-2273 | port@portsb.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: September 18, 2018

Re: **SPECIAL BOARD MEETING, Thursday, September 20, 2018, 3:00 p.m.**

We have scheduled a Special Board Meeting on Thursday, September 20, 2018 at 3:00 p.m. in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport prior to our regularly scheduled Board meeting. An agenda is attached.

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

cc: Mr. Ed Walsh, Ms. Alex Leach, and Ms. Sarah McKinney, Romph Pou Agency,
Public Relations
Southern Strategy Group of North LA, Legislative Monitor
CBPPC Staff

"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

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SPECIAL BOARD MEETING Agenda

Thursday, September 20, 2018
3:00 p.m., Regional Commerce Center
Board Room

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 Rick C. Prescott

Roll Call Eric England

Introduction of Guests Rick C. Prescott

Public Comment on Agenda Items Rick C. Prescott

Personnel Matters

Executive Session

Executive Session in compliance with La. R.S. 42:17; discussion of personnel matters concerning the following appeals: (1) the Executive Port Director's decision to terminate an employee, and (2) the Executive Port Director's decision to eliminate a position within the Department of Operations.

Adjourn Rick C. Prescott

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