



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 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: July 19, 2019

Re: **SPECIAL BOARD MEETING, Monday, July 22, 2019, 5:00 p.m.**

We have scheduled a Special Board Meeting on **Monday, July 22, 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.

Attachment: (1)

cc: Ed Walsh and Sarah McKinney, Romph Pou Agency,
Public Relations
Southern Strategy Group of North LA, Legislative Monitor
Port 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

Special Board Meeting, July 22, 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
UNFINISHED BUSINESS: NONE	
NEW BUSINESS:	
(1) ASSOCIATION OF MINORITY CONTRACTORS: (PORT COMMISSION: BIDDING PROCESS AND NOTICES)	Eric England
(2) COMMISSIONER PRESENTATION	
EXECUTIVE SESSION: DISCUSSION OR COURSE OF ACTION CONCERNING THE PORT COMMISSION'S SECURITY PLAN OR DEVICES AND RELATED MATTERS PURSUANT TO LA. R.S. 42:17 (3).	
PORT DIRECTOR'S REPORT	Eric England
ADJOURN	Rick C. Prescott

Special Board Meeting, Monday, August 12, 2019 3:00 p.m.

Regular Board Meeting, Monday, August 12, 2019 4:30 p.m.

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

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