



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

From: Eric England

Date: May 9, 2019

Re: **REGULAR BOARD MEETING, Monday, May 13, 2019, 4:30 p.m.**

The regularly scheduled Board Meeting will be on **Monday, May 13, 2019 at 4:30 p.m.** in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. The agenda is attached.

Thank you.

cc: Ed Walsh, Sarah McKinney and Ammiee Brown, Romph Pou Agency,
Public Relations
Southern Strategy Group of North LA, Legislative Monitor
Ms. Pearlina Thomas, PLAC Enterprise, LLC
Mr. David Montgomery, Montgomery Agency Inc.
Mr. Jack Andres, Mr. Eric Basinger and Mr. Michael D. Corbin, SWEPCO
Mr. Rich Brontoli, Red River Valley Association
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; Bill Altimus; Erica R. Bryant; Sam N. Gregorio; James D. Hall; Capt. Thomas F. Murphy; James L. Pannell



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AGENDA

CADDO-BOSSIER PARISHES PORT COMMISSION

Regular Board Meeting, May 13, 2019, 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	
ROLL CALL	Eric England
INTRODUCTION OF GUESTS	Rick C. Prescott
PUBLIC COMMENT ON AGENDA ITEMS	Rick C. Prescott
OATH OF OFFICE, COMMISSIONER ERICA R. BRYANT	Dannye W. Malone
UNFINISHED BUSINESS:	
*REGULAR BOARD MEETING MINUTES OF APRIL 8, 2019	Walter Bigby
*MARCH 2019 FINANCIALS	Walter Bigby
NEW BUSINESS:	
RS. NO. 8 OF 2019: NATIONAL MARITIME DAY	Eric England
2018 AUDIT	Eric England
PORT DIRECTOR'S REPORT	Eric England
ADJOURN	Rick C. Prescott

Regular Board Meeting, Monday, June 10, 2019 4:30 p.m.

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

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