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Board of Directors Meeting

MINUTES

Wednesday, May 27, 2026 (9:30 AM)

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

Members' Present

Mr. Michael Norton, Chair – DeSoto Parish
Mr. Eric England – Vice-Chair - Port of Caddo-Bossier
Mayor Tom Arceneaux, City of Shreveport
Mr. Bruce Blanton – Webster Parish
Mayor Tom Arceneaux, City of Shreveport

Members Absent

Mrs. Erica Bryant – Caddo Parish
Mayor Tommy Chandler – City of Bossier City
Dr. Ken Ward – Bossier Parish

Others Present

Mr. Kent Rogers – NLCOG
Mr. Adam Driskill – NLCOG
Mrs. Rita Arnold – NLCOG
Mr. Josh Chevallier – NLCOG Legal Council

Call to Order

Mr. Norton called the meeting to order. He stated that since the invocation and pledge had just been done in the previous meeting, we would just continue on to the meeting.

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

Public Comments

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

Financial

Fiscal Year 2026 Quarterly Financial Report

- Approval of the Fiscal Year 2026 Quarterly Report for the Third Quarter

Mr. Rogers stated that they should have received these in their packets. He was going to do a quick rundown. Pro-Revenue to date is roughly one point one-three million covering federal, general local and other sources. Expenditures are roughly one point two million with roughly six hundred seventy remaining for billing. That's based on when some of the bigger bills come in at the beginning of the fiscal year. For the Balance Sheet, the liabilities and equities are about one point four million at this point.

Mr. Norton asked if there were any questions or comments. Mr. Norton called for a motion to Approve the Fiscal Year 2026 Quarterly Report for the Third Quarter. Mr. England motioned, and Mr. Blanton seconded. All approved and motion was passed.

Fiscal Year 2027 Budget

- Introduction of the Fiscal Year 2027 Budget for Public Comment

Mr. Norton asked if there were any questions or comments. Mr. Norton called for a motion to Approve the Introduction of the Fiscal Year 2027 Budget. Mayor Arceneaux motioned, and Mr. England seconded. All approved and motion was passed.

Legal Report

Mr. Chevallier stated that he had no legal report.

Other Business

Approval of Minutes - Approval of Minutes from April 24, 2026

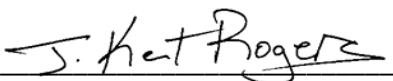
The next item on the agenda was for approval of the minutes from the April 24, 2026, meeting. Mr. Norton called for a motion to Approve the Minutes as provided. Mayor Arceneaux motioned, and Mr. England seconded. All approved and motion was passed.

Announcements

Mr. Rogers stated that the next regularly scheduled meeting for the Board of Directors will be on Friday, June 12, 2026, at Government Plaza in the Government Chambers.

Adjourn

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



J. Kent Rogers, Secretary