



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: July 18, 2018

Re: **SPECIAL BOARD MEETING, Thursday, July 19, 2018, 2:30 p.m.**

We have scheduled a Special Board Meeting on Thursday, July 19, 2018 at 2:30 p.m. in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. An agenda is attached.

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

cc: Ms. Pat Younger, Younger & Associates
Mr. Tom Kornegay, Kornegay & Company
Mr. Jeff Brown and Mr. Bill Crews, Transportation Technology Associates
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, July 19, 2018
2:30 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

- Organizational Assessment Final Report Pat Younger/Tom Kornegay

Executive Session – Organizational Assessment and Personnel Issues

- Port Security Master Plan Report Jeff Brown/Bill Crews

Executive Session – Port Security Master Plan

Adjourn Rick C. Prescott

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