



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:** July 19, 2017

**Re:** **REGULAR BOARD MEETING, Thursday, July 20, 2017**

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The regularly scheduled Board Meeting will be on Thursday, July 20, 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:** Ed Walsh, 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."

*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*

# CADDO BOSSIER PORT COMMISSION

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## AGENDA

### CADDO-BOSSIER PARISHES PORT COMMISSION

Regular Board Meeting, July 20, 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 June 15, 2017	Roy Griggs
*Approval of May 2017 Financials	Roy Griggs
*Approval of Marketing Committee Report of July 10, 2017	Rick C. Prescott
*Approval of Operations Committee Report of July 10, 2017	Roy Griggs
*Approval of Personnel Committee Report of June 15, 2017	Roy Griggs
PORT DIRECTOR'S REPORT	Eric England
ADJOURNMENT	Sam N. Gregorio

***Next Regularly Scheduled Board Meeting: Thursday, August 17, 2017, 4:30 p.m.***

Marketing and Operations Committee Meetings, Monday, August 7, 2017, 12 Noon  
Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA

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MEMBERS: Sam N. Gregorio, President; Rick C. Prescott, Vice President; Roy Griggs, Secretary-Treasurer  
Lisa Austin, Eric B. Bryant, James D. Hall, Capt. Thomas E. Mumby, James L. Pennell, Steve Watkins