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Board of Directors Meeting

MINUTES

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

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

Members' Present

Mrs. Erica Bryant – Caddo Parish
Mayor Tom Arceneaux, City of Shreveport
Mr. Bruce Blanton – Webster Parish
Mayor Tom Arceneaux, City of Shreveport
Mayor Tommy Chandler – City of Bossier City
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
Ms. Heidi Stewart – NLCOG
Ms. 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, they 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 2026 Audit Budget

- Approval of Letters of Engagement

Mr. Rogers stated that they had the 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.

Mrs. Bryant asked if there were any questions or comments. Dr. Ward called for a motion to Approve the Letters of Engagement with HEARD, MCELROY & VESTAL, LLC for completion of the Fiscal Year 2026 Financial and Agreed Upon Policies and Procedures Audits. Mayor Arceneaux motioned, and Dr. Ward 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 of Friday, June 12, 2026

The next item on the agenda was for approval of the minutes of the June 12, 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.

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. Rogers said they had a recommendation for Dr. Ken Ward as Chair and Mrs. Erica Bryant as Vice-Chair.

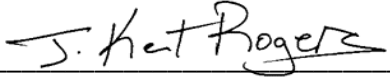
Mrs. Bryant asked if there were any further questions. Having none, Mrs. Bryant entertained a motion to Accept the Slate of Officers for Fiscal Year 2027 Beginning July 25, 2026, and serving through June 30, 2027. Mayor Arceneaux motioned, and Mayor Chandler seconded. Dr. Ward called for questions or 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, August 21, 2026, at Government Plaza in the Government Chambers.

Adjourn

With no remaining agenda items, Mrs. Bryant entertained a motion to adjourn. Mayor Arceneaux motioned, and Mayor Chandler seconded. The meeting was adjourned.

A handwritten signature in black ink, reading "J. Kent Rogers". The signature is written in a cursive style with a large, stylized "J" and "R".

J. Kent Rogers, Secretary