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: January 14, 2013

Re: **REGULAR BOARD MEETING, THURSDAY, January 17, 2013**

The regularly scheduled Board Meeting will be on **Thursday, January 17, 2013**, **4:30 p.m.** in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd, Shreveport. An agenda will follow.

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

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

"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 Meeting
January 17, 2013 4:30 p.m.
Regional Commerce Center, Shreveport, Louisiana

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 December 20, 2012**	Ernest Baylor, Jr.
***Approval of December 2012 Financials**	Ernest Baylor, Jr.
UNFINISHED BUSINESS:	
*Marketing Committee Report of January 7, 2013	Thomas F. Murphy
*Operations Committee Report of January 7, 2013	Ernest Baylor, Jr.
NEW BUSINESS:	
***Report of 2013 Nominating Committee**	James D. Hall
***Authorization, Lease Agreement – H&E Equipment**	Eric England
***Resolution of Appreciation – Former Commissioner Michael Wainwright**	Eric England
Port Director's Report	Eric England
Adjournment	Erica R. Bryant

Next Regularly Scheduled Meeting: Thursday, February 21, 2013, 4:30 p.m.
Executive Committee Meeting, Monday, February 11, 2013, 10:00 a.m.
Marketing and Operations Committee Meetings, Monday, February 11, 2013, 12 Noon

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