



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

BOARD OF DIRECTORS MEETING
Thursday, April 25, 2024, 12:00 PM
PHYSICAL LOCATION:
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 | Mayor Marcus Renfrow,
Chair |
| II. Roll Call | Mike Hollier
Director |
| III. Reading and Adoption of Minutes | Mayor Nic Hunter
Secretary |
| A. Draft Minutes of Meeting held on February 22, 2024.
Action requested. | |
| B. Draft Minutes of Meeting held on March 28, 2024.
Action requested. | |
| IV. Financial Reports | Mayor Hal McMillin
Treasurer |
| A. March 2024 Financial Report
Action requested. | |
| B. Resolution No. 2272 Approving and Authorizing the Establishment of a Certificate of Deposit for Reserves.
Action requested. | |
| V. Regional Downtown Development Main Street Coordinator
Leveraging funding options.
Information only. No action requested. | Mike Hollier |
| VI. Marion 'Butch' Fox Southwest Louisiana Regional Rail Plan
Logo Selection
Action requested. | Jamie Gaines |
| VII. Regional Housing Data Base Development Presentation
Information only. No action requested. | Michael Bernard |
| VIII. Regional Housing Initiative Status
Funding.
Information only. No action requested. | Mike Hollier |
| IX. Louisiana Watershed Initiative Update
Round 2 Project funds available. Freshwater needs.
Information only. No action requested. | Mike Hollier |

X. Community Development Manager Introduction.	Mike Hollier
VI. Grant Applications Status Information only. No action requested.	Jamie Gaines
XII. Resolution No. 2271 Approving and Authorizing an Agreement between the SWLA-RPC and the Center for Planning Excellence (CPEX) to Assist in Public and Stakeholder Engagement for the Development of the Comprehensive Actions to Reduce Emissions (CARE) Plan. Action requested.	Jamie Gaines
XIII. Membership Needs Discussion	Mike Hollier
XIV. June Meeting Date and Time	Chair
XV. Public Comment	Chair
XVI. Adjournment	Chair