

**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 14th day of June, 2019 with due notice, a quorum being present the following resolution was approved:

BE IT RESOLVED, that NLCOG, Inc.’s Technical Coordinating Committee shall serve as a steering committee for all transportation planning studies and voting shall be in accordance with the Bylaws;

BE IT FURTHER RESOLVED, that the following persons or their designated representative shall serve on NLCOG, Inc.’s Technical Coordinating Committee, will serve 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	City Engineer
City of Shreveport	Environmental Services Director
City of Bossier City	City Engineer
Caddo Parish	Director of Public Works
Bossier Parish	Parish Engineer
SporTran	Planning Director
Caddo-Bossier Port	Director of Engineering and Planning
Shreveport/Caddo Metropolitan Planning Commission	Assistant Director
Bossier City/Parish Metropolitan Planning Commission	Assistant Director

Louisiana Department of Transportation and Development District 04	Traffic Engineer
Louisiana Department of Transportation and Development Headquarters	Transportation Planning Administrator
Federal Highways Administration	Louisiana District 04 Area Engineer
NLCOG, Inc.	Deputy Director
DeSoto Parish	Parish Engineer
Webster Parish	Parish Engineer

BE IT FURTHER RESOLVED, that all prior resolutions establishing or concerning the membership of NLCOG, Inc.'s Technical Coordinating Committee are hereby repealed and replaced in their entirety by this resolution;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 14th day of June, 2019.

Shreveport, Louisiana this 14th day of June, 2019.



J. Kent Rogers, Secretary

6 Yays
0 Nays
0 Absent