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

From: Eric England

Date: May 14, 2013

Re: **REGULAR BOARD MEETING, THURSDAY, May 16, 2013**

The regularly scheduled Board Meeting will be on **Thursday, May 16, 2013**, **4:30 p.m.** in the Solarium of the Sci-Port Discovery Center, 820 Clyde Fant Parkway, Shreveport. A tentative agenda is attached.

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

cc: Ms. Anne Gremillion, Gremillion & Pou, Public Relations
Southern Strategy Group of North LA, Legislative Monitor
CBPC Staff

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

AGENDA
Regular Board Meeting
May 16, 2013, 4:30 p.m.
Sci-Port Louisiana's Science Center, 820 Clyde Fant Parkway, Shreveport

Opening Remarks	Erica R. Bryant
Pledge of Allegiance	Ernest Baylor, Jr.
Roll Call	Eric England
Public Comment/Introduction of Guests	Erica R. Bryant
***Approval of Regular Meeting Minutes of April 18, 2013**	Ernest Baylor, Jr.
***Approval of April 2013 Financials**	Ernest Baylor, Jr.

UNFINISHED BUSINESS:

*MBE Committee Report of April 18, 2013	James L. Pannell
*Executive Committee Report of May 6, 2013	Erica R. Bryant
*Marketing Committee Report of May 6, 2013	Thomas F. Murphy
*Operations Committee Report of May 6, 2013	Ernest Baylor, Jr.
*Intergovernmental Committee Report	Sam N. Gregorio
*MBE Committee Report of May 16, 2013	James L. Pannell

NEW BUSINESS:

***Ordinance 1 – Adopt the 2013 Millage Rate**	Eric England
***Rs. No. 4 – National Maritime Day**	Eric England
***Code of Conduct**	Eric England
***Commissioner Orientation**	Eric England
***Resolution of Support, HCR-109**	Eric England
***Authorization – Builders Supply Lease Agreement**	Eric England
***2005 SeaArk 3612-V Boat Declaration of Surplus & Donation**	Eric England
***June Regular Board Meeting Date**	Eric England

Port Director's Report	Eric England
Adjournment	Erica R. Bryant

Next Regularly Scheduled Meeting: Thursday, June 20, 2013, 4:30 p.m.

Marketing and Operations Committee Meetings, Monday, June 10, 2013, 12 Noon

"The Caddo-Bossier Port Commission is an equal opportunity provider."

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