

6000 Doug Attaway Blvd. | Shreveport, IA 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: November 1, 2018

Re: MARKETING & OPERATIONS COMMITTEE MEETINGS, Monday, November 5, 2018

The Marketing & Operations Committee meetings will be held on Monday, November 5, 2018 at noon in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. Agendas are attached.

Lunch will be provided. If you <u>cannot</u> attend, please give Hettie a call or email. Thank you.

cc: Mr. Ed Walsh, Sarah McKinney and Alex Leach, Romph Pou Agency, Public Relations

Ms. Ty Scroggins, Scroggins Consulting, LLC

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

Southern Strategy Group of North Louisiana

Mr. Tyler Comeaux, BKI

CBPC Staff

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MARKETING COMMITTEE MEETING AGENDA

Agenda – November 5, 2018 12:00 Noon, Regional Commerce Center

MISSION: Maximize utilization of the Caddo-Bossier Port resources to generate economic development in Caddo and Bossier Parishes, expand use and development of the area's multi-modal transportation and distribution system, and increase commerce through the Port.

- The Port will provide cost effective and efficient facilities for its users.
- The Port shall operate in a fiscally responsible manner.
- The Port will maximize utilization of public assets entrusted to it for the economic benefit of the citizens of Caddo-Bossier Parishes and partners of interest.

Call to Order	Walter Bigby
Pledge of Allegiance	Roy Griggs
Introduction of Guests	Walter Bigby
Public Comment on Agenda Items	Walter Bigby
Potential Customers/Projects General Cargo Opportunities Port Prospects	Eric England
Calendar of Activities Review	Eric England
Public Affairs Report	Kathy French
Adjourn	Walter Bigby

Marketing Committee Meeting

Monday, December 10, 2018, Noon, Regional Commerce Center, Shreveport

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OPERATIONS COMMITTEE MEETING AGENDA

Agenda – November 5, 2018 Noon, Regional Commerce Center

MISSION: Maximize utilization of the Caddo-Bossier Port resources to generate economic development in Caddo and Bossier Parishes, expand use and development of the area's multi-modal transportation and distribution system, and increase commerce through the Port.

- The Port will provide cost effective and efficient facilities for its users.
- The Port shall operate in a fiscally responsible manner.
- The Port will maximize utilization of public assets entrusted to it for the economic benefit of the citizens of Caddo-Bossier Parishes and partners of interest.

Call to Order

Roy Griggs

Introduction of Guests

Public Comment on Agenda Items

Operations

Hugh McConnell

- Rail Activity
- Barge Activity

Port Projects

Ongoing Projects

Rick Nance

- 1. ADS Warehouse Expansion
- 2. North Satellite Rail Yard Phase I
- 3. North Satellite Rail Yard Phase II
- 4. Fender Rehab
- 5. LA 1 Property Demolition
- 6. Security Upgrades

Adjourn

Roy Griggs

Operations Committee Meeting
Monday, December 10, 2018 Noon, Regional Commerce Center, Shreveport

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