



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

## MEMORANDUM

**To:** EXECUTIVE COMMITTEE  
Commissioner Rick C. Prescott, Vice President  
Commissioner Roy Griggs, Secretary-Treasurer  
Commissioner Capt. Thomas F. Murphy, Immediate Past President

**From:** Commissioner Sam N. Gregorio, President

**Date:** May 3, 2016

**Re:** MEETING OF THE EXECUTIVE COMMITTEE, Monday, May 9, 2016

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We will have an Executive Committee Meeting on Monday, May 9, 2016 at **11:15** 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 Erica R. Bryant  
Commissioner James D. Hall  
Commissioner James L. Pannell  
Commissioner Steve Watkins  
Mr. Eric England  
Mr. Dannye W. Malone  
Mrs. Gloria Washington

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"This institution is an equal opportunity provider and employer."

*MEMBERS: Sam N. Gregorio, President; Rick C. Prescott, Vice President; Roy Griggs, Secretary-Treasurer  
Lynn Austin; Erica R. Bryant; James D. Hall; Capt. Thomas F. Murphy; James L. Pannell; Steve Watkins*



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## EXECUTIVE COMMITTEE MEETING Agenda

Monday, May 9, 2016  
10:00 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

Introduction of Guests

Public Comment

- 2016 Budgets
- Customer Update
- Hwy. 1/Francis Bickham Blvd. Property Architect Selection

Eric England

Adjourn

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