



CADDO BOSSIER
PORT COMMISSION

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

To: Personnel Committee
Commissioner Roy Griggs
Commissioner James D. Hall
Commissioner Capt. Thomas F. Murphy
Commissioner James L. Pannell
Commissioner Steve Watkins

From: Commissioner Erica R. Bryant, Chairwoman

Date: June 11, 2018

Re: Personnel Committee Meeting of Wednesday, June 13, 2018, 10:00 a.m.

We will hold a Personnel Committee meeting on Wednesday June 13, 2018 at 10:00 a.m. in the RCC Board Room. Ms. Allison Jones will provide the results of her recent investigation.

The meeting agenda is attached.

Thank you.

cc: Commissioner Rick C. Prescott, President
Commissioner Walter O. Bigby, Secretary-Treasurer
Commissioner Sam N. Gregorio
Mr. Eric England
Mr. Danny W. Malone
Mrs. Gloria Washington

"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



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

AGENDA
Personnel 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 – June 13, 2018
10:00 a.m., Regional Commerce Center
Board Room

Call to Order	Erica R. Bryant
Pledge of Allegiance	Roy Griggs
Public Comment on Agenda Items	Erica R. Bryant
Introduction of Guests	Erica R. Bryant
• Executive Session – Personnel Matter	Eric England
Adjournment	Erica R. Bryant

"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