



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

BOARD OF DIRECTORS MEETING
Thursday, September 28, 2023, 12:30 PM

PHYSICAL LOCATION: Stockwell Sievert Conference Room
3rd 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
Meeting ID: 958 396 7845

AGENDA

- | | |
|---|-----------------------------|
| I. Call to Order | Mike Harper,
Chair |
| II. Roll Call | Mike Hollier |
| III. Reading and Adoption of Minutes
McMillin | Mayor Hal

Secretary |
| A. Minutes of Meeting held on July 20, 2023.
Action requested. | |
| B. Minutes of Meeting held on August 31, 2023.
Action requested. | |
| C. Minutes of Meeting held on September 7, 2023.
Action requested. | |
| IV. Financial Reports | Jacob Dillehay
Treasurer |
| A. August 2023 Financial Report
Action requested. | |
| V. Old Business | |
| A. Southwest Louisiana Regional Housing Initiative
Information only. No action requested. | Mike Hollier |
| B. Southwest Louisiana Adjudicated Property Study
Information only. No action requested. | Mike Hollier |

- C. Resolution No. 2248 Acknowledging Receipt of the 2023 Street/Road Overlay Bid and Authorizing Membership Response and Preparation of the 2024 Regional Street/Road Overlay Bid.** Mike Hollier
Action requested.

VI. New Business

- A. Resolution No. 2249 Acknowledging and Approving A Budget Adjustment and Revision for Uncollectable Dues Revenue for Fiscal Years 2021 – 2023.** Jamie Gaines
Action requested.
- B. Resolution No. 2251 Approving and Authorizing an Intergovernmental Agreement between the Southwest Louisiana Regional Planning Commission and the Town of Oberlin for Preparation and Administration of a Grant for the Oberlin Public Market and Gateway.** Jamie Gaines
Action requested.
- C. Resolution No. 2252 Approving and Authorizing an Intergovernmental Agreement between the Southwest Louisiana Regional Planning Commission and the Town of Iowa for Preparation and Administration of a Planning Grant for the Old Spanish Trail Business and Industrial Park.** Jamie Gaines
Action requested.
- D. Resolution No. 2253 Approving and Authorizing an Intergovernmental Agreement between the Southwest Louisiana Regional Planning Commission and the Cameron Parish Police Jury for Preparation and Administration of a Grant for the Cameron Jack-Up Multipurpose Center** Jamie Gaines
Action requested.
- E. Resolution No. 2254 Approving and Authorizing a 50th SWLA-RPC Anniversary Promotion.** Mike Hollier
Action requested.
- F. Resolution No. 2255 Approving and Adopting a Formal Name for the Southwest Louisiana Regional Bike/Ped Trail Network.** Mike Hollier
Action requested.
- G. Resolution No. 2256 Approving and Authorizing Preparation of the Southwest Louisiana Regional Needs Assessment and Requests.** Mike Hollier
Action requested.

VII. Other

- A. Director's Report** Mike Hollier
1. Regional Street/Road Network Condition Inventory
 2. Planning/Zoning/Historic Commissioner Training (Locally)
 3. Rural Revitalization Grant Applications (Matching Funds)

B. Membership Needs Discussion	Mike Hollier
C. October Meeting Date and Time	Chair
VIII. Public Comment	Chair
IX. Adjournment	Chair