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Special Board Meeting  
Regional Commerce Center, Board Room  
6000 Doug Attaway Blvd., Shreveport, LA 71115  
September 17, 2015

The Special Board meeting of the Caddo-Bossier Parishes Port Commission was called to order by President Capt. Thomas F. Murphy at approximately 12:30 p.m. in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport, LA and everyone welcomed. The Special Board meeting was called in response to the RFP&Q for Financial Advisor published in The TIMES on Sunday, August 23, 2015. There were four responders to the RFP&Q.

Commissioner Murphy called for introduction of guests after recognizing Commissioner Rick C. Prescott who was joining the meeting by phone and later on joined the meeting. Commissioners: Capt. Thomas F. Murphy, Sam N. Gregorio, Rick C. Prescott (phone), Erica R. Bryant, Roy Griggs, James D. Hall, James L. Pannell and Steve Watkins. Lynn Austin joined the meeting later. Guests: Jalon Sadique and Edward Norwood, Comer Capital Group; Nnamdi Thompson, Government Consultants, Inc.; Bruce Rideaux and Matthew Johansen, The PFM Group and Charlotte Marshall and Janice Davis, TKG and Associates, LLC. Staff: Eric England, Dannye Malone, Gloria Washington and Hettie Agee.

Commissioner Murphy said we are here for the purpose of Financial Advisor presentations. Each presenter would be given 30 minutes that would include the presentation, questions and answers.

Presenters:

Comer Capital Group - Edward Norwood, Jr. and Jalon Sadique.  
Government Consultants, Inc. - Nnamdi I. Thompson  
The PFM Group - Bruce Rideaux and Matthew Johansen  
TKG & Associates LLC - Charlotte Knight Marshall and Janice D. Davis

Commissioner Murphy said you've heard the four presentations. What is the pleasure of the Board?

Commissioner Hall said I make a motion we appoint Government Consultants, Inc. as the Financial Advisor for the Caddo-Bossier Port Commission. The motion was seconded by Commissioner Austin. Commissioner Murphy said it had been moved and seconded that we appoint Government Consultants as our Financial Advisor for the Port. Any discussion? All in favor, please say "Aye". Opposed, "Nay". Hearing no "Nay's", it passed unanimously.

"The Caddo-Bossier Port Commission is an equal opportunity provider."

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

AYES: Commissioners: Thomas F. Murphy, Sam N. Gregorio, Rick C. Prescott, Lynn Austin, Roy Griggs, James D. Hall, James L. Pannell and Steve Watkins.

NAYS: None

ABSENT: Erica R. Bryant

ABSTAINING: None

Commissioner Murphy adjourned the meeting at approximately 2:21 p.m.

Respectfully submitted,

Commissioner Rick C. Prescott  
Secretary-Treasurer