



6000 Doug Attaway Blvd. | Shreveport, LA 71115 | P (318)524-2272 | F (318)524-2273 | port@portsb.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:** December 7, 2017

**Re:** **MARKETING & OPERATIONS COMMITTEE MEETINGS**, Monday, December 11, 2017

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The Marketing & Operations Committee meetings will be held on Monday, December 11, at noon following the Personnel Committee Meeting in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. Agendas are attached.

Lunch will be provided. If you cannot attend, please give Hettie a call or email. Thank you.

**cc:** Mr. Ed Walsh, Sarah McKinney and Alex Leach, Romph Pou Agency, Public Relations  
Ms. Ty Scroggins, Scroggins Consulting, LLC  
Mr. David Montgomery, Montgomery Agency Inc.  
Mr. Jack Andres, Mr. Eric Basinger and Mr. John Hubbard, SWEPCO  
Mr. Rich Brontoli, Red River Valley Association  
Southern Strategy Group of North Louisiana  
Mr. Tyler Comeaux, BKI  
CBPC Staff

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"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*



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## MARKETING COMMITTEE MEETING AGENDA

Agenda – December 11, 2017

12:00 Noon, Regional Commerce Center

*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.*

**Call to Order**

**Pledge of Allegiance**

**Introduction of Guests**

**Public Comment on Agenda Items**

**Potential Customers/Projects**

- General Cargo Opportunities
- Port Prospects

Brenda Levinson

**Customer Update**

Brenda Levinson

**Monthly reports attached:**

Contact Report

Public Affairs Report

Kathy French

**Calendar of Activities Review**

Eric England

**Adjourn**

***Marketing Committee Meeting***  
**Monday, January 8, 2018, Noon, Regional Commerce Center, Shreveport**

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# CADDO BOSSIER PORT COMMISSION

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## OPERATIONS COMMITTEE MEETING AGENDA

Agenda – December 11, 2017  
Noon, Regional Commerce Center

*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.*

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### Call to Order

### Introduction of Guests

### Public Comment on Agenda Items

#### Operations

- Rail Activity
- Barge Activity

Hugh McConnell

#### Port Projects

- Bid Review: North Satellite Rail Yard Improvements (Phase II)
- Ongoing Projects

Rick Nance

#### Monthly Reports Attached:

- Projects in Progress Status Sheet
- Tonnage

Eric England

#### Candidate Site B Update

Eric England

#### RFQ/P Security Consultant

Eric England

#### Mineral Lease Update

Eric England

### Adjourn

**Operations Committee Meeting**  
Monday, January 8, 2018 12 Noon

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