



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

**To:** Personnel Committee  
Commissioner Roy Griggs  
Commissioner James D. Hall  
Commissioner Capt. Thomas F. Murphy  
Commissioner James L. Pannell  
Commissioner Steve Watkins

**From:** Commissioner Erica R. Bryant, Chairwoman

**Date:** April 25, 2018

**Re:** **Personnel Committee Meeting of Monday, April 30, 2018, 10:00 a.m.**

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The Personnel Committee will meet Monday, April 30<sup>th</sup> at 10:00 a.m. in the RCC Board Room. The agenda is attached.

Thank you.

**cc:** Commissioner Rick C. Prescott, President  
Commissioner Walter O. Bigby, Secretary-Treasurer  
Commissioner Sam N. Gregorio  
Mr. Danye W. Malone

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"This institution is an equal opportunity provider and employer."

*MEMBERS: Rick C. Prescott, President; Roy Griggs, Vice President; Walter O. Bigby, Jr., Secretary-Treasurer; Erica R. Bryant; Sam N. Gregorio; James D. Hall; Capt. Thomas F. Murphy; James L. Pannell; Steve Watkins*



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## **AGENDA**

### **Personnel Committee Meeting**

*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.*

Agenda – April 30, 2018  
10:00 a.m., Regional Commerce Center  
Board Room

**Call to Order** Erica R. Bryant

**Pledge of Allegiance** Roy Griggs

**Public Comment on Agenda Items** Erica R. Bryant

**Introduction of Guests** Erica R. Bryant

- **Executive Session – Personnel Matter** Eric England

**Adjournment** Erica R. Bryant

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