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

From: Eric England

Date: December 18, 2014

Re: **REGULAR BOARD MEETING, MONDAY, December 22, 2014**

The regularly scheduled Board Meeting will be on **Monday, December 22, 2014, 12 Noon.** 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, Daniel Strickland and Ashley Ellingsen , Gremillion & Pou, Public Relations
Mr. Dannye Malone, The Malone Law Firm
Southern Strategy Group of North LA, Legislative Monitor
CBPC Staff

"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
Regular Board Meeting
December 22, 2014, Noon
Regional Commerce Center, 6000 Doug Attaway Blvd, Shreveport

Call to Order/Opening Remarks	Thomas F. Murphy
Pledge of Allegiance	Sam N. Gregorio
Roll Call	Eric England
Public Comment/Introduction of Guests	Thomas F. Murphy
Public Hearing: Proposed 2015 General Fund and Capital Operations Budgets of the Caddo-Bossier Parishes Port Commission	
***Approval of Regular Meeting Minutes of October 16, 2014**	Sam N. Gregorio
***Approval of Regular Meeting Minutes of November 20, 2014**	Sam N. Gregorio
***Approval of October 2014 Financials**	Sam N. Gregorio
***Approval of November 2014 Financials**	Sam N. Gregorio

UNFINISHED BUSINESS:

*Executive Committee Report of November 10, 2014	Thomas F. Murphy
*Port Expansion Committee Report of November 20, 2014	Steve Watkins
*Marketing Committee Report of November 10, 2014	Ernest Baylor, Jr.
*Marketing Committee Report of December 8, 2014	Ernest Baylor, Jr.
*Operations Committee Report of November 10, 2014	Sam N. Gregorio
*Operations Committee Report of December 8, 2014	Sam N. Gregorio

NEW BUSINESS:

*Nominating Committee	Thomas F. Murphy
*Approval – Port Expansion Study Technical Memorandum No. 2	Eric England
*Ordinance No. 2 – 2015 General Fund Budget	Eric England
*Ordinance No. 3 - 2015 Capital Operations Budget	Eric England
*2014 General Fund Budget	Eric England
*2014 Capital Operations Budget	Eric England
*2015 Calendar of Events	Eric England
*Official Journal of the Caddo-Bossier Parishes Port Commission	Eric England
Port Director's Report	Eric England
Adjournment	Thomas F. Murphy

***Next Regularly Scheduled Meeting*: Thursday, January 15, 2015, 4:30 p.m.**
6000 Doug Attaway Blvd., Shreveport, LA 71115
Marketing and Operations Committee Meetings, Monday, January 5, 2015, 12 Noon
6000 Doug Attaway Blvd., Shreveport, LA 71115

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