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Board of Directors Meeting

MINUTES

Friday, May 16, 2025 (9:00 AM)

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

Members' Present

Mayor Tom Arceneaux, Chair – City of Shreveport
Mr. Bruce Blanton – Webster Parish
Mrs. Erica Bryant – Caddo Parish
Dr. Ken Ward – Bossier Parish
Mr. Eric England – Port of Caddo-Bossier

Members Absent

Mayor Tommy Chandler – City of Bossier City
Mr. Michael Norton, Vice-Chair – DeSoto Parish

Others Present

Mr. Kent Rogers – NLCOG
Mr. Chris Petro – NLCOG
Mrs. Rita Arnold - NLCOG
Mrs. Heidi Stewart – NLCOG
Mrs. Savannah Williams – NLCOG
Mr. Adam Driskill - NLCOG
Mr. Josh Chevallier – NLCOG Legal Council

Call to Order

Mayor Arceneaux called the meeting to order. He stated that we generally have an invocation, roll call and a pledge at the beginning of the meeting. Mayor Arceneaux said that Mr. Blanton was going to lead us in prayer and Mrs. Bryant to lead us in the pledge. He asked if those that cared to join them to please stand. Mr. Blanton began the invocation followed by Mrs. Bryant leading us in the Pledge of Allegiance. Mayor Arceneaux asked Mr. Rogers to begin roll call. Mr. Rogers called roll. A quorum was present.

Public Comments

Mayor Arceneaux asked if there were any public comments. Mr. Rogers stated they hadn't received any comments.

Financial

1. Fiscal Year 2025 Budget – Quarterly Financial Report

Mr. Rogers said the Quarterly Financial Report is before them in terms of revenue. He did have one amendment to make to that. The day before, roughly around three o'clock, the Caddo Tax Assessor walked down the street and handed him a check. Mr. Rogers said that where it says Other Income – Caddo Tax Assessor - \$0.00, it's now at \$20,000.00, which is their annual payment. That's the only change for that. Although that would've put it outside the March 31st timeframe, he wanted to bring that to their attention.

Mayor Arceneaux asked if there were any further questions. Having none, Mayor Arceneaux entertained a motion to Approve the Fiscal Year 2025 3rd Quarter Financial Report. Mr. England motioned, and Dr. Ward second. Mayor Arceneaux called for questions or comments. Having none, the chair called for a vote and the motion passed.

Legal Report

Mr. Chevallier stated there was no legal news to report.

Other Business

1. Approval of Minutes

The next item on the agenda was for approval of the minutes from the April 25, 2025, meeting. Mayor Arceneaux called for a motion to Approve the Minutes as provided. Mrs. Bryant motioned, and Mr. England second. All approved and motion was passed.

2. Announcements

Mayor Arceneaux reminded everyone that the next regularly scheduled meeting for the Board of Directors will be on Friday, June 13, 2025, at Government Plaza in the Government Chambers.

Adjourn

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



J. Kent Rogers, Secretary