



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: June 16, 2015

Re: **REGULAR BOARD MEETING, Thursday, June 18, 2015**

The regularly scheduled Board Meeting will be on Thursday, June 18, 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 June 18, 2015.f11.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

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

Regular Board Meeting

Agenda

June 18, 2015, 4:30 p.m.

Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport 71115

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 April 23, 2015	Sam N. Gregorio
*Approval of Regular Meeting Minutes of May 21, 2015	Sam N. Gregorio
*Approval of April 2015 Financials	Sam N. Gregorio
*Approval of May 2015 Financials	Sam N. Gregorio

UNFINISHED BUSINESS:

*Personnel Committee Report of May 11, 2015	Erica R. Bryant
*Marketing Committee Report of May 11, 2015	Ernest Baylor, Jr.
*Marketing Committee Report of June 8, 2015	Ernest Baylor, Jr.
*Operations Committee Report of May 11, 2015	Sam N. Gregorio
*Operations Committee Report of June 8, 2015	Sam N. Gregorio
*Port Expansion Committee Report of June 18, 2015	Steve Watkins

NEW BUSINESS:

*Records Retention Schedule	Eric England
Port Director's Report	Eric England
Adjournment	Thomas F. Murphy

Next Regularly Scheduled Meeting: Thursday, July 16, 2015, 4:30 p.m.

6000 Doug Attaway Blvd., Shreveport, LA 71115

Port Expansion Committee Meeting: Thursday July 16, 2015 3:30 p.m.

Marketing and Operations Committee Meetings, Monday, July 6, 2015, 12 Noon

6000 Doug Attaway Blvd., Shreveport, LA 71115

P:\Documents\WPDOCS\2015\CBPC\Agendas\Board Meeting Agenda of June 18, 2015.f1.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*