



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

MEMORANDUM

To: INTERGOVERNMENTAL COMMITTEE
Commissioner Rick C. Prescott
Commissioner Steve Watkins

From: Commissioner Sam N. Gregorio, Chairman

Date: December 11, 2015

Re: INTERGOVERNMENTAL COMMITTEE MEETING, Monday, December 14, 2015

We will have an Intergovernmental Committee Meeting on Monday, December 14, 2015 at Noon. Lunch will be served. Agenda is attached.

Thank you.

cc: Commissioner Thomas F. Murphy, President
Commissioner Lynn Austin
Commissioner Erica R. Bryant
Commissioner Roy Griggs
Commissioner James D. Hall
Commissioner James L. Pannell
Mr. Eric England, Executive Port Director
Mr. Danye Malone, Director of Legal Affairs
Ms. Markey Pierre, Southern Strategy Group

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"This institution is an equal opportunity provider and employer."

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



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INTERGOVERNMENTAL COMMITTEE MEETING AGENDA

Agenda – December 14, 2015
Noon, 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.*

Public Comment

- Southern Strategy Legislative Update
- Governor's Transition Outlook

Adjournment

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