



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 Bill Altimus  
Commissioner Erica R. Bryant  
Commissioner Sam N. Gregorio  
Commissioner James D. Hall  
Commissioner Capt. Thomas F. Murphy

**From:** Eric England

**Date:** November 13, 2019

**Re:** **SPECIAL BOARD MEETING, Monday, November 18, 2019, 3:30 p.m.**

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We have scheduled a Special Board Meeting on **Monday, November 18, 2019 at 3:30 p.m.** in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. The agenda is attached.

Thank you.

**cc:** Ed Walsh, Sarah McKinney and Ammiee Brown, Romph Pou Agency,  
Public Relations  
Southern Strategy Group of North LA, Legislative Monitor  
CBPC 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;  
Bill Altimus; Erica R. Bryant; Sam N. Gregorio; James D. Hall; Capt. Thomas F. Murphy



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## AGENDA

### CADDO-BOSSIER PARISHES PORT COMMISSION

Special Board Meeting, November 18, 2019, 3:30 p.m.

Regional Commerce Center, Board Room, 6000 Doug Attaway Blvd, Shreveport

CALL TO ORDER/OPENING REMARKS	Rick C. Prescott
PLEDGE OF ALLEGIANCE	
ROLL CALL	Eric England
INTRODUCTION OF GUESTS	Rick C. Prescott
PUBLIC COMMENT ON AGENDA ITEMS	Rick C. Prescott
• 2020 GENERAL FUND BUDGET	Eric England
• 2020 CAPITAL OPERATIONS BUDGET	Eric England
• 2020 PLAN OF ACTION	Eric England
ADJOURN	Rick C. Prescott

### NOTICE OF PUBLIC HEARING: 2020 BUDGETS

December 9, 2019 4:30 P.M.

Regional Commerce Center, 6000 Doug Attaway Blvd., Board Room, Shreveport, LA 71115

Regular Board Meeting, Monday, December 9, 2019 4:30 p.m.

Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA 71115

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