



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

## MEMORANDUM

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

**From:** Eric England

**Date:** February 15, 2017

**Re:** **REGULAR BOARD MEETING, Thursday, February 16, 2017**

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The regularly scheduled Board Meeting will be on Thursday, February 16, 2017, 4:30 p.m. in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. An agenda is attached.

Please let us know if you cannot attend the meeting. Thank you.

**cc:** Daniel Strickland, Taylor Felsher and Sarah McKinney-Williams, Gremillion & Pou, Public Relations  
Southern Strategy Group of North LA, Legislative Monitor  
Ty Scroggins, Scroggins Consulting, LLC  
CBPC Staff

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

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*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*

## AGENDA

Regular Board Meeting  
February 16, 2017, 4:30 p.m.  
Regional Commerce Center, Board Room, 6000 Doug Attaway Blvd, Shreveport

### CALL TO ORDER/OPENING REMARKS

Sam N. Gregorio

### PLEDGE OF ALLEGIANCE

Roy Griggs

### ROLL CALL

Eric England

### INTRODUCTION OF GUESTS

Sam N. Gregorio

### PUBLIC COMMENT ON AGENDA ITEMS

Sam N. Gregorio

### UNFINISHED BUSINESS:

\*Approval of Regular Board Meeting Minutes of January 19, 2017

Roy Griggs

\*Approval of January 2017 Financials

Roy Griggs

\*Approval of Executive Committee Report of February 6, 2017

Sam N. Gregorio

\*Approval of Marketing Committee Report of February 6, 2017

Rick C. Prescott

\*Approval of Operations Committee Report of February 6, 2017

Roy Griggs

### NEW BUSINESS:

\*Rs. No. 3 of 2017, Systems Survey & Compliance Questionnaire

Eric England

\*Rs. No. 4 of 2017, To Amend Resolution No. 11 of 2016, Public Comment Policy

Eric England

\*Rs. No. 5 of 2017, Appreciation of Kenneth P. Guidry

Eric England

\*Rs. No. 6 of 2017, Appreciation of Anne Gremillion

Eric England

\*Rs. No. 7 of 2017, Permission to Submit An Application to the Louisiana Port Construction and Development Priority Program – Heavy Load Warehouse Expansion Project

Eric England

\*Authorization - Transmit Letter to Foreign Trade Zone Board - Glovis

Eric England

\*Authorization – Issuance of RFP for Internal Control Audit Auditor

Eric England

\*Authorization – Landlord Waiver, Omni

Eric England

\*Engineer Selection – Dock Repair

Eric England

\*Engineer Selection – Rail Project

Eric England

\*Engineer Selection – Grey Water Feasibility Study

Eric England

\*Caddo-Bossier Parishes Port Commission Committee Assignments

Eric England

\*Board Retreat/Workshop Discussion

Sam N. Gregorio

### PORT DIRECTOR'S REPORT

Eric England

### ADJOURNMENT

Sam N. Gregorio

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**Next Regularly Scheduled Board Meeting: Thursday, March 16, 2017, 4:30 p.m.**

Marketing and Operations Committee Meetings, Monday, March 6, 2017, 12 Noon  
Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA