



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

MEMORANDUM

To: EXECUTIVE COMMITTEE
Commissioner Ernest Baylor, Jr., Vice President
Commissioner Sam N. Gregorio, Secretary-Treasurer
Commissioner Erica R. Bryant, Immediate Past President

From: Commissioner Capt. Thomas F. Murphy, President

Date: May 1, 2014

Re: MEETING OF THE EXECUTIVE COMMITTEE, Monday, May 5, 2014

We will have an Executive Committee Meeting on Monday, May 5, 2014 at 10:30 a.m. in the Board room of the Regional Commerce Center prior to our Marketing and Operations Committee meetings.

A tentative agenda is attached for your review.

Thank you.

cc: Commissioner Lynn Austin
Commissioner James D. Hall
Commissioner James L. Pannell
Commissioner Rick Prescott
Commissioner Steve Watkins
Mr. Eric England
Mrs. Gloria Washington
Mr. Charles G. Tutt

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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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EXECUTIVE COMMITTEE MEETING
Agenda

Monday, May 5, 2014

10:30 a.m., Regional Commerce Center

MISSION: Maximize utilization of the Caddo Bossier Port resources to generate economic development in Caddo and Bossier Parishes, expand use and development of the area's multi-modal transportation and distribution system, and increase commerce through the Port.

- *The Port will provide cost effective and efficient facilities for its users.*
- *The Port shall operate in a fiscally responsible manner.*
- *The Port will maximize utilization of public assets entrusted to it for the economic benefit of the citizens of Caddo-Bossier Parishes and partners of interest.*

Call to Order

Public Comment/Introduction of Guests

- Speak Your Peace Presentation/Lindy Broderick
- Investment Advisor Presentation
- Amicus Brief – Port of New Orleans versus City of New Orleans, ET AL.
- Water Line Extension

Adjourn

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

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