



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 18, 2015

Re: **REGULAR BOARD MEETING, Thursday, February 19, 2015**

The regularly scheduled Board Meeting will be on Thursday, February 19, 2015 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, Daniel Strickland and Ashley Ellingsen , Gremillion & Pou,
Public Relations
Southern Strategy Group of North LA, Legislative Monitor
CBPC Staff

P:\Documents\WPDOCS\2015\CBPC\Comm Memos\Memo Commissioners Regular Board meeting of January 15, 2015.a8.docx

"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



CADDO BOSSIER
PORT COMMISSION

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Regular Board Meeting

Agenda

February 19, 2015, 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 15, 2015	Sam N. Gregorio
*Approval of January 2015 Financials	Sam N. Gregorio

UNFINISHED BUSINESS:

*Executive Committee Report of February 9, 2015	Capt. Thomas F. Murphy
*Marketing Committee Report of February 9, 2015	Ernest Baylor, Jr.
*Operations Committee Report of February 9, 2015	Sam N. Gregorio

NEW BUSINESS:

*Rs. 2 - Tervita – Ratifying the Executive Port Director’s Execution of an Act of Sale and Direction to Cancel a Lease Agreement	Eric England
*Rs. 3 - Check Signature Authorization for Director of Finance & Human Resources and Executive Port Director	Eric England
*Rs. 4 - Designating Danye W. Malone Director of Legal Affairs as Liaison to the Board of Ethics	Eric England
*Rs. 5 - Systems Compliance Questionnaire	Eric England
*Rs. 6 – A Resolution Granting Preliminary Approval for the Consent and Authority to Issue, Sell and Deliver not Exceeding \$3,100,000 of Utility Revenue Bonds of the Caddo-Bossier Parishes Port Commission	Eric England

Port Director’s Report	Eric England
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CADDO BOSSIER PORT COMMISSION
Regular Board Meeting
Agenda
February 19, 2015, 4:30 p.m.
Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport

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Motion to go into Executive Session

Executive Session – BHP Lawsuit: Docket No. 145,653, Division E
26th Judicial District Court
Bossier Parish, Louisiana

Plaintiffs:

BHP Billiton Petroleum Properties, (N.A.), L.P. and BP Billiton Petroleum (TXLA Operating) Company

Versus

Defendants:

Ernest H. Turner, III, Individually
Ernest H. Turner, III, as co-trustee of the Kathryn C. Turner Testamentary Trust
Argent Trust, as co-trustee of the Kathryn C. Turner Testamentary Trust
S.C. Soulie & Sons, LLC
Sheri Lynn Cowley Soulie
Dorothy C. Leblanc
Susan A.C. Bantle
Lydsey C. Turner
Tyler Ryan Turner
Caddo-Bossier Parishes Port Commission; and
State of Louisiana, Office of Mineral Resources

Motion to resume regular session

Adjournment

Thomas F. Murphy

Next Regularly Scheduled Meeting: Thursday, March 19, 2015, 4:30 p.m.
6000 Doug Attaway Blvd., Shreveport, LA 71115

Marketing and Operations Committee Meetings, Monday, March 9, 2015, 12 Noon
6000 Doug Attaway Blvd., Shreveport, LA 71115