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Board of Directors Meeting

MINUTES

Friday July 23, 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. Bruce Blanton – Webster Parish
Mr. Charles Henington – Caddo Tax Assessor

Members Absent

Mr. Butch Ford – Bossier Parish Police Jury
Mayor Adrian Perkins – City of Shreveport
Mayor Tommy Chandler – City of Bossier City

Others Present

Mr. Kent Rogers – NLCOG
Mr. Joshua Chevallier – Bradley Murchison Kelly & Shea
Mr. William Altimus – Bossier Parish Police Jury
Mr. Tyler Comeaux – Port of Shreveport-Bossier
Mr. John Perkins – Allendale Strong
Mr. Kyle Robertson – Webster Deputy Assessor
Mr. Nick Cox – Webster Parish Police Jury
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. No public comment cards were turned in.

First Order of Business

- 1. Bossier Parish Appointment of Joe E. "Butch" Ford, Jr. as representee to NLCOG Board of Directors**

Mr. Rogers presented a letter received from Bossier Parish Police Jury stating that they ratified approval of the appointment of Mr. Joe E. "Butch" Ford to the Northwest Louisiana Council of Government's Metropolitan Planning Organization (MPO) and the Board of Directors, effective July 1, 2021.

Financial

2. Fiscal Year 2021 Financial Audit Letter of Engagement

Mr. Rogers presented the fiscal year 2021 financial audit letter of engagement. Dr. Wilson called for a motion to approve the letter of engagement with Heard, McElroy & Vestal, LLC for fiscal year 2021 audit services. Mr. Brown was the first to motion, and Mr. Blanton seconded. All approved and motion passed.

3. Fiscal Year 2021 End of Year Financial Report (pre audit)

Mr. Rogers presented the fiscal year 2021 end of year report pre audit. Dr. Wilson called for a motion to accept the financial report. Mr. Henington was the first to motion, and Mr. Blanton seconded. All approved and motion passed.

Legal Report

Mr. Joshua Chevallier stated that there were no legal issues concerning NLCOG currently. The only report is that a public records request was received by Allendale Strong, as mentioned in the prior meeting. They are working on collecting on the requested documents for the request.

Other Business

4. Approval of Minutes

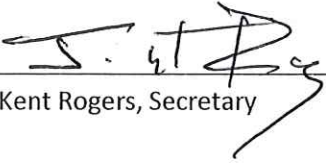
The next item on the agenda was for approval of the minutes from the June 18, 2021 meeting. Dr. Wilson called for a motion to approve the minutes with an adjustment to the Legal Report section. Mr. Brown was the first to motion, and Dr. Wilson seconded. All approved and motion passed.

5. Announcements

Mr. Rogers presented the revised meeting schedule, members, and officers.

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