

Board of Directors

October 17, 2025 - Immediately following the MPO meeting **Government Chambers at Government Plaza** 505 Travis St, Shreveport, LA 71101

AGENDA

CALL TO ORDER

INVOCATION & PLEDGE

ROLL CALL

PUBLIC COMMENTS

Comments are to be held to 3 minutes.

FINANCIAL

Fiscal Year 2025 Audit

Approval of LOUISIANA COMPLIANCE QUESTIONNAIRE

LEGAL REPORT

OTHER BUSINESS

Approval of Electronic Lock Expenses for office and server rooms

Approval of Evotech Evolution Technologies quote for electronic locks

Approval of Minutes

Approval of Minutes of September 12, 2025

ANNOUNCEMENTS

Next Regular Schedule Meeting Friday, November 21, 2025.

ADJOURN