



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

MEMORANDUM

To: EXECUTIVE COMMITTEE
Commissioner Thomas F. Murphy, Vice President
Commissioner Ernest Baylor, Jr., Secretary-Treasurer
Commissioner James D. Hall, Immediate Past President

From: Commissioner Erica R. Bryant, President

Date: February 7, 2013

Re: MEETING OF THE EXECUTIVE COMMITTEE, Monday, February 11, 2013

We will have an Executive Committee Meeting on Monday, February 11, 2013 at 10:00 a.m. in the Board room of the Regional Commerce Center prior to our Marketing and Operations Committee meetings.

A tentative agenda is attached for your review.

Thank you.

cc: Commissioner Lynn Austin
Commissioner Sam Gregorio
Commissioner James L. Pannell
Commissioner Rick Prescott
Commissioner Steve Watkins
Mr. Tim Nielsen, HNV, CPA's
Mr. David Montgomery, Montgomery Agency, Inc.
Mr. Eric England
Ms. Gloria Washington
Mr. Charles G. Tutt

"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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EXECUTIVE COMMITTEE MEETING Agenda

Monday, February 11, 2013
10:00 a.m., 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/Introduction of Guests

- Permits
- Operations & Capital Operations Update
- Internal Control Report Presentation
- Insurance Review
- Rail Projects
- Port Commission Orientation & Code of Conduct

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