



## Board of Directors

October 27, 2023- 9:30 am following the MPO  
Seminar Room, 625 Texas Street, Shreveport, LA 71101

### AGENDA

#### CALL TO ORDER

#### INVOCATION & PLEDGE

#### ROLL CALL

#### PUBLIC COMMENTS

Comments are to be held to 3 minutes.

#### FINANCIAL

##### 1. Fiscal Year 2024 Quarterly Report

Approval of the Quarterly Financial Report – July 01, 2023 – September 30, 2023

##### 2. Fiscal Year 2023 Audit

[Approval of Fiscal Year 2023 Louisiana Compliance Questionnaire](#)

[Auditor's Communication with Those Charged with Governance](#)

#### LEGAL REPORT

#### OTHER BUSINESS

##### 3. Eagleview/Pictometry Contract for Aerial Photography

[Approval of Contract Amendments for 2024 Flight](#)

##### 4. Retirement Plan Review

[Mission Square \(ICMA\) / OneAmerica \(Ameriprise Financial\)](#)

##### 5. Approval of Minutes

[Approval of Minutes from August 04, 2023](#)

#### ANNOUNCEMENTS

##### 6. Next Regular Schedule MPO Meeting Friday December 8, 2023

#### ADJOURN