



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: March 19, 2013

Re: **REGULAR BOARD MEETING, THURSDAY, March 21, 2013**

The regularly scheduled Board Meeting will be on **Thursday, March 21, 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 March 21st, 2013.c13.docx

"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 Meeting

March 21, 2013 4:30 p.m.

Regional Commerce Center, Shreveport, Louisiana

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 February 21, 2013	Ernest Baylor, Jr.
*Approval of February 2013 Financials	Ernest Baylor, Jr.

UNFINISHED BUSINESS:

*Marketing Committee Report of March 11, 2013	Thomas F. Murphy
*Operations Committee Report of March 11, 2013	Ernest Baylor, Jr.

NEW BUSINESS:

*Authorization/Fire Station Coop	Eric England
*Internal Control Report	Eric England
*Rs. No. 3 - Compliance Questionnaire	Eric England
Port Director's Report	Eric England
Adjournment	Erica R. Bryant

Next Regularly Scheduled Meeting: Thursday, April 18, 2013, 4:30 p.m.

Marketing and Operations Committee Meetings, Monday, April 8, 2013, 12 Noon

Deadline for Tier 2.1 Disclosure Forms: May 15, 2013

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