

# **Board of Directors**

August 16, 2024 - 9:45 am or immediately following the MPO Government Chambers at Government Plaza 505 Travis St, Shreveport, LA 71101

## AGENDA

## CALL TO ORDER

**INVOCATION & PLEDGE** 

**ROLL CALL** 

## **PUBLIC COMMENTS**

Comments are to be held to 3 minutes.

## FINANCIAL

## Quarterly Financial Report

Fiscal Year 2024 End of Year – Pre-Audit – revised with Revenue

## LEGAL REPORT

## Sub Committee Report and Recommendations

Approval of Intergovernmental Agreement between NLCOG and the Caddo-Bossier Parishes Port Commission

Amended and Restated Bylaws Resolution Adopting Amended and Restated Bylaws

Resolution Amending Assessment Schedule for NLCOG Members

#### **OTHER BUSINESS**

#### **Approval of Minutes**

Approval of Minutes from July 19, 2024

#### ANNOUNCEMENTS

Next Regular Schedule Meeting Friday, September 20, 2024

#### ADJOURN