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## **Board of Directors Meeting**

### **MINUTES**

**Friday, June 12, 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  
Mrs. Erica Bryant – Caddo Parish  
Mayor Tom Arceneaux, City of Shreveport  
Mr. Bruce Blanton – Webster Parish  
Mayor Tom Arceneaux, City of Shreveport  
Dr. Ken Ward – Bossier Parish

### **Members Absent**

Mayor Tommy Chandler – City of Bossier City

### **Others Present**

Mr. Kent Rogers – NLCOG  
Mr. Chris Petro – NLCOG  
Ms. Heidi Stewart – NLCOG  
Ms. Savannah Williams - 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 2027 Budget**

#### **- Adoption of the Fiscal Year 2027 Budget**

Mr. Rogers stated that they had one correction that had to do with the I-49 funding and the amount was for contractual. They were about ten dollars off. It was an error that they had made, but they corrected it. Mr. Rogers said that other than that they received no comments.

Mr. Norton asked if there were any questions or comments. Mr. Norton called for a motion to Approve the Adoption 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 May 27, 2026**

#### **- Approval of Minutes from May 27, 2026**

The next item on the agenda was for approval of the minutes from the May 27, 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.

### **Fiscal Year 2027 Meeting Schedule**

#### **- Adoption of Fiscal Year 2027 Meeting Schedule for the Board of Directors**

Mr. Rogers stated the next item on the agenda was for the Adoption of Fiscal Year 2027 Meeting Schedule for the Board of Directors.

Mr. Norton called for a motion to Approve the Adoption of Fiscal Year 2027 Meeting Schedule for the Board of Directors. Mayor Arceneaux motioned, and Mr. England seconded. All approved and motion was passed.

### **Fiscal Year 2027 Board of Directors Officers**

#### **- Election of Fiscal Year 2027 Officers for the Board of Directors**

Mr. Rogers said the next item on the agenda was for the Election of Fiscal Year 2027 Officers for the Board of Directors.

Mr. Norton said they have a recommendation for Mrs. Erica Bryant as Chair and Dr. Ken Ward as Vice-Chair.

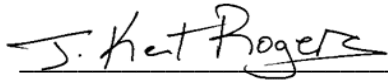
Mr. Norton asked if there were any further questions. Having none, Mr. Norton entertained a motion to Accept the Slate of Officers for Fiscal Year 2027 Beginning July 1, 2026, and serving through June 30, 2027. Mr. Blanton motioned, and Mr. England seconded. Mr. Norton called for questions or comments. Having none, the chair called for a vote and the motion passed.

## **Announcements**

Mr. Rogers stated that the next regularly scheduled meeting for the Board of Directors will be on Friday, July 24, 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.

A handwritten signature in cursive script, reading "J. Kent Rogers", written in black ink.

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J. Kent Rogers, Secretary