RESOLUTION ADOPTED BY THE

NORTHWEST LOUISIANA COUNCIL OF GOVERNMENTS

At a meeting of the Northwest Louisiana Council of Governments (NLCOG) Executive Committee held on March 14, 2008 pursuant to due notice, a quorum being present, the following resolution was duly adopted:

WHEREAS, Northwest Louisiana Council of Governments, understands the need for joint regional planning for major transportation improvements along the I-20 corridor between the three regions of Northwest Louisiana, East Texas and North Central Texas; and

WHEREAS, Northwest Louisiana Council of Governments serves as the Metropolitan Planning Organization for the Transportation Management Area of Northwest Louisiana; and

WHEREAS, the Northwest Louisiana region supports the provision of Amtrak and High-Speed passenger and freight rail service to the area.

NOW, BE IT RESOLVED THAT The Northwest Louisiana Council of Governments:

Section 1 Supports the Joint Memorandum of Understanding (MOU) between the three regions of Northwest Louisiana, East Texas and North Central Texas for transportation planning; and

Section 2 Directs Mr. Kent Rogers, Executive Director of the NLCOG to present said MOU to
   a. the parish governing bodies of Bienville, Bossier, Caddo, Claiborne, Desoto, Lincoln, Red River, and Webster parishes for adoption; and,
   b. the governing bodies of the cities of Bossier City, Minden, Ruston, and Shreveport, for adoption.

CERTIFICATION

I, J. Kent Rogers, Secretary to the Council of Governments, do hereby certify that the above and foregoing is a true and correct copy of the resolution adopted at a regular meeting of said Committee on March 14, 2008

Shreveport, Louisiana, this 14th day of March 2008

J. Kent Rogers, Secretary
Northwest Louisiana Council of Governments