



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: June 26, 2013

Re: **REGULAR BOARD MEETING, THURSDAY, June 27, 2013**

The regularly scheduled Board Meeting will be on **Thursday, June 27, 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

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

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



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AGENDA
Regular Board Meeting
June 27, 2013, 4:30 p.m.
Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport

Opening Remarks	Erica R. Bryant
Pledge of Allegiance	Ernest Baylor, Jr.
Roll Call	Eric England
Public Comment/Introduction of Guests	Erica R. Bryant
*Approval of Regular Meeting Minutes of May 16, 2013	Ernest Baylor, Jr.
*Approval of May 2013 Financials	Ernest Baylor, Jr.

UNFINISHED BUSINESS:

*MBE Committee Report of May 16, 2013	James L. Pannell
*Marketing Committee Report of June 10, 2013	Thomas F. Murphy
*Operations Committee Report of June 10, 2013	Ernest Baylor, Jr.

NEW BUSINESS:

*Authorization – Grant Parish Sheriff CEA	Eric England
*Official Journal of the Caddo-Bossier Parishes Port Commission	Eric England

Port Director's Report Eric England

Adjournment Erica R. Bryant

Next Regularly Scheduled Meeting: Thursday, July 18, 2013, 4:30 p.m.
Marketing and Operations Committee Meetings, Monday, July 8, 2013, 12 Noon

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