



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: May 16, 2018

Re: **REGULAR BOARD MEETING, Thursday, May 17, 2018, 4:30 p.m.**

The regularly scheduled Board Meeting will be on Thursday, May 17, 2018, 4:30 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: Ed Walsh, Alex Leach, and Sarah McKinney-Williams, Romph Pou Agency,
Public Relations
Southern Strategy Group of North LA, Legislative Monitor
Ty Scroggins, Scroggins Consulting, LLC
CBPC Staff

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"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

AGENDA

CADDO-BOSSIER PARISHES PORT COMMISSION

Regular Board Meeting, May 17, 2018, 4:30 p.m.

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

CALL TO ORDER/OPENING REMARKS

Rick C. Prescott

PLEDGE OF ALLEGIANCE

Walter O. Bigby

ROLL CALL

Eric England

INTRODUCTION OF GUESTS

Rick C. Prescott

PUBLIC COMMENT ON AGENDA ITEMS

Rick C. Prescott

UNFINISHED BUSINESS:

*Approval of Regular Board Meeting Minutes of April 19, 2018

Walter Bigby

*Approval of March 2018 Financials:

Walter Bigby

*Approval of April 19, 2018 Audit Committee Meeting Minutes

Walter Bigby

*Approval of April 30, 2018 Personnel Committee Meeting Minutes

Erica R. Bryant

*Approval of May 7, 2018 Marketing Committee Meeting Minutes

Walter Bigby

*Approval of May 7, 2018 Operations Committee Meeting Minutes

Roy Griggs

NEW BUSINESS:

*RS. NO. 2 OF 2018: NATIONAL MARITIME DAY

Eric England

* RS. NO. 3 OF 2018, PERMISSION TO SUBMIT AN APPLICATION TO THE LOUISIANA PORT CONSTRUCTION AND DEVELOPMENT PRIORITY PROGRAM – HEAVY LOAD MULTIMODAL WAREHOUSE PROJECT:

Eric England

* INVESTMENT POLICY

Eric England

Port Director's Report

Eric England

Adjourn

Rick C. Prescott

June Meetings

Regular Board Meeting, Thursday, June 28, 2018 4:30 p.m.

Audit Committee, June 11, 2018 11:30 a.m.

Marketing and Operations Committee Meetings, Monday, June 11, 2018, 12 Noon
Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA 71115

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