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Board of Directors Meeting

MINUTES

Friday, April 24, 2026 (9:30 AM)

Government Chambers at Government Plaza
505 Travis St., Shreveport, LA 71101

Members' Present

Mayor Tommy Chandler – City of Bossier City
Mayor Tom Arceneaux, City of Shreveport
Mr. Bruce Blanton – Webster Parish
Mrs. Erica Bryant – Caddo Parish
Dr. Ken Ward – Bossier Parish

Members Absent

Mr. Michael Norton, Chair – DeSoto Parish
Mr. Eric England – Vice-Chair - Port of Caddo-Bossier

Others Present

Mr. Kent Rogers – NLCOG
Mr. Chris Petro – NLCOG
Mrs. Heidi Stewart - NLCOG
Mrs. Savannah Williams – NLCOG
Mr. Adam Driskill – NLCOG
Mrs. Rita Arnold – NLCOG
Mr. Josh Chevallier – NLCOG Legal Council

Call to Order

Mrs. Bryant called the meeting to order. She stated that since the invocation and pledge had just been done in the previous meeting, we would just continue on to the meeting.

Mrs. Bryant asked Mr. Rogers to begin roll call. Mr. Rogers called roll. A quorum was present.

Public Comments

Mrs. Bryant asked if there were any public comments. Mr. Chevallier stated they hadn't received any comments.

Financial

Fiscal Year 2027 Budget - Initial Estimate of Income

Mr. Rogers stated that last month they gave them some of the estimated income and there's one slight adjustment to that. Under STBG and other Federal/State Funds, as a recommendation they received, they have included a line for a portion of the I-49 ICC funding, that is the staff expenditure across their account. It's just an estimate of that. Mr. Rogers said that other than that, the rest of the estimated income is the same. The next few pages detail it out. Estimated expenses based on salaries, benefits, employee taxes and overhead. Mr. Rogers asked if they had any questions on any of that.

Moving on to the next page included the contractual estimated expenses for the Metropolitan Transportation Plan update and the Aerial Photography Project along with some of the details for those line items within the overhead including computer hardware, software, professional services, phone and internet and rent. The next page has some details on the contractual. Those are for the overall contracts and not just this fiscal year's portion of those.

Finally, the last is the sheet for I-49. Mr. Rogers said again, this is just initial and they'll be smoothing some of this out. Making sure the numbers are correct from DOTD and Federal Highways. At the next MPO meeting they'll have a revision of the work program that was provided to them at the last meeting based on Federal Highways and everyone's comments. Also, for this body, a written version of the budget from the numbers laid out.

Mrs. Bryant asked if there were any questions or comments.

Legal Report

Mr. Chevallier stated that he had no legal report.

Other Business

Approval of Minutes - Approval of Minutes from March 27, 2026

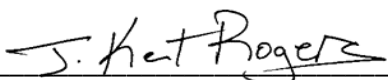
The next item on the agenda was for approval of the minutes from the February 20, 2026, meeting. Mrs. Bryant called for a motion to Approve the Minutes as provided. Mayor Arceneaux motioned, and Mayor Chandler seconded. All approved and motion was passed.

Announcements

Mr. Rogers stated that the next regularly scheduled meeting for the Board of Directors will be on Friday, May 15, 2026, at Government Plaza in the Government Chambers.

Adjourn

With no remaining agenda items, Mrs. Bryant entertained a motion to adjourn. Mayor Arceneaux was the first to motion, and Mr. Blanton second. The meeting was adjourned.



J. Kent Rogers, Secretary