



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:** January 11, 2019

**Re:** **REGULAR BOARD MEETING, Monday, January 14, 2019, 12 Noon**

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The regularly scheduled Board Meeting will be on **Monday, January 14, 2019 at 12 Noon** in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. The agenda is attached.

Lunch will be available before the meeting around 11:30 a.m. and also after the meeting. If you cannot attend, please give Hettie a call or email. 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  
Pearlina Thomas, PLAC Enterprise, LLC  
Tyler Comeaux, BKI  
Zzell Dudley, NLEP  
CBPC 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; 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, January 14, 2019, 12 Noon**

**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 November 15, 2018 Walter Bigby

\*Approval of October 2018 Financials Walter Bigby

\*Approval of November 2018 Financials Walter Bigby

**NEW BUSINESS:**

\*Suspension of the By-Laws Eric England

\*Nominating Committee Rick C. Prescott

\*2019 General Fund and Capital Operations Fund Budget Certification Eric England

\*2019 Calendar of Events/Caddo-Bossier Parishes Port Commission Meetings Eric England

\*2019 Official Journal of the Caddo-Bossier Parishes Port Commission Eric England

\*Rs. No. 1 of 2019: A Resolution to Adopt Certain Provisions of The Louisiana Procurement Code, and to Otherwise Provide With Respect Thereto Eric England

**Port Director’s Report** Eric England

*Executive Session:* Caddo-Bossier Parishes Port Commission v. Red River Terminals, LLC Rick C. Prescott  
Red River Terminals, L.L.C  
Docket Number : 61,236  
Section B  
First Judicial District Court  
Caddo Parish, Louisiana

**Adjourn** Rick C. Prescott

**Regular Board Meeting, Monday, February 11, 2019 Noon**  
Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA 71115

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