

6000 Doug Attaway Blvd. | Shreveport, (A 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-Elect Bill Altimus

Commissioner Erica R. Bryant

Commissioner Sam N. Gregorio

Commissioner James D. Hall

Commissioner Capt. Thomas F. Murphy

Commissioner James L. Pannell

From: Eric England

Date: February 14, 2019

Re:

SPECIAL BOARD MEETING, Monday, February 18, 2019, 6:00 p.m.

A Special Board Meeting is scheduled for Monday, February 18, 2019 at 6:00 p.m. in the Steering Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport for a presentation by Executive Director Eric England on Port expansion. The agenda is attached.

Thank you.

Attachment

cc:

Ed Walsh, Sarah McKinney and Whitney Thomas, Romph Pou Agency,

Public Relations

Southern Strategy Group of North LA, Legislative Monitor

Ms. Ty Scroggins, Scroggins Consulting, LLC

Ms. Pearlina Thomas, PLAC Enterprise, LLC

Mr. David Montgomery, Montgomery Agency Inc.

Mr. Jack Andres, Mr. Eric Basinger and Mr. Michael D. Corbin, SWEPCO

Mr. Rich Brontoli, Red River Valley Association

Staff

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AGENDA

Special Board Meeting to Receive Public Comments
Regarding Port Expansion
February 18, 2019, 6:00 p.m.
Regional Commerce Center, Steering Room
6000 Doug Attaway Blvd, Shreveport

CALL TO ORDER

Roy Griggs

PLEDGE OF ALLEGIANCE

ROLL CALL

Eric England

PORT EXPANSION PRESENTATION

Eric England

COMMISSIONER COMMENTS

Roy Griggs

FACILITATOR COMMENTS

Judge Steve Calloway

PUBLIC COMMENTS REGARDING PORT EXPANSION

ADJOURNMENT

Roy Griggs

Next Regularly Scheduled Board Meeting: Monday, March 11, 2019, 4:30 p.m. 6000 Doug Attaway Blvd, Board Room, Shreveport, LA

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