



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

## MEMORANDUM

**To:** Port Expansion Committee  
Commissioner Lynn Austin  
Commissioner Sam N. Gregorio  
Commissioner James L. Pannell

**From:** Commissioner Steve Watkins, Chairman

**Date:** September 3, 2015

**Re:** Port Expansion Committee Meeting, Tuesday, September 8, 2015

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We will have a Port Expansion Committee Meeting on Tuesday, September 8, 2015 at 11:00 a.m. in the Board Room of the Regional Commerce Center prior to our Marketing and Operations Committee meetings at noon. The agenda is attached.

Thank you.

**cc:** Commissioner Thomas F. Murphy, President  
Commissioner Erica R. Bryant  
Commissioner Roy Griggs  
Commissioner James D. Hall  
Commissioner Rick C. Prescott  
Mr. Eric England  
Mr. Rick Nance  
Mr. Danye Malone  
Mr. Tyler Comeaux

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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

### Port Expansion Committee Meeting

*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.*

Agenda – September 8, 2015

11:30 a.m., Regional Commerce Center

Board Room

#### Call to Order

#### Public Comment/Introduction of Guests

#### Port Expansion Study

- Technical Memorandum No. 5 Final Draft
- Port Expansion Study Wrap Up/Final Presentation

#### Adjournment

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