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: January 14, 2015

Re: **REGULAR BOARD MEETING, Thursday, January 15, 2015**

The regularly scheduled Board Meeting will be on Thursday, January 15, 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

"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
January 15, 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 December 22, 2014**	Sam N. Gregorio
***Approval of December 2014 Financials**	Sam N. Gregorio

UNFINISHED BUSINESS:

*Marketing Committee Report of January 5, 2015	Ernest Baylor, Jr.
*Operations Committee Report of January 5, 2015	Sam N. Gregorio

NEW BUSINESS:

*Report of 2015 Nominating Committee	Erica R. Bryant
*Rs. 1 – Award of Bid on Project: Riverline Rail Improvements – Phase II	Eric England
*Ordinance No. 1 – 2015, An Ordinance to Amend and Re-enact Ordinance No. 2 – 2014, Relative to the General Fund Budget	Eric England
*Ordinance No. 2 – 2015, An Ordinance to Amend and Re-enact Ordinance No. 3 – 2014, Relative to the Capital Operations Fund	Eric England
*Certification of 2015 General Fund & Capital Operations Budgets	Eric England

Port Director's Report	Eric England
Adjournment	Thomas F. Murphy

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

Executive Committee Meeting: Monday, February 9, 2015, 10:00 a.m.
Marketing and Operations Committee Meetings, Monday, February 9, 2015, 12 Noon
6000 Doug Attaway Blvd., Shreveport, LA 71115

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