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

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: May 19, 2015

Re: **REGULAR BOARD MEETING, Thursday, May 21, 2015**

The regularly scheduled Board Meeting will be on Thursday, May 21, 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
May 21, 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 April 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.
*Operations Committee Report of May 11, 2015	Sam N. Gregorio

NEW BUSINESS:

*Employee Handbook Revisions	Eric England
*401(a) and 457 Plans	Eric England
*Rs. No. 10, 2015, National Maritime Day.	Eric England
*Rs. No. 11, 2015, Authorizing an Amendment to Lease Agreement Between the Caddo-Bossier Parishes Port Commission and FML Terminal Logistics, LLC	Eric England
Rs. No. 12, 2015, Ratifying the Purchase and Sale Agreement Relative to the Acquisition of Immovable Property	Eric England
Port Director's Report	Eric England
Adjournment	Thomas F. Murphy

***Next Regularly Scheduled Meeting*: Thursday, June 18, 2015, 4:30 p.m.**
6000 Doug Attaway Blvd., Shreveport, LA 71115

Marketing and Operations Committee Meetings, Monday, June 8, 2015, 12 Noon
6000 Doug Attaway Blvd., Shreveport, LA 71115

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