



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:** July 14, 2015

**Re:** **REGULAR BOARD MEETING, Thursday, July 16, 2015**

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The regularly scheduled Board Meeting will be on Thursday, July 16, 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

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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*



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**Regular Board Meeting  
Agenda  
July 16, 2015, 4:30 p.m.  
Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport 71115**

<b>Call to Order/Opening Remarks</b>	Thomas F. Murphy
<b>Pledge of Allegiance</b>	Sam N. Gregorio
<b>Roll Call</b>	Eric England
<b>Public Comment/Introduction of Guests</b>	Thomas F. Murphy
<b>*Approval of Regular Meeting Minutes of June 18, 2015</b>	Sam N. Gregorio
<b>*Approval of June 2015 Financials</b>	Sam N. Gregorio

**UNFINISHED BUSINESS:**

*Port Expansion Committee Report of June 18, 2015	Steve Watkins
*Finance Audit Committee Report of July 6, 2015	Sam N. Gregorio
*Marketing Committee Report of July 6, 2015	Ernest Baylor, Jr.
*Operations Committee Report of July 6, 2015	Sam N. Gregorio
*Port Expansion Committee Report of July 16, 2015	Steve Watkins

**NEW BUSINESS:**

*Port Expansion Study Technical Memo No. 3	Eric England
*2014 Audit	Eric England
*Rs. No. 13, 2015, Indicating the Intention of the Caddo-Bossier Parishes Port Commission to Become a Participating Political Subdivision of the Louisiana Local Government Environmental Facilities and Community Development Authority; Approving the Appointment of Eric England as a Director to Represent the Caddo-Bossier Parishes Port Commission on the Board of Directors of The Authority	Eric England
*Rs. No. 14, 2015, Authorizing an Amendment to Lease Agreement Between the Caddo-Bossier Parishes Port Commission and ADS Logistics Co., Inc.	Eric England
*Red River Flood Update	Eric England

**Port Director's Report** Eric England

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**Regular Board Meeting  
Agenda  
July 16, 2015, 4:30 p.m.  
Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport 71115**

**Motion to go into Executive Session:**

**EXECUTIVE SESSION JULY 16, 2015:**

Docket No. 509,871  
First Judicial District Court  
Caddo Parish, Louisiana

Plaintiff:

Caddo-Bossier Parishes Port Commission

Versus

Defendants:

Arkla Disposal Services, Inc.  
Arkla Disposal, LLC  
Tervita, LLC (formerly known as CCS Energy Services, LLC)  
John Tuma  
AIG Specialty Insurance Company (formerly known as American International Specialty Lines  
Insurance Company, and insurer of "ARKLA")

**Adjournment**

Thomas F. Murphy

***Next Regularly Scheduled Meeting: Thursday, August 20, 2015, 4:30 p.m.***  
6000 Doug Attaway Blvd., Shreveport, LA 71115

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