CADDO BOSSIER
PORT COMMISSION

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

Memorandum

To: Commissioner Erica R. Bryant, President
Commissioner Thomas F. Murphy, Vice President
Commissioner Ernest Baylor, Jr.
Commissioner Lynn Austin
Commissioner Sam N. Gregorio
Commissioner James D. Hall
Commissioner James L. Pannell
Commissioner Rick C. Prescott
Commissioner Steve Watkins

From: Eric England

Date: September 5, 2013

Re: Marketing and Operations Committee Meetings, Monday, September 9, 2013

The Marketing and Operations Committees will meet **Monday, September 9, 2013 at Noon in the Board Room at the Regional Commerce Center**. Tentative agendas are attached for your review.

Lunch will be provided. If you cannot attend, please give Hettie a call or email.

Attachment
cc: Ms. Anne Gremillion and Daniel Strickland, Public Relations
Mr. David Montgomery, Montgomery Agency Inc.
Mr. Jack Andres, Mr. Frank Crockett and Mr. John Hubbard, SWEPCO
Mr. Rich Brontoli, Red River Valley Association
Southern Strategy Group of North Louisiana
CBPC Staff

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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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MARKETING COMMITTEE MEETING
AGENDA

Agenda – September 9, 2013
12 Noon, 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

Pledge of Allegiance

Introduction of Guests/Public Comment

Customer Update

Potential Customers/Projects

- General Cargo Opportunities
- Port Prospects

Monthly reports attached:

- Contact Report
- Public Affairs Report

Calendar of Activities Review

The next Marketing Committee meeting
Monday, October 7, 2013, Noon, Regional Commerce Center, Shreveport

P:\Documents\WPDOCS\2013\CBPC\Agendas\Marketing Agenda September 2013.i3.docx

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OPERATIONS COMMITTEE MEETING
AGENDA

Agenda – September 9, 2013
Noon, 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.*
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Public Comment

Operations

- Rail Activity
- Barge Activity

Port Projects

- Regional Commerce Center
- 2013 Miscellaneous Projects
- Rail Expansion
- Benteler Project

Monthly Reports Attached:

- Projects in Progress Status Sheet
- Tonnage

Executive Session: Pending legal matter.

IMPORTANT!!

The next Operations Committee Meeting
Monday, October 7, 2013, Noon, Regional Commerce Center, Shreveport

P:\Documents\WPDOCS\2013\CBPC\Agendas\Operations Agenda September 2013.i3.docx

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