



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

**BOARD OF DIRECTORS MEETING**  
**Thursday, October 26, 2023, 12:30 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**

- |  |                                 |
|--|---------------------------------|
| <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>IV. Financial Reports</b>   | Jacob Dillehay<br>Treasurer     |
| <b>A. September 2023 Financial Report</b><br>Action requested.   |                                 |
| <b>B. Resolution No. 2256 Acknowledging and Approving<br/>A Final Budget Revision and Amendment for Fiscal<br/>Years 2021 – 2023.</b><br>Action requested. | Jamie Gaines                    |
| <b>V. Old Business</b>   |                                 |
| <b>A. Southwest Louisiana Regional Adjudicated Property Report<br/>and Recommendations.</b><br>Information only. No action requested.                      | Mike Hollier                    |
| <b>B. Southwest Louisiana Legislative Regional Needs Assessment<br/>and Requests.</b><br>Information only. No action requested.                            | Mike Hollier                    |
| 1) Public Street/Road Inventory Condition and Overlay Funding Legislation  |                                 |
| 2) Watershed Region 4 Series Reservoirs Footprint Funding Legislation  |                                 |
| 3) Southwest Louisiana Adjudicated Property Procedural Disposition Legislation   |                                 |
| 4) Watershed Region 4 West Louisiana Public Coordination<br>District (parts of 9 parishes) Legislation   |                                 |
| 5) Specific Matching Funds Grant Pool Legislation  |                                 |

- C. SWLA Hike and Bike Trail Network Plan Draft Presentation** Jamie Gaines  
Information only. No action is requested.

**VI. New Business**

- A. Resolution No. 2257 Approving and Adopting the Allen Parish “5 Page Comprehensive Plan” as a foundation component part of the Southwest Louisiana Regional Plan and Economic Development Strategies (CEDs).** Mike Hollier  
Action requested.
- B. Resolution No. 2258 Approving and Authorizing Preparation of a Current Southwest Louisiana Housing Inventory and Data Base Program for Multiple Reference Purposes.** Mike Hollier  
Action requested.
- C. Resolution No. 2259 Approving and Authorizing the October 2023 50<sup>th</sup> Anniversary Southwest Louisiana Regional Planning Commission Infographic Celebration and Promotion.** Jamie Gaines  
Action requested.
- D. Resolution No. 2260 Approving and Recommending a new New Interstate Designation Number for the I-14 Spur.** Steve Jiles  
Action requested.
- E. Resolution No. 2261 Approving and Authorizing the Regional Planning Commission to Enter into a Cooperative Endeavor Agreement with LUS Fiber to Manage the City of Jennings EDA Grant.** Jamie Gaines  
Action requested.
- F. Resolution No. 2262 Approving and Authorizing the Regional Planning Commission to Enter into a Cooperative Endeavor Agreement with the Town of Oberlin to Manage a USDA Community Facility Grant for the Public Market and Gateway.** Jamie Gaines  
Action requested.
- G. Resolution No. 2263 Approving and Authorizing the Regional Planning Commission to Enter into a Cooperative Endeavor Agreement with Beauregard Parish to Manage a USDA Community Facility Grant for the West Beauregard Center.** Jamie Gaines  
Action requested.
- H. Resolution No. 2264 Approving and Authorizing the Regional Planning Commission to Apply for a Thriving Communities Regional Pilot Program Grant.** Jamie Gaines  
Action requested.
- I. Resolution No. 2265 Approving and Authorizing the Regional Planning Commission to Apply for an Economic Development Administration Technical Assistance Grant for the Lacassine Business and Industrial Park Plan.** Jamie Gaines  
Action requested.

**VII. Other**

**A. Director's Report**

Mike Hollier

1. Urban Transportation Management Center Feasibility Study
2. Regional Street/Road Overlay 2024 Pilot Communication
3. Matt Griffin (Futurist) Video (118 minutes) Webpage

**B. Membership Needs Discussion**

Mike Hollier

**C. November Meeting Date and Time**

Chair

**VIII. Public Comment**

Chair

**IX. Adjournment**

Chair