



Southwest Louisiana Regional Planning Commission (SWLA-RPC)
Imperial Calcasieu Regional Planning & Development Commission (IMCAL)
Louisiana Planning District 5

BOARD OF DIRECTORS MEETING
Thursday, January 20, 2022, Noon

**PHYSICAL LOCATION: East Conference Room, 2nd Floor, SEED Center,
4310 Ryan Street, Lake Charles, LA 70605**

ZOOM: <https://us02web.zoom.us/j/9583967845>

Meeting ID: 958 396 7845

PHONE: 1-346-248-7799

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AGENDA

- | | |
|---|-----------------------------|
| I. Call to Order | Mayor Henry Guinn,
Chair |
| II. Roll Call | Mike Hollier |
| III. Reading and Adoption of Minutes | Mike Harper
Secretary |
| A. Minutes of Meeting held on December 9, 2021
Action requested. | |
| IV. Financial Reports | |
| A. December 2021 Financial Report
Action requested. | Cindy Leonard |
| B. Resolution No. _____ Approving and Authorizing Bank Signatories (Two of four)
Action requested. | Cindy Leonard |
| C. Resolution No. _____ Approving and Authorizing Point of Contact.
Action requested. | Cindy Leonard |
| V. Old Business | |
| A. Transportation Committee
Recommendation made to include _____.
Action requested. | Mike Hollier |
| B. Planning and Community Development Committee
Recommendation made to include _____
Action requested. | Mike Hollier |
| C. Housing Committee
Recommendation made to include _____.
Action requested. | Mike Hollier |

- D. GIS and Technology Committee** Mike Hollier
Recommendation made to include Calcasieu Parish Director of Information and Technology. Action requested.
- E. Designated Special/Major Projects Committee** Mike Hollier
Recommendation made to include _____
Action requested.
- F. Resolution No. _____ Approving and Authorizing the Regional Drainage/Watershed Initiative: Seven Spokes of the Wheel** Mike Hollier
Action requested.
- G. Resolution No. _____ Approving and Authorizing the Region 4 Watershed Intergovernmental Subrecipient Agreement between the RPC and Calcasieu Parish Police Jury.** Mike Hollier
Action requested.

VI. New Business

- A. Resolution No. _____ Recognizing the contribution of retired employee Debbie Smith.** Mike Hollier
Action requested.
- B. Southwest Louisiana Regional Comprehensive Plan** Mike Hollier
Five Page Preparation and Maintenance of Needs, Wants and Shovel Ready Comprehensive Master Plan for each member government: Introduction of three jurisdiction plans.
- C. Resolution No. _____ Approving and Authorizing the Southwest Louisiana Regional Transportation Safety Redlight Enforcement Deployment Safety (REDS) Zone Membership Services Program** Mike Hollier
Action requested.
- D. Resolution No. _____ Approving and Authorizing the NeoGov Employee Dashboard Membership Services Program** Jamie Gaines
Action requested.
- E. Resolution No. _____ Approving and Authorizing the Website Design and Maintenance Membership Services Program** Jamie Gaines
Action requested.
- F. Resolution No. _____ Approving and Authorizing the Adjudicated Property Management Membership Services Pilot Program** Mike Hollier
Action requested.
- G. Resolution No. _____ Approving and Authorizing the Management and Coordination of the Regional Recreation Trail Project.** Mike Hollier
Action requested.
- H. IMCAL Name Change Process and Schedule** Jamie Gaines
Information only. No action requested.
- I. Planning District Logo** Jamie Gaines
Information only. No action requested.

VII. Other Business

- A. Director's Report** Mike Hollier
 1. Board Designated Representative Letters (timeline, if needed)
 2. Regional Street/Road Overlay Twelve Month Inventory

3. Southwest Louisiana Regional Transportation Plan
 - a. I-14 Spur to coastal port facilities
 - b. Regional Rail Plan
 - c. Local 5 Page Comp Plans
4. Grant Applications Processing
5. Bayou Broadband Initiative
6. New Board Officers

B. February Board Meeting Date and Time

Chair

VIII. Public Comment

Chair

IX. Adjournment

Chair