



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

## MEMORANDUM

**To:** Commissioner Erica R. Bryant, President  
Commissioner Thomas F. Murphy, Vice President  
Commissioner Ernest Baylor, Jr., Secretary-Treasurer  
Commissioner Lynn Austin  
Commissioner Sam N. Gregorio  
Commissioner James D. Hall  
Commissioner James L. Pannell  
Commissioner Rick C. Prescott  
Commissioner Steve Watkins

**From:** Eric England

**Date:** July 17, 2013

**Re:** **REGULAR BOARD MEETING, THURSDAY, July 18, 2013**

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The regularly scheduled Board Meeting will be on **Thursday, July 18, 2013, 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, Gremillion & Pou, Public Relations  
Southern Strategy Group of North LA, Legislative Monitor  
CBPC Staff

P:\Documents\WPDOCS\2013\CBPC\Commissioners Memos\MemoComs Regularly Scheduled Notice of Board Meeting July 18, 2013.g16.docx

"The Caddo-Bossier Port Commission is an equal opportunity provider."

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**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*



**CADDO BOSSIER**  
PORT COMMISSION

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**AGENDA**  
**Regular Board Meeting**  
**July 18, 2013, 4:30 p.m.**  
**Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport**

<b>Opening Remarks</b>	Erica R. Bryant
<b>Pledge of Allegiance</b>	Ernest Baylor, Jr.
<b>Roll Call</b>	Eric England
<b>Public Comment/Introduction of Guests</b>	Erica R. Bryant
<b>*Approval of Regular Meeting Minutes of June 27, 2013</b>	Ernest Baylor, Jr.
<b>*Approval of June 2013 Financials</b>	Ernest Baylor, Jr.

**UNFINISHED BUSINESS:**

*Finance/Audit Committee Report of July 8, 2013	Ernest Baylor, Jr.
*Marketing Committee Report of July 8, 2013	Thomas F. Murphy
*Operations Committee Report of July 8, 2013	Ernest Baylor, Jr.

**NEW BUSINESS:**

*2012 Audit Report	Eric England
<b>Port Director's Report</b>	Eric England
<b>Adjournment</b>	Erica R. Bryant

**Next Regularly Scheduled Meeting: Thursday, August 15, 2013, 4:30 p.m.**

Marketing and Operations Committee Meetings, Monday, August 5, 2013, 12 Noon

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