



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: August 13, 2013

Re: MEETING OF THE PORT EXPANSION COMMITTEE, Thursday, August 15, 2013

We will have a Port Expansion Committee Meeting on Thursday, August 15th at 3:30 p.m. A tentative agenda is attached.

Thank you.

cc: Commissioner Erica R. Bryant, President
Commissioner Capt. Thomas F. Murphy
Commissioner Ernest Baylor, Jr.
Commissioner James D. Hall
Commissioner Rick C. Prescott
Mr. Eric England
Mr. Charles Tutt
Mr. Rick Nance
Mr. Robert Vinet, Burk-Kleinpeter, Inc.

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"The Caddo-Bossier Port Commission is an equal opportunity provider."

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



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PORT EXPANSION COMMITTEE MEETING Agenda

Thursday, August 15, 2013
3:30 p.m., 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

Public Comment

Port Expansion Study

- Review of Scope
- Project Procedures
- Approach
- Schedule
- Preliminary Goals
- Project Resources

Adjournment

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