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

From: Eric England

Date: December 17, 2013

Re: **REGULAR BOARD MEETING, THURSDAY, December 19, 2013**

The regularly scheduled Board Meeting will be on **Thursday, December 19, 2013**, **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 and Daniel Strickland, Gremillion & Pou, Public Relations
Southern Strategy Group of North LA, Legislative Monitor
CBPC Staff

P:\Documents\WPDOCS\2013\CBPC\Commissioners Memos1\MemoComs Regularly Scheduled Notice of Board Meeting November 21, 2013.l11.docx

"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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AGENDA
Regular Board Meeting
December 19, 2013, 4:30 p.m.
Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport

Call to Order/Opening Remarks	Erica R. Bryant
Pledge of Allegiance	Ernest Baylor, Jr.
Roll Call	Eric England
Public Comment/Introduction of Guests	Erica R. Bryant
***Approval of Regular Meeting Minutes of November 21, 2013**	Ernest Baylor, Jr.
***Approval of November 2013 Financials**	Ernest Baylor, Jr.

UNFINISHED BUSINESS:

*Marketing Committee Report of December 9, 2013	Thomas F. Murphy
*Operations Committee Report of December 9, 2013	Ernest Baylor, Jr.

NEW BUSINESS:

* Appointment of 2014 Nominating Committee & Nominating Committee Chairman	Erica R. Bryant
*2013 Operations Budget	Eric England
*2013 Capital Operations Budget	Eric England
*2014 Operations Budget	Eric England
*2014 Capital Operations Budget	Eric England
*2014 Meeting Calendar	Eric England
*Official Journal of the Caddo-Bossier Parishes Port Commission	Eric England
*Authorization – Pratt Paper (LA), LLC Lease Agreement	Eric England

Port Director's Report	Eric England
Adjournment	Erica R. Bryant

Next Regularly Scheduled Meeting: Thursday, January 16, 2014, 4:30 p.m.
6000 Doug Attaway Blvd., Shreveport, LA 71115
Marketing and Operations Committee Meetings, Monday, January 6, 2014, 12 Noon

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