



## Board of Directors

May 12, 2023- 9:30 am following the MPO

This meeting will be held at the Regional Commerce Center at the Port of Caddo Bossier  
6000 Doug Attaway Blvd, Shreveport, LA 71115

### AGENDA

CALL TO ORDER

ROLL CALL

ZOOM Audio Streaming  
Phone: **309-205-3325**  
Meeting ID: **868 8024 6964**  
Passcode: **770615**

### PUBLIC COMMENTS

Comments are to be held to 3 minutes.

On agenda items with the exception of the Amendment for Providence Engineering

### FINANCIAL

**Fiscal Year 2024 Budget**

[Fiscal Year 2024 Draft Budget – Adoption](#)

### LEGAL REPORT

### OTHER BUSINESS

**Approval of Budget Amendment for Providence Engineering**

[Alternative 3a feasibility](#)

Comments by Dr. Eric Kalivoda – Secretary LaDOTD

Public Comments

**Approval of Minutes**

[Approval of Minutes from April 21, 2023](#)

### ANNOUNCEMENTS

1. **Board of Directors will be meeting on Friday June 23, 2023**

[Schedule of meetings](#)

### ADJOURN