



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:** July 14, 2014

**Re:** **REGULAR BOARD MEETING, THURSDAY, July 17, 2014**

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The regularly scheduled Board Meeting will be on **Thursday, July 17, 2014, 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 and Daniel Strickland, Gremillion & Pou, Public Relations  
Southern Strategy Group of North LA, Legislative Monitor  
CBPC Staff

"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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## AGENDA

### Regular Board Meeting

July 17, 2014, 4:30 p.m.

Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport

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 June 19, 2014	Sam N. Gregorio
*Approval of June 2014 Financials	Sam N. Gregorio
<b>UNFINISHED BUSINESS:</b>	
*Port Expansion Committee Report of June 19, 2014	Steve Watkins
*Marketing Committee Report of July 7, 2014	Ernest Baylor, Jr.
*Operations Committee Report of July 7, 2014	Sam N. Gregorio
<b>NEW BUSINESS:</b>	
*Authorization to Bid - Batture Rail and Scale Project	Eric England
Port Director's Report	Eric England
Adjournment	Thomas F. Murphy

### Meeting Notices!!

***Next Regularly Scheduled Meeting: Thursday, August 21, 2014, 4:30 p.m.***  
6000 Doug Attaway Blvd., Shreveport, LA 71115

**Executive Committee Meeting: Monday, August 11, 2014, 10:30 a.m.**  
6000 Doug Attaway Blvd., Shreveport

**Marketing and Operations Committee Meetings, Monday, August 11, 2014, 12 Noon**  
6000 Doug Attaway Blvd., Shreveport, LA 71115

**Port Expansion Committee Meeting: Thursday, August 21, 2014, 3:30 p.m.**  
6000 Doug Attaway Blvd., Shreveport

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