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, 2012

Re: **REGULAR BOARD MEETING, THURSDAY, December 20, 2012**

The regularly scheduled Board Meeting will be on **Thursday, December 20, 2012, 2012, 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

P:\Documents\WPDOCS\2012\CBPC\ComsMemos\MemoComs Regularly Scheduled Notice of Board Meeting Dec 20, 2012.l17.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

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

AGENDA

Regular Meeting
December 20, 2012, 4:30 p.m.
Regional Commerce Center, 6000 Doug Attaway Blvd. 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 November 15, 2012**	Ernest Baylor, Jr.
***Approval of November 2012 Financials**	Ernest Baylor, Jr.

UNFINISHED BUSINESS:

*Marketing Committee Report of December 10, 2012	Thomas F. Murphy
*Operations Committee Report of December 10, 2012	Ernest Baylor, Jr.

NEW BUSINESS:

***Rs. No. 16 – Naming of Nathan Sedley Road**	Eric England
***Rs. No. 17, Appreciation – Randy Walters, Red River Waterway Commission**	Eric England
***Appointment of 2013 Nominating Committee & Nominating Committee Chairman**	Erica R. Bryant
***2013 Meeting Calendar**	Eric England
***2012 Operations Budget**	Eric England
***2012 Capital Operations Budget**	Eric England
***2013 Operations Budget**	Eric England
***2013 Capital Operations Budget**	Eric England

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

Notice!!
Next Regularly Scheduled Board Meeting: Monday, January 17, 2013, 4:30 p.m.
Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport

Marketing and Operations Committee Meetings, Monday, January 7, 2013, 12 Noon
Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport

"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***