



6000 Doug Allaway 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: May 17, 2017

Re: **REGULAR BOARD MEETING, Thursday, May 18, 2017**

The regularly scheduled Board Meeting will be on Thursday, May 18, 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

"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*

AGENDA

CADDO-BOSSIER PARISHES PORT COMMISSION

Regular Board Meeting

May 18, 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

RECOGNITION OF OPS TEAM

Sam N. Gregorio

INTRODUCTION OF GUESTS

Sam N. Gregorio

PUBLIC COMMENT ON AGENDA ITEMS

Sam N. Gregorio

UNFINISHED BUSINESS:

***Approval of Regular Board Meeting Minutes of April 20, 2017**

Roy Griggs

***Approval of March 2017 Financials**

Roy Griggs

***Approval of Marketing Committee Report of May 8, 2017**

Rick C. Prescott

***Approval of Operations Committee Report of May 8, 2017**

Roy Griggs

***Approval of Port Expansion Committee Report of April 20, 2017**

Steve Watkins

***Approval of Executive Committee Report of May 8, 2017**

Sam N. Gregorio

***Intergovernmental Committee Report of May 8, 2017**

James D. Hall

NEW BUSINESS:

***AUDITOR OF RECORD**

Eric England

***FISCAL AGENT BANK**

Eric England

***RS. NO. 10 OF 2017: A RESOLUTION AUTHORIZING THE EXECUTION OF AN OPTION AGREEMENT BETWEEN GREAT RAFT SOLAR, LLC, AND THE CADDO-BOSSIER PARISHES PORT COMMISSION, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO**

Eric England

***RS. NO. 11 OF 2017: NATIONAL MARITIME DAY**

Eric England

*** PORT COMMISSION/CITY OF SHREVEPORT PROJECT DISCUSSION**

Eric England

PORT DIRECTOR'S REPORT

Eric England

ADJOURNMENT

Sam N. Gregorio

Next Regularly Scheduled Board Meeting: Thursday, June 15, 2017, 4:30 p.m.

Marketing and Operations Committee Meetings, Monday, June 5, 2017, 12 Noon
Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA

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