



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

MEMORANDUM

To: PORT EXPANSION COMMITTEE
Commissioner Lynn Austin
Commissioner Sam N. Gregorio
Commissioner James L. Pannell

From: Commissioner Steve Watkins, Chairman

Date: November 13, 2014

Re: MEETING OF THE PORT EXPANSION COMMITTEE, Thursday, November 20, 2014

We will have a Port Expansion Committee Meeting on Thursday, November 20, 2014 at 3:30 p.m. in the Board Room of the Regional Commerce Center prior to our regular monthly Board meeting. The agenda is attached.

Thank you.

cc: Commissioner Thomas F. Murphy, President
Commissioner Ernest Baylor, Jr.
Commissioner Erica R. Bryant
Commissioner James D. Hall
Commissioner Rick C. Prescott
Mr. Eric England
Mr. Charles Tutt
Mr. Rick Nance
Mr. Danny Malone
Mr. Tyler Comeaux

"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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PORT EXPANSION COMMITTEE MEETING Agenda

Thursday, November 20, 2014
3:30 p.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

Port Expansion Study

- Technical Memo No. 2 Final Review
- Technical Memo No. 3 Initial Presentation

Maniscalco Properties

Adjournment

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