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

From: Eric England

Date: April 21, 2015

Re: **REGULAR BOARD MEETING, Thursday, April 23, 2015**

The regularly scheduled Board Meeting will be on Thursday, April 23, 2015, 4:30 p.m. in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. A tentative agenda is attached.

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

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

P:\Documents\WPDOCS\2015\CBPC\Comm Memos\Memo Commissioners Regular Board meeting of April 23, 2015.d20.docx

"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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NOTICE OF PUBLIC HEARING/MEETING

I. A public hearing will be held as follows:

DATE: April 23, 2015
TIME: 4:30 p.m.
PLACE: Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA 71115

1. To consider the adoption of the Ad Valorem Tax Ordinance for 2015

Close public hearing; ADJOURN.

II. A public meeting will be held as follows:

DATE: April 23, 2015
TIME: 4:30 p.m.
PLACE OF MEETING: Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA 71115

Regular Board Meeting
Agenda
April 23, 2015, 4:30 p.m.
Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport 71115

Call to Order/Opening Remarks	Thomas F. Murphy
Pledge of Allegiance	Sam N. Gregorio
Roll Call	Eric England
Public Comment/Introduction of Guests	Thomas F. Murphy
***Public Hearing – 2015 Caddo-Bossier Parishes Port Commission Ad Valorem Tax**	Thomas F. Murphy
***Approval of Regular Meeting Minutes of March 19, 2015**	Sam N. Gregorio
***Approval of March 2015 Financials**	Sam N. Gregorio

UNFINISHED BUSINESS:

*Personnel Committee Report of April 13, 2015	Erica R. Bryant
*Marketing Committee Report of April 13, 2015	Ernest Baylor, Jr.
*Operations Committee Report of April 13, 2015	Sam N. Gregorio

NEW BUSINESS:

*Ordinance No. 3, 2015 – Adopt the 2015 Caddo-Bossier Parishes Port Commission Ad Valorem Tax	Eric England
*Railroad Code of Operating Rules	Eric England
*Safe Job Procedures Policy	Eric England
*Federal Railroad Administration Model Policy Control of Alcohol and Drug Use Railroad Compliance Plan	Eric England

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Regular Board Meeting
Agenda
April 23, 2015, 4:30 p.m.
Regional Commerce Center,
6000 Doug Attaway Blvd., Shreveport, LA 71115

*Elimination Period for Employee Benefits	Eric England
*Rs. No. 7 of 2015 Authorizing the Lease of Certain Property to West Louisiana Aggregates, LLC	Eric England
*Rs. No. 8 of 2015 Declare Certain Property Surplus and Authorize the Sale of Surplus Property Owned by the Caddo-Bossier Parishes Port Commission	Eric England
*Rs. No. 9 of 2015 Approving the Award of the RCC Parking Lot, Phase II, to Fessler & Bowman	Eric England
*Rs. No. 10 of 2015 Authorizing And Providing For The Issuance And Sale Of Three Million One-Hundred Thousand Dollars ($3,100,000) Utility Revenue Bonds, Series 2015 Of The Caddo-Bossier Parishes Port Commission, State Of Louisiana, Awarding The Bonds To The Purchaser; Prescribing The Form, Fixing Certain Details And Providing For The Rights Of The Owners Thereof; Providing For The Payment Of The Principal And Interest On Said Bonds And Entering Into Certain Covenants And Agreements In Connection With The Security And Payment Of Said Bonds; Providing For The Application Of The Proceeds Thereof For The Construction And Improvement Of The Water System Of The Issuer; And Providing For Other Matters In Connection Therewith.	Eric England
Port Director's Report	Eric England
Adjournment	Thomas F. Murphy

Eric England, Executive Port Director
Caddo-Bossier Parishes Port Commission
6000 Doug Attaway Blvd, Board Room,
Shreveport, LA 71115
(318) 524-2272

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Hettie Agee at (318) 524-2272, describing the assistance that is necessary.

***Next Regularly Scheduled Meeting*: Thursday, May 21, 2015, 4:30 p.m.**
6000 Doug Attaway Blvd., Shreveport, LA 71115

Executive Committee Meeting, Monday, May 11, 2015 10:00 a.m.
Personnel Committee Meeting, Monday, May 11, 2015 11:45 a.m.
Marketing and Operations Committee Meetings, Monday, May 11, 2015, 12 Noon
6000 Doug Attaway Blvd., Shreveport, LA 71115