



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

**EXECUTIVE COMMITTEE
MEETING
Thursday, September 16, 2021 at NOON**

PHYSICAL LOCATION: East Conference Room, 2nd Floor, SEED Center

**Join Zoom Meeting: <https://us02web.zoom.us/j/9583967845>
Meeting ID: 958 396 7845**

PHONE: 1-346-248-7799

AGENDA

- I. Call to Order** Mayor Henry Guinn,
Chair

- II. Roll Call** Mike Hollier

- III. Reading & Adoption of Minutes**
 - A. Meeting held on August 19, 2021 Minutes** Chair
Action requested.

- IV. Financial Reports**
 - A. August 19, 2021 Financial Report** Debbie Smith
Action requested

- V. Old Business**
 - A. Resolution No. 2021-2179 Approving and Adopting A Transportation Alternatives Program (TAP) Contract between the Louisiana Department of Transportation and Development (DOTD) and the IMCAL/SWLA Regional Planning Commission for the purpose of preparing a comprehensive bike and pedestrian trail network throughout the Southwest Louisiana Planning.** Mike Hollier
Action requested.

 - B. Resolution No. 2021-2180 Approving and Authorizing IMCAL submittal of an EDA “Build Back Better” (BBB) Phase I Grant Application clustering improvement projects on a regional underground public fiber network, economic technology enterprise centers, and liquified natural gas workforce training and support services.** Jamie Gaines
Action requested.

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| VI. | New Business | |
| | A. SWLA Regional Planning Commission (IMCAL)
Rules of Policy and Procedure: Staff Organization,
Positions, Job Descriptions, Salary Ranges and Status | Mike Hollier |
| | Introduction of Resolution No. 2021-2181
Information and discussion. No action requested. | |
| VII. | Executive Session on personnel options.
Open Executive Session
Close Executive Session | Mike Hollier
Chair
Chair |
| VIII. | Other Business | |
| | A. Director's Report | Mike Hollier |
| | General Notice Letter on Bylaw Amendments and Planning
District Service Initiatives.
For information only. | |
| | B. October Board Meeting Date and Time | Chair |
| IX. | Public Comment | Chair |
| X. | Adjournment | Chair |