



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

MEMORANDUM

To: Port Expansion Committee
Commissioner Lynn Austin
Commissioner Capt. Thomas F. Murphy
Commissioner James L. Pannell

From: Commissioner Steve Watkins, Chairman

Date: July 19, 2017

Re: Port Expansion Committee Meeting, July 20, 2017, 3:30 p.m.

We will have a Port Expansion Committee Meeting on July 20, 2017 at 3:30 p.m. in the Board Room of the Regional Commerce Center prior to our regularly scheduled Board meeting at 4:30 p.m. A tentative agenda is attached.

Thank you.

cc: Commissioner Sam N. Gregorio, President
Commissioner Rick C. Prescott, Vice President
Commissioner Roy Griggs, Secretary-Treasurer
Commissioner Erica R. Bryant
Commissioner James D. Hall
Mr. Eric England
Mr. Rick Nance
Mr. Danye Malone
Mr. Tyler Comeaux
Ms. Ty Scroggins

"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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PORT EXPANSION COMMITTEE MEETING AGENDA

Agenda – July 20, 2017
Board Room, Regional Commerce Center
3:30 p.m.

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

- Commercial Development
- Solar Project Update
- Port Expansion Properties Discussion

Adjournment

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