

Fiscal Year 2021 Meeting Schedule and Officers

Metropolitan Planning Organization

Meeting Dates and Time for Fiscal Year 2021 (July 2020 – June 2021)

In general, the MPO will meet every six (6) weeks beginning with Friday July 26, 2020. The meetings will begin at **9:00 am**. At this time meetings will take place at the Regional Commerce Center at the Port of Caddo Bossier 6000 Doug Attaway Blvd. Shreveport, LA 71115.

<i>July 31, 2020 – 9:00</i>	<i>February 26, 2021 – 9:00</i>
<i>September 11, 2020 – 9:00</i>	<i>April 9, 2021 – 9:00</i>
<i>October 23, 2020 – 9:00</i>	<i>May 14, 2021 – 9:00*</i>
<i>December 4, 2020 – 9:00</i>	<i>June 18, 2021 – 9:00*</i>
<i>January 15, 2021 – 9:00</i>	

* 5-week exception

Officers and Members for Fiscal Year 2021 (July 2020 – June 2021)

Mr. Eric England – Chair

Mr. Dinero' Washington – Vice Chair

Mr. William Altimus

Mrs. Carlotta Askew-Brown

Mr. Bruce Blanton

Mr. Steve Brown

Mr. Alan Clarke

Mr. David North

Mayor Adrian Perkins

Mayor Lorenz Walker

Dr. Woodrow Wilson

Non- voting Members

Laura Phillips

Lynn Hayes

Caddo Bossier Port

SporTran

Bossier Parish

Bossier City/Parish MPC

Webster Parish

Desoto Parish

Shreveport/Caddo MPC

La DOTD

City of Shreveport

City of Bossier City

DeSoto Parish

FHWA

FTA



625 Texas Street, Suite 200 | Shreveport, LA 71101
318.841.5950 | F 318.841.5952 | www.nlcog.org

MEETING CANCELLATION

The meeting scheduled for July 31, 2020 was cancelled.



625 Texas Street, Suite 200 | Shreveport, LA 71101
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Board of Directors

In accordance with Executive Proclamations issued by Governor John Bel Edwards this meeting is being held in a virtual environment due to the COVID-19 Public Health Emergency. This will be a ZOOM meeting streamed via Facebook for Public.

AGENDA

Friday September 11, 2020 9:30 am

CALL TO ORDER

Mr. Steve Brown – Chair

ROLL CALL

Kent Rogers

WELCOME & INTRODUCTIONS

PUBLIC COMMENTS

Chair

FINANCIAL

1. Fiscal Year 2020 End of Year

Kent Rogers

[Fiscal Year 2020 End of Year Financials \(pre audit\)](#)

LEGAL REPORT

Bradley Murchison

OTHER BUSINESS

2. Approval of Minutes

Mr. Brown

[Approval of Minutes from June 19, 2020](#)

3. Announcements

Kent Rogers

ADJOURN

Mr. Brown

Next Regular Scheduled Meeting – October 23, 2020 9:30 am.



625 Texas Street, Suite 200 | Shreveport, LA 71101
318.841.5950 | F 318.841.5952 | www.nlcog.org

Board of Directors Meeting

MINUTES

Friday September 11, 2020 (9:30 AM)

NLCOG – ZOOM meeting streamed via Facebook

625 Texas Street, Suite 200

Shreveport, LA 71101

Members Present

Mr. Steve Brown – DeSoto Parish Police Jury

Dr. Woody Wilson – Caddo Parish Commission

Mr. William Altimus – Bossier Parish Police Jury

Mr. Bruce Blanton – Webster Parish

Mr. Charles Henington – Caddo Tax Assessor

Members Absent

Mayor Adrian Perkins – City of Shreveport

Mayor Lo Walker – City of Bossier City

Others Present

Mr. Kent Rogers – NLCOG

Mr. Joshua S. Chevallier – Bradley Murchison Kelly & Shea

Mr. Chris Petro – NLCOG

Mrs. Heidi Stewart – NLCOG

Mrs. Rita Barnette – NLCOG

Ms. Lacy Sargent – NLCOG

Call to Order

Mr. Brown called the meeting to order and asked Mr. Rogers for a roll call. A quorum was present.

Welcome and Introductions

Mr. Kent recognized those who have fallen and experienced great difficulties nineteen years ago around this time.

Public Comments

Mr. Brown asked if anyone wished to speak. Mr. Rogers stated no cards had been received. With no comments Mr. Brown proceeded with the agenda.

Financial

1. Fiscal Year 2020 End of Year

Mr. Rogers presented the Fiscal Year 2020 End of Year Financials (pre audit). Mr. Brown entertained a motion to approve Fiscal Year 2020 End of Year Financials (pre audit). Dr. Wilson was first to motion, and Mr. Blanton seconded. All approved and motion passed.

Legal Report

Joshua S. Chevallier stated that there were no legal issues concerning NLCOG currently. The only report is that we are finalizing a response to a very large public records request related to the I-49 Inner City Connector project submitted by a group represented by Mr. Larry English. The response will be provided in the next few days. A lot of the work was related to the removal of the cultural resources documents related to the Inner City Connector project that Mr. Rogers was explaining is not public records and could not be provided.

Other Business

2. Approval of Minutes

The next item on the agenda was for approval of the minutes from the June 19, 2020 meeting as presented. Mr. Brown called for a motion to approve the minutes. Dr. Wilson was the first to motion, and Mr. Altimus seconded. All approved and motion passed.

3. Announcements

Mr. Rogers announced that as we go into Phase 3 the meetings will be held at the Port of Caddo Bossier.

Regional Commerce Center
Port of Caddo Bossier
6000 Doug Attaway Blvd.
Shreveport, LA 71115

Adjourn

Mr. Brown asked if there was any further business to come before the board. Dr. Wilson motioned to adjourn and Mr. Altimus seconded. The meeting was adjourned.



J. Kent Rogers, Secretary



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Board of Directors

This meeting will be held in person and streamed via Facebook Live for Public.

Friday October 23, 2020 9:30 am or immediately following the MPO Meeting
Regional Commerce Center 2nd Floor Steering Room
600 Doug Attaway Blvd
Shreveport, LA 71115

AGENDA

CALL TO ORDER

ROLL CALL

WELCOME & INTRODUCTIONS

PUBLIC COMMENTS

FINANCIAL

1. **Fiscal Report**
[First Quarter Fiscal Year 2021 Financial Report](#)
2. **Fiscal Year 2020 Audit**
[Compliance Questionnaire](#)

LEGAL REPORT

OTHER BUSINESS

3. **Approval of Minutes**
[Approval of Minutes from September 11, 2020](#)
4. **Announcements**

ADJOURN

Next Regular Scheduled Meeting – December 04, 2020, 9:30 am.



625 Texas Street, Suite 200 | Shreveport, LA 71101
318.841.5950 | F 318.841.5952 | www.nlcog.org

Board of Directors Meeting

MINUTES

Friday October 23, 2020 (9:30 AM)

Caddo-Bossier Port Commission

6000 Doug Attaway Blvd
Shreveport, LA 71115

Members Present

Dr. Woody Wilson – Caddo Parish Commission
Mr. William Altimus – Bossier Parish Police Jury
Mr. Bruce Blanton – Webster Parish
Mr. Charles Henington – Caddo Tax Assessor

Members Absent

Mayor Adrian Perkins – City of Shreveport
Mayor Lo Walker – City of Bossier City
Mr. Steve Brown – DeSoto Parish Police Jury

Others Present

Mr. Joshua S. Chevallier – Bradley Murchison Kelly & Shea
Mrs. Erin Buchanan – DOTD
Mr. Tyler Comeaux – Port of Caddo-Bossier
Mr. Kent Rogers – NLCOG
Mr. Chris Petro – NLCOG
Dr. Shelly Barrett – NLCOG
Mrs. Rita Barnette – NLCOG
Ms. Lacy Sargent – NLCOG

Call to Order

Dr. Wilson called the meeting to order and asked Mr. Rogers for a roll call. A quorum was present.

Public Comments

Dr. Wilson called for public comments. One public comment card was turned in.

Mr. John Perkins turned in a public comment card. It reads as follows, "Good morning, the agenda for this meeting that I saw was basically blank. How are we supposed to comment on agenda items such as "Kent Rogers announcements", if we don't know what will be announced?"

I can comment on previous announcements such as Mayor Walkers statement that's we are spending \$17 million on building one service road for an imaginary I-69 route through Caddo Parish in order to, "plant a flag at the Texas border and let Texas know that we mean business about I-69".

Would that we still had William Proxmire's Golden Fleece Award to bestow upon this Council of Governments. We don't, so I will ask a question. What if we spent that \$17 million on dredging the Red River to ease flooding in Caddo and Bossier Parish?

Respectfully submitted
John Perkins"

Financial

1. Fiscal Report

Mr. Rogers presented the First Quarter Fiscal Year 2021 Financial Report. Dr. Wilson entertained a motion to approve the First Quarter Fiscal Year 2021 Financial Report. Mr. Altimus was first to motion, and Mr. Henington seconded. All approved and motion passed.

2. Fiscal Year 2020 Audit

Mr. Rogers presented the Compliance Questionnaire from the Fiscal Year 2020 Audit. Dr. Wilson entertained a motion to approve the Compliance Questionnaire from the Fiscal Year 2020 Audit. Mr. Blanton was first to motion, and Mr. Altimus seconded. All approved and motion passed.

Legal Report

Joshua S. Chevallier stated that there were no legal issues concerning NLCOG currently.

Other Business

3. Approval of Minutes

The next item on the agenda was for approval of the minutes from the September 11, 2020 meeting as presented. Dr. Wilson called for a motion to approve the minutes. Mr. Altimus was the first to motion, and Mr. Henington seconded. All approved and motion passed.

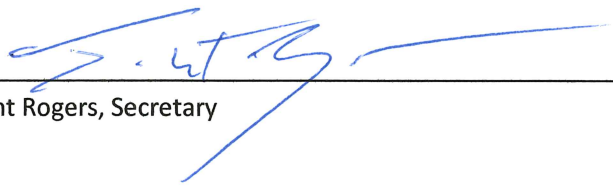
4. Announcements

Mr. Rogers announced that as we go into Phase 3 the meetings will be held at the Port of Caddo Bossier.

Regional Commerce Center
Port of Caddo Bossier
6000 Doug Attaway Blvd.
Shreveport, LA 71115

Adjourn

Dr. Wilson asked if there was any further business to come before the board. Mr. Altimus motioned to adjourn and Dr. Wilson seconded. The meeting was adjourned.



J. Kent Rogers, Secretary



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Board of Directors

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Friday December 04, 2020 9:30 am or immediately following the MPO Meeting
Regional Commerce Center 2nd Floor Steering Room
600 Doug Attaway Blvd
Shreveport, LA 71115

AGENDA

CALL TO ORDER

ROLL CALL

WELCOME & INTRODUCTIONS

PUBLIC COMMENTS

FINANCIAL

LEGAL REPORT

1. **MOU NLCOG – CDC**
[Approval of MOU for NLCOG – CDC Merger](#)

OTHER BUSINESS

2. **BURK-KLEINPETER, INC – LA 3132 No Cost Time Extension**
[Approval of No Cost Time Extension for BKI LA3132 EA Contract](#)
3. **Approval of Minutes**
[Approval of Minutes from October 23, 2020](#)
4. **Announcements**

ADJOURN

Next Regular Scheduled Meeting – January 15, 2021, 9:30 am.



625 Texas Street, Suite 200 | Shreveport, LA 71101
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Board of Directors Meeting

MINUTES

Friday December 04, 2020 (9:30 AM)

Caddo-Bossier Port Commission

6000 Doug Attaway Blvd
Shreveport, LA 71115

Members Present

Mayor Lo Walker – City of Bossier City
Mr. Steve Brown – DeSoto Parish Police Jury
Mr. Bruce Blanton – Webster Parish
Mr. Charles Henington – Caddo Tax Assessor

Members Absent

Mr. William Altimus – Bossier Parish Police Jury
Dr. Woody Wilson – Caddo Parish Commission
Mayor Adrian Perkins – City of Shreveport

Others Present

Mr. Joshua S. Chevallier – Bradley Murchison Kelly & Shea
Mrs. Erin Buchanan – DOTD
Mr. Jack “Bump” Skaggs – CDC
Mr. Tim Weaver – Representing Dr. Woodrow Wilson in a non-voting compacity
Mr. Kent Rogers – NLCOG
Mr. Chris Petro – NLCOG
Dr. Shelly Barrett – NLCOG
Mrs. Rita Barnette – NLCOG
Ms. Lacy Sargent – NLCOG

Call to Order

Mr. Brown called the meeting to order and asked Mr. Rogers for a roll call. A quorum was present.

Public Comments

Mr. Brown called for public comments. No public comment cards were turned in.

Financial

Mr. Rogers stated that a quarterly report and audit will be presented during the next meeting.

Legal Report

1. MOU NLCOG – CDC

Joshua S. Chevallier presented the Memorandum of Understanding (MOU) and resolution supporting the proposed merger of NLCOG and the Coordinating and Development Corporation (CDC). The resolution authorizes Mr. Kent Rogers, the executive director, to execute the MOU on behalf of NLCOG. Mr. Brown called for a motion to approve the MOU for the merger of NLCOG and CDC. Mr. Henington was the first to motion, and Mayor Lo Walker seconded. All approved and motion passed.

Other Business

2. BURK-KLEINPETER, INC – LA 3132 No Cost Time Extension

Mr. Rogers presented the LA 3132 No Cost Time Extension. The BKI-led project team is requesting approval for a no-cost time extension in order to complete all remaining work tasks associated with the LA 3132 Inner Loop Extension project (H.009213.2). The reason for the request is due to the postponement of the public hearing, originally scheduled on March 19, 2020. The public hearing was postponed in compliance with Governor Edwards' Proclamation of Friday, March 13, 2020 aiming to slow the spread of COVID-19. Mr. Brown called for a motion to approve the BKI LA3132 No Cost Time Extension. Mr. Blanton was the first to motion, and Mr. Henington seconded. All approved and motion passed.

3. Approval of Minutes

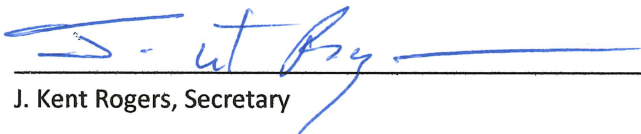
The next item on the agenda was for approval of the minutes from the September 11, 2020 meeting as presented. Mr. Brown called for a motion to approve the minutes. Mayor Lo Walker was the first to motion, and Mr. Henington seconded. All approved and motion passed.

4. Announcements

Mr. Rogers stated that there are no announcements at this time.

Adjourn

Mr. Brown asked if there was any further business to come before the board. With no remaining agenda items, The Chair adjourned the meeting.



J. Kent Rogers, Secretary



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Board of Directors

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Friday January 15, 2021 9:30 am or immediately following the MPO Meeting
Regional Commerce Center 2nd Floor Steering Room
600 Doug Attaway Blvd
Shreveport, LA 71115

AGENDA

CALL TO ORDER

ROLL CALL

WELCOME & INTRODUCTIONS

PUBLIC COMMENTS

FINANCIAL

1. Heard, McElroy & Vestal FY 2020 Audit
[Time Extension due to COVID 19](#)
2. Financial Report
[Second Quarter Fiscal Year 2021 Financial Report](#)

LEGAL REPORT

OTHER BUSINESS

3. Support of CDC/NLCOG funding request to EDA
[Resolution and Letter for Match funds Support](#)
4. Approval of Minutes
[Approval of Minutes from December 04, 2020](#)
5. Announcements

ADJOURN

Next Regular Scheduled Meeting – February 26, 2021, 9:30 am.

Board of Directors Meeting

MINUTES

Friday January 15, 2021 (9:30 AM)

Caddo-Bossier Port Commission

6000 Doug Attaway Blvd
Shreveport, LA 71115

Members Present

Mr. Steve Brown – DeSoto Parish Police Jury
Dr. Woody Wilson – Caddo Parish Commission
Mr. William Altimus – Bossier Parish Police Jury
Mr. Bruce Blanton – Webster Parish
Mr. Charles Henington – Caddo Tax Assessor

Members Absent

Mayor Lo Walker – City of Bossier City
Mayor Adrian Perkins – City of Shreveport

Others Present

Mr. Kent Rogers – NLCOG
Mr. Chris Petro – NLCOG
Mrs. Rita Barnette – NLCOG

Call to Order

Mr. Brown called the meeting to order and asked Mr. Rogers for a roll call. A quorum was present.

Public Comments

Mr. Brown called for public comments. No public comment cards were turned in.

Financial

1. Heard, McElroy & Vestal FY 2020 Audit

Mr. Rogers introduced the time extension due to COVID 19. With the COVID pandemic and some uncertainties concerning Single Audit Program guidance (an anticipated Addendum to the 2020 guidance from OMB still has not been published), we've been experiencing delays in completing some of our audit engagements. The Legislative Auditor's Office will allow extension requests from the Dec 31, 2020 due date to March 31, 2021.

2. Financial Report

Mr. Rogers introduced the financial report for July 1, 2020 – December 31, 2020. Mr. Brown called for a motion to accept the financial report as presented. Dr. Wilson was the first to motion, and Mr. Altimus seconded. All approved and motion passed.

Legal Report

Mr. Joshua Chevallier was not able to be present.

Other Business

3. Support of CDC/NLCOG funding request to EDA

Mr. Rogers presented the resolution and letter for match funds support. The total project request of financial assistance from the EDA in the amount of \$2,000,000 with \$1,600,000 from EDA. The CDC is committed to cover the amount of \$320,000 from the fair market value of the land where the new building will be constructed. NLCOG is committed to \$80,000 of local unencumbered funds. All funds are committed, unencumbered, and available as needed to support the project. Mr. Brown called for a motion to adopt the resolution. Mr. Henington was the first to motion, and Mr. Blanton seconded. All approved and motion passed.

4. Approval of Minutes

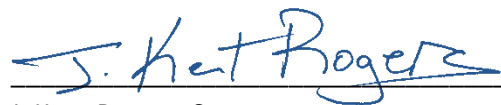
The next item on the agenda was for approval of the minutes from the December 04, 2020 meeting as presented. Mr. Brown called for a motion to approve the minutes. Mr. Henington was the first to motion, and Dr. Wilson seconded. All approved and motion passed.

5. Announcements

Mr. Rogers stated that there are no announcements at this time.

Adjourn

With no remaining agenda items, The Chair entertained a motion to adjourn. Dr. Wilson moved to adjourn; Mr. Altimus seconded, and the meeting was adjourned.

A handwritten signature in blue ink that reads "J. Kent Rogers". The signature is written in a cursive, flowing style. Below the signature is a solid horizontal line.

J. Kent Rogers, Secretary



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MEETING CANCELLATION

The meeting scheduled for February 26, 2021, was cancelled.



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Board of Directors

This meeting will be held in person and streamed via Facebook Live for Public.

Friday April 9, 2021 9:30 am or immediately following the MPO Meeting
Regional Commerce Center 2nd Floor Steering Room
600 Doug Attaway Blvd
Shreveport, LA 71115

AGENDA

CALL TO ORDER

ROLL CALL

WELCOME & INTRODUCTIONS

PUBLIC COMMENTS

FINANCIAL

- 1. Heard, McElroy & Vestal FY 2020 Audit**
[Acceptance of the Fiscal Year 2020 Audit Report](#)
- 2. Introduction of Fiscal Year 2022 Budget**
[Draft Fiscal Year 2022 Budget](#)

LEGAL REPORT

OTHER BUSINESS

- 3. Approval of Minutes**
[Approval of Minutes from January 15, 2021](#)
- 4. Announcements**

ADJOURN

Next Regular Scheduled Meeting – Friday May 14, 2021, 9:30 am.



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Board of Directors Meeting

MINUTES

Friday April 9, 2021 (9:30 AM)

Caddo-Bossier Port Commission

6000 Doug Attaway Blvd
Shreveport, LA 71115

Members Present

Mr. William Altimus – Bossier Parish Police Jury
Mr. Steve Brown – DeSoto Parish Police Jury
Mr. Bruce Blanton – Webster Parish
Mr. Charles Henington – Caddo Tax Assessor
Mayor Lo Walker – City of Bossier City
Dr. Woody Wilson – Caddo Parish Commission

Members Absent

Mayor Adrian Perkins – City of Shreveport

Others Present

Mr. Kent Rogers – NLCOG
Mrs. Rita Barnette – NLCOG
Mr. Joshua S. Chevallier – Bradley Murchison Kelly & Shea
Mr. Jon Flair – Heard McElroy & Vestal

Call to Order

Mr. Brown called the meeting to order and asked Mr. Rogers for a roll call. A quorum was present.

Public Comments

Mr. Brown called for public comments. No public comment cards were turned in.

Financial

1. Heard, McElroy & Vestal FY 2020 Audit

Mr. Rogers introduced the Fiscal Year 2020 Audit Report. Mr. Jon Flair explained the audit report. Mr. Brown called for a motion to accept the financial report as presented. Mr. Blanton was the first to motion, and Mayor Walker seconded. All approved and motion passed.

2. Introduction of Fiscal Year 2022 Budget

Mr. Rogers introduced the draft of Fiscal Year 2022 Budget. Mr. Brown called for a motion to introduce the Fiscal Year 2022 budget as presented for public comments. Dr. Wilson was the first to motion, and Mr. Henington seconded. All approved and motion passed.

Legal Report

Mr. Joshua Chevallier stated that there were no legal issues concerning NLCOG currently.

Other Business

3. Approval of Minutes

The next item on the agenda was for approval of the minutes from the January 15, 2021 meeting as presented. Mr. Brown called for a motion to approve the minutes. Mr. Altimus was the first to motion, and Dr. Wilson seconded. All approved and motion passed.

4. Announcements

Mr. Rogers

Adjourn

With no remaining agenda items, The Chair entertained a motion to adjourn. Dr. Wilson moved to adjourn; Mr. Henington seconded, and the meeting was adjourned.



J. Kent Rogers, Secretary



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Board of Directors

This meeting will be held in person and streamed via Facebook Live for Public.

Thursday May 20, 2021 9:30 am or immediately following the MPO Meeting
Regional Commerce Center 2nd Floor Steering Room
600 Doug Attaway Blvd
Shreveport, LA 71115

AGENDA

CALL TO ORDER

ROLL CALL

WELCOME & INTRODUCTIONS

PUBLIC COMMENTS

FINANCIAL

- 1. Approval of Fiscal Year 2022 Budget**
[Draft Fiscal Year 2022 Budget](#)
- 2. Financial Report**
[Third Quarter Fiscal Year 2021 Financial Report](#)

LEGAL REPORT

OTHER BUSINESS

- 3. BURK-KLEINPETER, INC – LA 3132 No Cost Time Extension**
[Approval of No Cost Time Extension for BKI LA3132 EA Contract](#)
- 4. Approval of Minutes**
[Approval of Minutes from April 09, 2021](#)
- 5. Announcements**

ADJOURN

Next Regular Scheduled Meeting – Friday June 18, 2021, 9:30 am.



625 Texas Street, Suite 200 | Shreveport, LA 71101
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Board of Directors Meeting

MINUTES

Thursday May 20, 2021 (9:30 AM)

Caddo-Bossier Port Commission

6000 Doug Attaway Blvd
Shreveport, LA 71115

Members Present

Mr. Steve Brown – DeSoto Parish Police Jury
Mayor Lo Walker – City of Bossier City
Dr. Woody Wilson – Caddo Parish Commission
Mr. William Altimus – Bossier Parish Police Jury
Mr. Bruce Blanton – Webster Parish

Members Absent

Mr. Charles Henington – Caddo Tax Assessor
Mayor Adrian Perkins – City of Shreveport

Others Present

Mr. Kent Rogers – NLCOG
Mr. Chris Petro – NLCOG
Mr. Joshua S. Chevallier – Bradley Murchison Kelly & Shea
Mr. Tyler Comeaux – Port of Shreveport-Bossier
Mr. Butch Ford – Bossier Parish
Mrs. Rita Barnette – NLCOG
Ms. Lacy Sargent – NLCOG
Mrs. Erin Buchanan – LaDOTD
Dr. Shelly Barrett – NLCOG
Mrs. Heidi Stewart – NLCOG

Call to Order

Mr. Brown called the meeting to order and asked Mr. Rogers for a roll call. A quorum was present.

Public Comments

Mr. Brown called for public comments. No public comment cards were turned in.

Financial

1. Approval of Fiscal Year 2022 Budget

Mr. Rogers presented the Fiscal Year 2022 Budget. Mr. Brown called for a motion to adopt the Fiscal Year 2022 budget as presented. Dr. Wilson was the first to motion, and Mr. Altimus seconded. All approved and motion passed.

2. Financial Report

Mr. Rogers introduced the financial report for July 1, 2020 – March 31, 2021. Mr. Brown called for a motion to accept the financial report as presented. Dr. Wilson was the first to motion, and Mayor Walker seconded. All approved and motion passed.

Legal Report

Mr. Joshua Chevallier stated that there has been negotiation of an agreement between Caddo-Bossier Parishes Port Commission, The Parish of Caddo, DeSoto Parish Police Jury and NLCOG (Northwest Louisiana Council of Governments) to formalize the agreement.

Other Business

3. BURK-KLEINPETER, INC – LA 3132 No Cost Extension

Mr. Rogers presented the No Cost Time Extension to Burk-Kleinpeter, Inc. for the LA 3132 (Inner Loop Extension contract. Mr. Brown called for a motion to approve the No Cost Time Extension to Burk-Kleinpeter, Inc. for the LA 3132 (Inner Loop Extension contract. Mayor Walker was the first to motion, and Dr. Wilson seconded. All approved and motion passed.

4. Approval of Minutes

The next item on the agenda was for approval of the minutes from the April 9, 2021 meeting as presented. Mr. Brown called for a motion to approve the minutes. Dr. Wilson was the first to motion, and Mr. Altimus seconded. All approved and motion passed.

5. Announcements

Mr. Rogers stated that the LA 3132 (Inner Loop) Extension Public Hearing will be held on Tuesday, August 17, 2021 at LSU-Shreveport Red River Ballroom.

Adjourn

With no remaining agenda items, The Chair entertained a motion to adjourn. Dr. Wilson moved to adjourn; Mr. Altimus seconded, and the meeting was adjourned.



J. Kent Rogers, Secretary



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Board of Directors

Friday, June 18, 2021 9:30 am or immediately following the MPO Meeting
Regional Commerce Center 2nd Floor Steering Room
600 Doug Attaway Blvd, Shreveport, LA 71115

AGENDA

CALL TO ORDER

ROLL CALL

WELCOME & INTRODUCTIONS

PUBLIC COMMENTS

FINANCIAL

1. [Approval of Purchase of New Plotter](#)
2. [Economic Development Administration Notice of Investment Award](#)

LEGAL REPORT

OTHER BUSINESS

3. [Meeting Dates for Fiscal Year 2022 \(July 1, 2021 – June 30, 2022\)](#)
4. [Election of Officers for Fiscal Year 2022 \(July 1, 2021 – June 30, 2022\)](#)
5. [Approval of Minutes of May 20th, 2021](#)
6. **Announcements**
Special Recognition – Mayor Lo Walker

ADJOURN

Next Regular Scheduled Meeting – July 16, 2021, 9:30 am.



625 Texas Street, Suite 200 | Shreveport, LA 71101
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Board of Directors Meeting

MINUTES

Friday June 18, 2021 (9:30 AM)

Caddo-Bossier Port Commission

6000 Doug Attaway Blvd
Shreveport, LA 71115

Members Present

Mr. Steve Brown – DeSoto Parish Police Jury
Dr. Woody Wilson – Caddo Parish Commission
Mr. William Altimus – Bossier Parish Police Jury
Mr. Bruce Blanton – Webster Parish

Members Absent

Mr. Charles Henington – Caddo Tax Assessor
Mayor Adrian Perkins – City of Shreveport
Mayor Lo Walker – City of Bossier City

Others Present

Mr. Kent Rogers – NLCOG
Mr. Chris Petro – NLCOG
Mrs. Rita Barnette – NLCOG
Ms. Lacy Sargent – NLCOG
Dr. Shelly Barrett – NLCOG
Trooper Jonathan Odom – LSP-G

Call to Order

Mr. Brown called the meeting to order and asked Mr. Rogers for a roll call. A quorum was present.

Public Comments

Mr. Brown called for public comments. No public comment cards were turned in.

Financial

1. Approval of Purchase of New Plotter

Mr. Rogers presented the quote for a price of a new plotter up to \$5,000.00. Mr. Brown called for a motion to approve the purchase of a new plotter. Dr. Wilson was the first to motion, and Mr. Blanton seconded. All approved and motion passed.

2. Economic Development Administration Notice of Investment Award

Mr. Rogers announced that the Department's Economic Development Administration (EDA) is awarding a \$1.6 million CARES Act Recovery Assistance grant to the Coordinating and Development Corporation, Bossier City, Louisiana, to construct the Northwest Louisiana one-stop resource center, allowing for business development and growth. This EDA grant will be matched with \$400,000 in local funds.

Legal Report

Mr. Rogers stated that a due diligence list for The Coordinating and Development Corporation (CDC) is being created to make the merge possible.

Other Business

3. Meeting Dates for Fiscal Year 2022 (July 1, 2021 – June 30, 2022)

Mr. Rogers presented the Meeting Dates for Fiscal Year 2022. It was stated that the time needs to be updated to state that the meetings will begin at 9:30 am (or immediately following the MPO). Mr. Brown entertained a motion to adopt the Meeting Dates for Fiscal Year 2022 with the following adjustment of the time. Dr. Wilson motioned first, and Mr. Blanton seconded. Mr. Brown called for questions or comments having none the chair called for a vote and the motion passed.

4. Election of Officers for Fiscal Year 2022 (July 1, 2021 – June 30, 2022)

Mr. Rogers presented the Election of Officers for Fiscal Year 2022. Mr. Brown entertained a motion to adopt the Election of Officers for Fiscal Year 2022. Dr. Wilson motioned first, and Mr. Blanton seconded. Mr. Brown called for questions or comments having none the chair called for a vote and the motion passed.

5. Approval of Minutes

The next item on the agenda was for approval of the minutes from the May 20, 2021 meeting. Mr. Brown called for a motion to approve the minutes with an adjustment to the Legal Report section. Dr. Wilson was the first to motion, and Mr. Altimus seconded. All approved and motion passed.

6. Announcements

Mr. Rogers gave special recognition to Mayor Lo Walker for his 30 years of service to NLCOG.

Adjourn

With no remaining agenda items, The Chair adjourned the meeting.



J. Kent Rogers, Secretary