



CADDO BOSSIER
PORT COMMISSION

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 Erica R. Bryant
Commissioner Sam N. Gregorio
Commissioner James D. Hall
Commissioner Capt. Thomas F. Murphy
Commissioner James L. Pannell
Commissioner Steve Watkins

From: Eric England

Date: October 17, 2018

Re: **REGULAR BOARD MEETING, Thursday, October 18, 2018, 4:30 p.m.**

The regularly scheduled Board Meeting will be on Thursday, October 18, 2018, 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: Ed Walsh, Alex Leach, and Sarah McKinney, Romph Pou Agency,
Public Relations
Southern Strategy Group of North LA, Legislative Monitor
Ty Scroggins, Scroggins Consulting, LLC
Pearlina Thomas, PLAC Enterprise, LLC
Tyler Comeaux, Burk-Kleinpeter
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; Erica R. Bryant; Sam N. Gregorio; James D. Hall; Capt. Thomas F. Murphy; James L. Pannell; Steve Watkins

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AGENDA

CADDO-BOSSIER PARISHES PORT COMMISSION

Regular Board Meeting, October 18, 2018, 4:30 p.m.

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

CALL TO ORDER/OPENING REMARKS	Rick C. Prescott
PLEDGE OF ALLEGIANCE	Walter O. Bigby
ROLL CALL	Eric England
INTRODUCTION OF GUESTS	Rick C. Prescott
PUBLIC COMMENT ON AGENDA ITEMS	Rick C. Prescott
UNFINISHED BUSINESS:	
*Approval of Special Board Meeting Minutes of September 20, 2018	Walter Bigby
*Approval of Regular Board Meeting Minutes of September 20, 2018	Walter Bigby
*Approval of August 2018 Financials	Walter Bigby
Port Director's Report	Eric England
Executive Session	Rick C. Prescott
"Executive Session in compliance with La. R.S. 42:17; claims involving environmental matters between RRT and the Caddo-Bossier Parishes Port Commission."	
Adjourn	Rick C. Prescott

Special Board Meeting, Monday, November 5, 2018, 10:00 a.m.

Marketing and Operations Committee Meetings, Monday, November 5, 2018, 12 Noon
Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA 71115

Notice of Public Hearing: 2019 Budgets

Thursday, November 15, 2018

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

Regular Board Meeting, Thursday, November 15, 2018 4:30 p.m.

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

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