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Board of Directors Meeting

MINUTES

Friday, February 20, 2026 (9:30 AM)

Government Chambers at Government Plaza
505 Travis St., Shreveport, LA 71101

Members' Present

Mr. Eric England – Vice-Chair - Port of Caddo-Bossier
Mayor Tom Arceneaux, City of Shreveport
Mr. Bruce Blanton – Webster Parish
Mrs. Erica Bryant – Caddo Parish
Mayor Tommy Chandler – City of Bossier City

Members Absent

Mr. Michael Norton, Chair – DeSoto Parish
Dr. Ken Ward – Bossier Parish

Others Present

Mr. Kent Rogers – NLCOG
Mr. Chris Petro – NLCOG
Mrs. Heidi Stewart - NLCOG
Mrs. Savannah Williams – NLCOG
Mr. Adam Driskill – NLCOG

Call to Order

Mr. Blanton called the meeting to order. He asked Mayor Arceneaux to lead us in prayer, and he would lead us in the pledge. He stated if those that cared to join them to please stand. Mayor Arceneaux led us in prayer followed by Mr. Blanton leading us in the pledge.

He asked Mr. Rogers to begin roll call. Mr. Rogers called roll. A quorum was present.

Public Comments

Mr. Blanton asked if there were any public comments. Mr. Chevallier stated they hadn't received any comments.

Financial

Fiscal Year 2026 Quarterly Financial Report

Approval of the Fiscal Year 2026 Quarterly Report for the Second Quarter

Mr. Rogers stated that in their packets they had some updated financials. There were a couple of typos on the ones that were originally sent out. He resent them out yesterday with the corrections. In terms of expenditure, the co-line items have gone over and he's proposing some amendments that within there will cover those and address those changes. The balance sheet still remains at roughly at one million. The proposed amendments that were outlined.

Some of the Increase changes include:

Increase in Bonding and Insurance by three thousand – there was an increase in the Board Liability Insurance going from one million dollar coverage to two million dollar coverage and an increase in building liability insurance required at new location.

Increase in Furniture by two thousand dollars – due to a new conference room table and other furniture expenses due to move.

Increase in Supplies by two thousand five hundred dollars – to cover general inflationary cost of supplies.

Decreases include and where we'll be pulling that money from:

Decrease in Computer Software by two thousand five hundred dollars to cover increase in supplies.

Decrease in Vehicle Replacement by five thousand dollars to cover increase to Bonding and Insurance and Furniture.

Mr. Rogers stated that there is no overall change in the total expenditure.

Mr. Blanton asked if there were any further questions. Having none, Mr. Blanton entertained a motion to Approve the Fiscal Year 2026 Quarterly Report for the Second Quarter with Amendments to Expenditures. Mayor Chandler motioned, and Mayor Arceneaux seconded. Mr. Blanton called for questions or comments. Having none, the chair called for a vote and the motion passed.

Legal Report

Mr. Chevallier stated that he had no legal report.

Other Business

Approval of Minutes

The next item on the agenda was for approval of the minutes from the January 22, 2026, meeting. Mrs. Bryant called for a motion to Approve the Minutes as provided. Mayor Arceneaux motioned, and Mr. England seconded. All approved and motion was passed.

Announcements

Mr. Rogers stated that the next regularly scheduled meeting for the Board of Directors will be on Friday, March 20, 2026, at Government Plaza in the Government Chambers. Before they adjourn the meeting and leave, Mrs. McGuirt brought paperwork from the bank and needed to get their signatures.

Adjourn

With no remaining agenda items, Mr. Blanton entertained a motion to adjourn. Mr. England was the first to motion, and Mayor Chandler seconded. The meeting was adjourned.

J. Kent Rogers, Secretary