



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

MEMORANDUM

To: INTERGOVERNMENTAL COMMITTEE
Commissioner Ernest Baylor, Jr.
Commissioner Steve Watkins

From: Commissioner Sam N. Gregorio, Chairman

Date: September 11, 2013

Re: INTERGOVERNMENTAL COMMITTEE MEETING, September 19, 2013

We will have an Intergovernmental Committee Meeting on Thursday, September 19, 2013 at 3:45 p.m. prior to our regular Board meeting at 4:30 p.m. A tentative agenda is attached. Please let us know if you plan to attend.

Thank you.

cc: Commissioner Erica R. Bryant, President
Commissioner Thomas F. Murphy, Vice President
Commissioner Lynn Austin
Commissioner James D. Hall
Commissioner James L. Pannell
Commissioner Rick C. Prescott
Mr. Eric England, Executive Port Director
Mr. Charles G. Tutt, Director of Legal Affairs
Ms. Markey Pierre, SO Strategy

P:\Documents\WPDOCS\2013\CBPC\Commissioners Memos\Intergovernmental Committee\Memo Intergovernmental Committee September 19, 2013 Meeting.j7.docx

"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*



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

INTERGOVERNMENTAL COMMITTEE MEETING

Agenda – September 19, 2013

3:45 p.m.

Board room of Regional Commerce Center

MISSION: Maximize utilization of Port of Shreveport-Bossier 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 Caddo-Bossier citizens and partners of interest.*

Public Comment and Introduction of Guests

- Southern Strategy Legislative Update

Adjournment

"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