



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

BOARD OF DIRECTORS MEETING
Thursday, February 22, 2024, 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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| I. Call to Order | Mike Harper,
Chair |
| II. Roll Call | Mike Hollier |
| III. Reading and Adoption of Minutes | Mayor Hal McMillin
Secretary |
| A. Draft Minutes of Meeting held on December 14, 2023.
Action requested. | |
| IV. Financial Reports | Jacob Dillehay
Treasurer |
| A. December 2023 Financial Report
Action requested. | |
| B. January 2024 Financial Report
Action requested. | |
| C. Presentation of 2022-2023 Draft Single Audit Report
By McElroy, Quirk, and Burch
Receipt Acknowledgement Action requested. | Jason Guillory |
| V. Election of 2024 Board Officers (Effective February 1, 2024) | Chair |
| A. Chair Election: Nominations at December 2023 Meeting
- Mayor Marcus Renfrow
Action requested. | |
| B. Vice-Chair Election: Nominations at December 2023 Meeting
- Mayor Hal McMillin
Action requested. | |
| C. Treasurer Election: Nominations at December 2023 Meeting
- Jacob Dillehay
Action requested. | |
| D. Secretary Election: Nominations at December 2023 Meeting
- Mayor Nic Hunter
Action requested. | |

VI. Regional Housing Inventory Status	Information only. No action requested.	Mike Hollier
IV. Old Business		
A. Southwest Louisiana Technology Hub Status Report	Information only. No action requested.	Yasic Naumenko
	Allen Parish Beauregard Parish Cameron Parish Calcasieu Parish Jefferson Davis Parish	
V. New Business		
A. Southwest Louisiana Regional Mobility Authority	Discussion. No action is requested.	Mike Hollier
VI. Other		
A. Director's Report	1. Legislative Representative Leads: Adjudicated Property Law 2. Legislative Representative Leads: Regional Public Roadway Match Resource Fund 3. Legislative Representative Leads: West Louisiana Public Coordination District 4. Congressional Earmark Leads: La. Region 4 Watershed Series Reservoirs Acquisition Funding 5. Congressional Earmark Leads: Cameron Public Jack-Up Multipurpose Facility. 6. Five Page Comprehensive Plans Local Review: Cameron Parish, Jefferson Davis Parish, City of Westlake, Town of Lake Arthur.	Mike Hollier
B. Membership Needs Discussion		Mike Hollier
C. Executive Session: Personnel Responsibilities and Compensation	Action requested.	Chair
D. Executive Director Contract	Action requested.	Chair
E. March Meeting Date and Time		Chair
VII. Public Comment		Chair
VIII. Adjournment		Chair