



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: March 20, 2013

Re: MEETING OF THE PORT EXPANSION COMMITTEE, Thursday, March 21, 2013

We will have a Port Expansion Committee Meeting on Thursday, March 21st at 3:00 p.m.
A tentative agenda is attached.

Thank you.

cc: Commissioner Erica R. Bryant, President
Commissioner Capt. Thomas F. Murphy
Commissioner Ernest Baylor, Jr.
Commissioner James D. Hall
Commissioner Rick C. Prescott
Mr. Charles Tutt, Director of Legal Affairs
Mr. Robert Vinet, Burk-Kleinpeter, Inc.

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"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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PORT EXPANSION COMMITTEE MEETING Agenda

Thursday, March 21, 2013
3:00 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.*

Public Comment/Introduction of Guests

- Port Complex Overview Eric England
- Master Plan Workshop Recap Eric England
- Expansion Study Process Robert Vinet/
BKI

Adjournment

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