

**RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF  
NORTHWEST LOUISIANA COUNCIL OF GOVERNMENTS, INC.**

A meeting of the Board of Directors of the Northwest Louisiana Council of Governments, Inc. (hereinafter “NLCOG, Inc.”) was held on the 14<sup>th</sup> day of June, 2019 with due notice, a quorum being present the following resolution was approved:

**BE IT RESOLVED**, that the following persons or their designated representative shall serve on NLCOG, Inc.’s Metropolitan Planning Organization Transportation Policy Committee, will remain on the committee until the taking of office by a successor, expiration of a term or further action is taken by this Board in accordance with the Bylaws:

City of Shreveport	Mayor
City of Bossier City	Mayor
Caddo Parish Commission	Parish Administrator
Bossier Parish	Parish Administrator
DeSoto Parish	Parish Administrator
Webster Parish	Police Jury President
SporTran	Chief Executive Officer
Caddo-Bossier Port	Executive Port Director
Shreveport/Caddo Metropolitan Planning Commission	Executive Director
Bossier City/Parish Metropolitan Planning Commission	Director
Louisiana Department of Transportation and Development	Secretary

**BE IT FURTHER RESOLVED**, that all prior resolutions establishing or concerning the membership of NLCOG, Inc.'s Metropolitan Planning Organization Transportation Policy Committee are hereby repealed and replaced in their entirety by this resolution;

**BE IT FURTHER RESOLVED**, that the Secretary of NLCOG, Inc. is hereby authorized and directed to certify this resolution.

**CERTIFICATION**

I, Kent Rogers, Secretary of the Board of Directors of NLCOG, Inc., do hereby certify that the above and foregoing is a true and correct copy of the of the resolution adopted at a regular meeting of the Board of Directors on 14<sup>th</sup> day of June, 2019.

Shreveport, Louisiana this 14<sup>th</sup> day of June, 2019.

  
\_\_\_\_\_  
J. Kent Rogers, Secretary

6 Yays

0 Nays

0 Absent