



Louisiana Planning District 5

BOARD OF DIRECTORS MEETING
Wednesday, August 14, 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 June 26, 2024.
Action requested. | |
| IV. | Financial Reports | Mayor Hal McMillin
Treasurer |
| | A. June 2024 Financial Report
Action requested. | |
| | B. July 2024 Financial Report
Action requested. | |
| V. | Resolution No. 2283 Approving and Authorizing Adjustment to FY 2023-2024 Annual Budget
Action requested. | Mike Hollier |
| VI. | Southwest Louisiana Marion “Butch” Fox Regional Rail Plan Initiative Highlight. For information only. No action requested. | Mike Hollier |
| VII. | Current Living Regional Housing Database Presentation
No action requested. For information only. | Michael Bernard |
| VIII. | Resolution No. 2281 Approving and Authorizing USDA Broadband Technical Assistance Program Application.
Action requested. | Jamie Gaines |
| IX. | Resolution No. 2282 Approving and Authorizing DOT Charging and Fueling Infrastructure Grant Application.
Action requested. | Jamie Gaines |

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| X. | Regional Mobility Authority
Information only. No action requested. | Mike Hollier |
| XI. | Carbon CO2 Sequestration Preparation
Information only. Discussion. | Mike Hollier |
| XII. | Underground Utilities Program (Undergrounding)
Information only. Discussion. | Mike Hollier |
| XIII. | Stormwater Utility Authorization
Information only. No action requested. | Mike Hollier |
| XIV. | September Meeting Date and Time | Chair |
| XV. | Public Comment | Chair |
| XVI. | Adjournment | Chair |