CADDO BOSSIER
PORT COMMISSION

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

MEMORANDUM

To: Commissioner Capt. Thomas F. Murphy, President
Commissioner Ernest Baylor, Jr., Vice President
Commissioner Sam N. Gregorio, Secretary-Treasurer
Commissioner Lynn Austin
Commissioner Erica R. Bryant
Commissioner James D. Hall
Commissioner James L. Pannell
Commissioner Rick C. Prescott
Commissioner Steve Watkins

From: Eric England

Date: April 16, 2014

Re: **REGULAR BOARD MEETING, THURSDAY, April 17, 2014**

The regularly scheduled Board Meeting will be on **Thursday, April 17, 2014, 4:30 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 and Daniel Strickland, Gremillion & Pou, Public Relations
Southern Strategy Group of North LA, Legislative Monitor
CBPC Staff

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"This institution is an equal opportunity provider and employer."

*MEMBERS: **Capt. Thomas F. Murphy**, President; **Ernest Baylor, Jr.**, Vice-President; **Sam N. Gregorio**, Secretary-Treasurer; **Lynn Austin, Erica R. Bryant, James D. Hall, James L. Pannell; Rick C. Prescott; Steve Watkins***

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AGENDA
Regular Board Meeting
April 17, 2014, 4:30 p.m.
Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport

Call to Order/Opening Remarks	Thomas F. Murphy
Pledge of Allegiance	Sam N. Gregorio
Roll Call	Eric England
Public Comment/Introduction of Guests	Thomas F. Murphy
***Approval of Regular Meeting Minutes of March 20, 2014**	Sam N. Gregorio
***Approval of March 2014 Financials**	Sam N. Gregorio

UNFINISHED BUSINESS:

*Marketing Committee Report of April 7, 2014	Earnest Baylor , Jr.
*Operations Committee Report of April 7, 2014	Sam N. Gregorio
*Port Expansion Committee Report of April 17, 2014	Steve Watkins

NEW BUSINESS:

Caddo Parish Communications District Number One Presentation	Eric England
Rs. No. 5, 2014 – Intergovernmental Agreement – Caddo Parish Communications District Number One	Eric England

Port Director's Report	Eric England
Adjournment	Thomas F. Murphy

Meeting Notices!!

***Next Regularly Scheduled Board Meeting*: Thursday, May 15, 2014, 4:30 p.m.**
Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport, LA 71115

Notice of Public Meeting to Adopt the 2014 Ad Valorem Tax Ordinance
Thursday, May 15, 2014, 4:30 p.m.
Regional Commerce Center, 6000 Doug Attaway Blvd, Shreveport, LA

Executive Committee Meeting, Monday, May 5, 2014 10:00 a.m.
Marketing and Operations Committee Meetings, Monday, May 5, 2014, 12 Noon
Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport, LA

Deadline for Tier 2.1 Disclosure Forms: May 15, 2014

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