



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: February 12, 2014

Re: **REGULAR BOARD MEETING, THURSDAY, February 13, 2014**

The regularly scheduled Board Meeting will be on **Thursday, February 13, 2014, 4:30 p.m.** 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 and Daniel Strickland, Gremillion & Pou, Public Relations
Southern Strategy Group of North LA, Legislative Monitor
CBPC Staff

P:\Documents\WPDOCS\2014\CBPC\Comms Memos\MemoComs Regularly Scheduled Notice of Board Meeting February 3, 2014.b6.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*



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AGENDA
Regular Board Meeting
February 13, 2014, 4:30 p.m.
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
*Approval of Regular Meeting Minutes of January 16, 2014	Sam N. Gregorio
*Approval of January 2014 Financials	Sam N. Gregorio
UNFINISHED BUSINESS:	
*Executive Committee Report of February 3, 2014	Thomas F. Murphy
*Marketing Committee Report of February 3, 2014	Ernest Baylor, Jr.
*Operations Committee Report of February 3, 2014	Sam N. Gregorio
*MBE Committee Report of February 13, 2014	James L. Pannell
NEW BUSINESS:	
*Committee Assignments	Eric England
*Benteler Lift Station	Eric England
*Port Vehicle Use Policy	Eric England
Port Director's Report	Eric England
Adjournment	Thomas F. Murphy

Next Regularly Scheduled Meeting: Thursday, March 20, 2014, 4:30 p.m.

6000 Doug Attaway Blvd., Shreveport, LA 71115

Marketing and Operations Committee Meetings, Monday, March 10, 2014, 12 Noon

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"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