

MINUTES OF THE
SHREVEPORT-BOSSIER SPORTS COMMISSION ADVISORY BOARD

September 23, 2015

Present:

Billy Montgomery, Chairman
Don Williams, City of Bossier City
Doyle Adams, Bossier Parish Police Jury
Clay Bohanan, City of Bossier
Stacy Brown, Shreveport-Bossier Convention & Tourist Bureau
Ken Antee, Caddo Parish Commission
John Escude, Caddo Parish Commission
Patrick Wesley, City of Shreveport
Markey Pierre, City of Shreveport
Zazell Dudley, City of Shreveport
Kelly Wells, Shreveport-Bossier Sports Commission
Sheila Norman, Shreveport-Bossier Sports Commission

Absent:

Rick Avery, Bossier Parish Police Jury

The regularly scheduled meeting of the Shreveport-Bossier Sports Commission Advisory Board was held on September 23, 2015 in the Board Room of the Shreveport-Bossier Convention and Tourist Bureau. Billy Montgomery, Chairman, called the meeting to order at 8:10 a.m. A quorum was present.

Introduction of New Board Member

Ms. Brown introduced Zazell Dudley who will be representing the City of Shreveport on the SBSC board for the next four years.

Minutes-

The Minutes of the August 26, 2015 meeting were reviewed. Mr. Williams moved to approve the Minutes as distributed. The motion was seconded by Mr. Escude and approved with no public comment.

Financial Report –

Ms. Brown reviewed the August financials.

Mr. Wells informed the board that he has reached out to Mayor Tyler's office to have the funding for 2016 included in the budget. Invoices will be prepared and forwarded to the proper administrators at the City of Shreveport, Bossier Parish Police Jury and the City of Bossier City. The grant application for Caddo Parish has already been submitted.

Authority for Mrs. Brown to sign on behalf of the Sports Commission on any type of agreement and contract was sought. After discussion, Ken Antee moved to authorize Stacy Brown to sign on behalf of the Shreveport-Bossier Sports Commission on any cooperative endeavor agreement, contracts or other agreements that would be entered into between any party and our public quasi -governmental entity. John Escude seconded the motion which was voted on and passed with no public comment.

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Sports Update –

Billy Montgomery discussed a possible basketball tournament that Bossier Parish Community College is interested in bidding on. After discussion, the members indicated for BPCC to provide the board with the request for proposal and then it can proceed from that point with any assistance.

Kelly Wells discussed and reviewed the recent activity of the Sports Commission and the upcoming events the staff are working on.

Ms. Dudley asked about shuttles for the Red River State Fair Classic. It was indicated the City would provide shuttles if the expected attendance is over 25,000.

Patrick Wesley reported the Battle on the Border recorded 19,000 sold tickets with 16,000 in actual gate attendance.

Funding –

The members reviewed a proposal submitted to perform a research poll regarding the Hotel Occupancy Tax Proposition. The members also reviewed the proposed questions. Guest, Tari Bradford, with the City of Shreveport Mayor's office indicated Mayor Tyler's full support of the proposed proposition.

Appointments:

Billy Montgomery moved that Doyle Adams be elected to replace Markey Pierre as the board secretary. Clay Bohanan seconded the motion which passed with no public comment.

Adjournment -

There being no further business, the meeting adjourned at 9:25 am.

Billy Montgomery, Chairman