



6000 Doug Attaway Blvd. | Shreveport, LA 71115 | P (318)524-2272 | F (318)524-2273 | port@portsb.com | www.portcb.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:** October 14, 2015

**Re:** **SPECIAL BOARD MEETING, Thursday, October 15, 2015**

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A Special Board Meeting will be held on Thursday, October 15, 2015, 3:30 p.m. in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. A tentative agenda is attached.

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  
Mr. Tyler Comeaux, Burk-Kleinpeter  
Southern Strategy Group of North LA, Legislative Monitor  
CBPC Staff

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"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*



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## SPECIAL BOARD MEETING AGENDA

Agenda – October 15, 2015  
3:30 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

Port Expansion Study Presentation

Tyler Comeaux – BKI

Port Expansion Study Adoption

Capt. Thomas F. Murphy

### Adjourn

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