



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

MEMORANDUM

To: Commissioner Sam N. Gregorio, President
Commissioner Rick C. Prescott, Vice-President
Commissioner Roy Griggs, Secretary-Treasurer
Commissioner Walter O. Bigby, Jr.
Commissioner Erica R. Bryant
Commissioner James D. Hall
Commissioner Capt. Thomas F. Murphy
Commissioner James L. Pannell
Commissioner Steve Watkins

From: Eric England

Date: January 17, 2018

Re: **REGULAR BOARD MEETING, Thursday, January 18, 2018**

The regularly scheduled Board Meeting will be on Thursday, January 18, 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

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

MEMBERS: Sam N. Gregorio, President; Rick C. Prescott, Vice President; Roy Griggs, Secretary-Treasurer; Walter O. Bigby Jr.; Erica R. Bryant; James D. Hall; Capt. Thomas F. Murphy; James L. Pannell; Steve Watkins

AGENDA

CADDO-BOSSIER PARISHES PORT COMMISSION

Regular Board Meeting, January 18, 2018, 4:30 p.m.

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

CALL TO ORDER/OPENING REMARKS

Sam N. Gregorio

PLEDGE OF ALLEGIANCE

Roy Griggs

ROLL CALL

Eric England

INTRODUCTION OF GUESTS

Sam N. Gregorio

PUBLIC COMMENT ON AGENDA ITEMS

Sam N. Gregorio

UNFINISHED BUSINESS:

*Approval of Regular Board Meeting Minutes of December 21, 2017

Roy Griggs

*Approval of November 2017 Financials:

Roy Griggs

*Approval of January 8, 2018 Port Expansion Committee Meeting Minutes

Steve Watkins

*Approval of January 8, 2018 Marketing Committee Meeting Minutes

Rick C. Prescott

*Approval of January 8, 2018 Operations Committee Meeting Minutes

Roy Griggs

*Employee Benefits

Eric England

NEW BUSINESS:

*Nominating Committee

Thomas F. Murphy

*General Fund & Capital Operations Certification

Eric England

*RFQ/P Organizational Assessment

Eric England

*Rs. No. 1 of 2018: A Resolution Requesting the Louisiana Department of Natural Resources, Office of The State Mineral And Energy Board, to Lease Certain Mineral Interests Owned by the Caddo-Bossier Parishes Port Commission and Authorizing the Board to Execute Such Leases and all Documents Relative to Same, and to Otherwise Provide with Respect Thereto

Eric England

*North Satellite Rail Yard Improvements (Phase II) Project Change Order

Eric England

February Meetings

Regular Board Meeting, Thursday, February 15, 2018 4:30 p.m.

Executive Committee Meeting, Monday, February 5, 2018 10:00 a.m.

Marketing and Operations Committee Meetings, Monday, February 5, 2018, 12 Noon
Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA

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

MEMBERS: Sam N. Gregorio, President; Rick C. Prescott, Vice President; Roy Griggs, Secretary-Treasurer;
Walter O. Bigby Jr.; Erica R. Bryant; James D. Hall; Capt. Thomas F. Murphy; James L. Pannell; Steve Watkins