



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: September 19, 2018

Re: **REGULAR BOARD MEETING, Thursday, September 20, 2018, 4:30 p.m.**

The regularly scheduled Board Meeting will be on Thursday, September 20, 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
CBPC Staff

P:\Favorites\Documents\WPDOCS\2018\CBPC\Comm Memos\Memo Commissioners Regular Board Meeting of September 20, 16, 2018.i11

"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, September 20, 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 Regular Board Meeting Minutes of August 16, 2018	Walter Bigby
*Approval of July 2018 Financials:	Walter Bigby
*Approval of September 10, 2018 Marketing Committee Meeting Minutes	Walter Bigby
*Approval of September 10, 2018 Operations Committee Meeting Minutes	Roy Griggs
NEW BUSINESS:	
No new business.	
Port Director's Report	Eric England
Adjourn	Rick C. Prescott

Special Board Meeting, Monday, October 8, 2018, 10:00 a.m.

Marketing and Operations Committee Meetings, Monday, October 8, 2018, 12 Noon
Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA 71115

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

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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