



Southwest Louisiana Regional Planning Commission  
(SWLA-RPC)  
Louisiana Planning District 5

**BOARD OF DIRECTORS MEETING**  
**Thursday, December 14, 2023, 12:00 PM**  
**PHYSICAL LOCATION: David Conner Conference Room**  
**2nd Floor, SEED Center,**  
**4310 Ryan Street, Lake Charles, LA 70605**

**ZOOM: <https://us02web.zoom.us/j/9583967845>**

**AGENDA**

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| <b>I. Call to Order</b>  | Mike Harper,<br>Chair           |
| <b>II. Roll Call</b>   | Mike Hollier                    |
| <b>III. Reading and Adoption of Minutes</b>  | Mayor Hal McMillin<br>Secretary |
| <b>A. Minutes of Meeting held on September 28, 2023.</b><br>Action requested.  |                                 |
| <b>B. Minutes of Meeting held on October 26, 2023.</b><br>Action requested.  |                                 |
| <b>IV. Financial Reports</b>   | Jacob Dillehay<br>Treasurer     |
| <b>A. November 2023 Financial Report</b><br>Action requested.  |                                 |
| <b>B. Resolution No. 2266 Approving and Adopting Final 2022-2023 Fiscal Year Budget Amendment.</b><br>Action requested.      | Jamie Gaines                    |
| <b>V. Old Business</b>   |                                 |
| <b>A. Southwest Louisiana Regional Adjudicated Property Legislative Request.</b><br>Action requested.                        | Mike Hollier                    |
| <b>B. Watershed Region 4 Series Reservoirs Footprint Funding Federal Request.</b><br>Action requested.                       | Mike Hollier                    |
| <b>C. West Louisiana Public Coordination District Legislative Request.</b><br>Action requested.                              | Mike Hollier                    |
| <b>D. Southwest Louisiana Coast Redevelopment Public Jack-Up Multipurpose Facility Federal Request.</b><br>Action requested. | Mike Hollier                    |

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| <b>E. Southwest Louisiana Regional Public Roadway Overlay Match Resource Fund Legislative Request.</b>  | Mike Hollier |
| Action requested.   |              |
| <b>F. I-14 Fort to Port I-514 Spur Bascule Bridge Designs for Southwest Louisiana Federal Request.</b>  | Mike Hollier |
| Action requested.   |              |
| <b>VI. New Business</b>   |              |
| <b>A. Resolution No. 2260 Approving and Adopting a New Interstate Designation Number for the I-14 Spur. MPO Transportation Policy Committee has Approved and Recommended I-514.</b>   | Mike Hollier |
| Action requested.   |              |
| <b>B. Board Election: Nominations for 2024 Chair</b>  | Chair        |
| Action requested. Election in January. Assume Office Feb. 1 <sup>st</sup> .   |              |
| <b>C. Board Election: Nominations for 2024 Vice-Chair</b>   | Chair        |
| Action requested. Election in January. Assume Office Feb. 1 <sup>st</sup> .   |              |
| <b>D. Board Election: Nominations for 2024 Treasurer</b>  | Chair        |
| Action requested. Election in January. Assume Office Feb. 1 <sup>st</sup> .   |              |
| <b>E. Board Election: Nominations for 2024 Secretary</b>  | Chair        |
| Action requested. Election in January. Assume Office Feb. 1 <sup>st</sup> .   |              |
| <b>VII. Other</b>   |              |
| <b>A. Director's Report</b>   | Mike Hollier |
| <ol style="list-style-type: none"> <li>1. Urban Transportation Management Center Feasibility Study</li> <li>2. Regional "Pivot" Housing Trades Training Initiative</li> <li>3. Amending SWLA-RPC Rules of Policy and Procedure (Grants)</li> <li>4. Calcasieu Parish Housing Inventory and Maintenance</li> </ol> |              |
| <b>B. Membership Needs Discussion</b>   | Mike Hollier |
| <b>C. January Meeting Date and Time</b>   | Chair        |
| <b>VIII. Public Comment</b>   | Chair        |
| <b>IX. Adjournment</b>  | Chair        |