



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

## MEMORANDUM

**To:** Commissioner Rick C. Prescott, President  
Commissioner Roy Griggs, Vice President  
Commissioner Walter O. Bigby, Jr., Secretary-Treasurer  
Commissioner Bill Altimus  
Commissioner Erica R. Bryant  
Commissioner Sam N. Gregorio  
Commissioner James D. Hall  
Commissioner Capt. Thomas F. Murphy

**From:** Eric England

**Date:** October 11, 2019

**Re:** **REGULAR BOARD MEETING, Monday, October 14, 2019, 4:30 p.m.**

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The regularly scheduled Board Meeting will be on **Monday, October 14, 2019 at 4:30 p.m.** in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. The agenda is attached. An update will follow.

Thank you.

**cc:** Ed Walsh, Sarah McKinney and Ammiee Brown, Romph Pou Agency,  
Public Relations  
Southern Strategy Group of North LA, Legislative Monitor  
Mr. David Montgomery, Montgomery Agency Inc.  
Mr. Tom Patty, Mr. Eric Basinger and Mr. Michael D. Corbin, SWEPCO  
Mr. Rich Brontoli, Red River Valley Association  
CBPC Staff

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

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



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## AGENDA

### CADDO-BOSSIER PARISHES PORT COMMISSION

Regular Board Meeting, October 14, 2019, 4:30 p.m.

Regional Commerce Center, Board Room, 6000 Doug Attaway Blvd, Shreveport

<b>CALL TO ORDER/OPENING REMARKS</b>	Rick C. Prescott
<b>PLEDGE OF ALLEGIANCE</b>	
<b>ROLL CALL</b>	Eric England
<b>INTRODUCTION OF GUESTS</b>	Rick C. Prescott
<b>PUBLIC COMMENT ON AGENDA ITEMS</b>	Rick C. Prescott
<b>UNFINISHED BUSINESS:</b>	
<b>*REGULAR BOARD MEETING MINUTES OF SEPTEMBER 9, 2019</b>	Walter Bigby
<b>*AUGUST 2019 FINANCIALS</b>	Walter Bigby
<b>NEW BUSINESS:</b>	
<b>NONE</b>	
<b>PORT DIRECTOR'S REPORT</b>	Eric England
<b>ADJOURN</b>	Rick C. Prescott

**Regular Board Meeting, Monday, November 18, 2019 4:30 p.m.**

Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA 71115

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