



## Board of Directors

April 21, 2023- 9:30 am following the MPO- 625 Texas Street, Shreveport, LA 71101

### AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

FINANCIAL

**Fiscal Year 2024 Budget**

[Fiscal Year 2024 Draft Budget – Introduction for Public Comments](#)

LEGAL REPORT

**NLCOG / CDC**

Update and consideration of memorandum of understanding concerning NLCOG, CDC, and EDA pertaining to the EDA Grant

OTHER BUSINESS

**Approval of Budget Amendment for Providence Engineering**

[Alternative 3a feasibility](#)

**Approval of Minutes**

[Approval of Minutes from March 31, 2023](#)

ANNOUNCEMENTS

**Board of Directors will be meeting on Friday May 12, 2023**

ADJOURN