



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

MEMORANDUM

To: BY-LAWS COMMITTEE
Commissioner Erica R. Bryant
Commissioner James D. Hall
Commissioner Rick C. Prescott

From: Commissioner Lynn Austin, Chairman

Date: August 6, 2015

Re: BYLAWS COMMITTEE MEETING, August 7, 2015 Noon

We will have a By-Laws Committee Meeting on Friday, August 7, 2015 at Noon in the Board Room of the Regional Commerce Center. Lunch will be served in conjunction with the meeting.

A tentative agenda is attached for your review, and please let us know if you plan to attend.

Thank you.

Attachment: (1)

cc: Commissioner Capt. Thomas F. Murphy, President
Commissioner Ernest Baylor, Jr., Vice President
Commissioner Sam N. Gregorio, Secretary-Treasurer
Commissioner James L. Pannell
Commissioner Steve Watkins
Mr. Eric England
Mr. Danye Malone

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"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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AGENDA

By-Laws 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 – August 7, 2015
Noon, Regional Commerce Center

Call to Order

Public Comment/Introduction of Guests

- By-Laws Review and Discussion

Adjournment

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