



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

## MEMORANDUM

**To:** 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:** Commissioner Rick C. Prescott

**Date:** August 16, 2019

**Re:** **SPECIAL BOARD MEETING, Monday, August 19, 2019 5:00 p.m.**

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We have scheduled a Special Board Meeting on **Monday, August 19, 2019 at 5:00 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 and Sarah McKinney, Romph Pou Agency,  
Public Relations  
Southern Strategy Group of North LA, Legislative Monitor  
Port Staff

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"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

Special Board Meeting, August 19, 2019, 5:00 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
Port Commission By-Laws	Rick C. Prescott
Executive Director's Report	Eric England
ADJOURN	Rick C. Prescott

**Regular Board Meeting, Monday, September 9, 2019 4:30 p.m.**

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

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