



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

## MEMORANDUM

**To:** EXECUTIVE COMMITTEE  
Commissioner Rick C. Prescott, Vice President  
Commissioner Roy Griggs, Secretary-Treasurer  
Commissioner Capt. Thomas F. Murphy, Immediate Past President

**From:** Commissioner Sam N. Gregorio, President

**Date:** May 5, 2017

**Re:** Notice of Executive Committee Meeting of May 8, 2017, 10:45 a.m.

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**Executive Committee Meeting.** We will have an Executive Committee Meeting on Monday, May 8, 2017 at **10:45** a.m. in the Board Room of the Regional Commerce Center prior to our Intergovernmental Committee meeting.

A tentative agenda is attached for your review.

Thank you.

**cc:** Commissioner Lynn Austin  
Commissioner Erica R. Bryant  
Commissioner James D. Hall  
Commissioner James L. Pannell  
Commissioner Steve Watkins  
Mr. Eric England  
Mr. Danye W. Malone  
Ms. Brenda Levinson  
Mrs. Gloria Washington

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

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



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## EXECUTIVE COMMITTEE MEETING Agenda

Monday, May 8, 2017

10:45 a.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.*

### Call to Order

### Introduction of Guests

### Public Comment on Agenda Items

- Fiscal Agent Bank
- Auditor of Record
- Employee Insurance Review
- Customer Update

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