



Louisiana Planning District 5

BOARD OF DIRECTORS MEETING

Wednesday, December 17, 2025, Noon

2nd Floor, East Conference Room

HENNING 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 | Jacob Dillehay
Chair |
| II. Roll Call | Mr. Mike Hollier
Director |
| III. Reading and Adoption of Minutes | Ms. Mary Kaye Eason
Secretary |
| A. Draft Minutes of Meeting held on November 20, 2025
Action requested. | |
| IV. Financial Reports | Mr. Ben Boudreaux
Treasurer |
| A. November 2025 Financial Report
Action requested. | |
| B. Presentation of SWLA-RPC 2024-2025 Draft Single Audit Report
By McElroy, Quirk & Burch
Receipt Acknowledgement. Action requested. | |
| V. Resolution No. 2326 Approving and Authorizing the Southwest Louisiana Regional Planning Commission to apply for the Foundation for Louisiana – Louisiana Justice Fund: Reentry & Economic Mobility (ReEM) Grant. | Ms. Jamie Gaines |
| Action requested. | |
| VI. Resolution No. 2327 Approving and Authorizing Proposed Legislation to Establish the West Louisiana Public Coordination District for Louisiana Watershed Initiative Region 4 | Mr. Mike Hollier |
| Action requested. | |

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| VII. | Resolution No. 2328 Approving and Establishing the Southwest Louisiana Regional Land Bank.
Action requested. | Mr. Mike Hollier |
| VIII. | Resolution No. 2329 Identifying Potential Funding Alternatives for the Southwest Louisiana Regional Mobility Authority.
Action requested. | Mr. Mike Hollier |
| IX. | MyGovOnline/MGO Connect
Discussion | Mr. Mike Hollier |
| X. | January Meeting Date and Time
For information only. No action is requested. | Chair |
| XI. | Public Comment | Chair |
| XII. | Adjournment | Chair |