MINUTES OF THE CALLED BOARD MEETING OF THE SHREVEPORT-BOSSIER SPORTS COMMISSION ADVISORY BOARD May 10, 2017

Members Present:

Billy Montgomery, Chairman Clay Bohanan, City of Bossier Doyle Adams, Bossier Parish Police Jury Stacy Brown, Shreveport-Bossier Convention & Tourist Bureau Patrick Wesley, City of Shreveport Don Williams, City of Shreveport Rick Avery, Bossier Parish Police Jury Zazell Dudley, City of Shreveport

Members Absent:

John Escude, Caddo Parish Commission Ken Antee, Caddo Parish Commission

Staff Present:

Sheila Norman, Shreveport-Bossier Sports Commission Kelly Wells, Shreveport-Bossier Sports Commission Que'brelyn H. Douglas, Shreveport-Bossier Sports Commission

Call to Order

The called meeting of the Shreveport-Bossier Sports Commission Advisory Board was held on May 10, 2017 in the Board Room of the Shreveport-Bossier Convention & Tourist Bureau. Billy Montgomery, Chairman, called the meeting to order at 8:09 a.m. A quorum was present.

Discussion of Bid Process for LHSAA Championships

Mr. Adams brought up Mr. Antee's concerns with the bid procedures. Mr. Wells updated the board on a phone conversation he had with the executive director of LHSAA and correspondence mailed out by the SBSC to the executive director and the LHSAA executive committee. The LHSAA executive director indicated to Mr. Wells they would have guidelines in place and would send them out after May 17 to all bidders.

Mr. Avery suggested asking LHSAA to consider receiving sealed bids in the future instead of electronic receipt.

SBSC Board Minutes May 10, 2017 Page 2

Mrs. Brown suggested the SBSC write another letter to LHSAA confirming the conversation with Mr. Wells, include the procedures that LHSAA indicated to Mr. Wells, and that we will be bidding.

Mr. Adams moved that the SBSC send a second letter to LHSAA asking them to confirm the information provided regarding the procedures for the upcoming bids in writing. Mr. Bohanan seconded the motion which was voted on and passed with no objection and no public comment.

Discussion of LHSAA Championship events to bid on

Mr. Wells reviewed a spreadsheet of the potential championship events out for bid and the cost of each. Powerlifting would be bid to be held at Hirsch Coliseum and the Mudbugs organization is willing to assist with the event.

Girls basketball would also be bid for the Hirsch. Mr. Adams discussed his understanding that at the April board meeting the consensus among the members was not to bid on this event.

Wrestling would be bid for the CenturyLink Center.

Volleyball would be bid at the Shreveport Convention Center. Mr. Wesley inquired about flooring for the event and the cost for rental and installation.

The members discussed the potential events and following discussion, Mr. Bohanan moved to submit bids on wrestling, volleyball and powerlifting as submitted for review by the board. Ms. Dudley seconded the motion which passed with no opposition and no public comment.

Ms. Dudley suggested we inform the press on the bids we are submitting.

Adjournment

There being no further business, the meeting adjourned at 9:01 a.m.

Billy Montgomery, Chairman