



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

**EXECUTIVE COMMITTEE MEETING
BOARD OF DIRECTORS**

Thursday, June 23, 2022, Noon

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

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

PHONE: 1-346-248-7799

AGENDA

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| I. Call to Order | Mayor Mike Danahay,
Chair |
| II. Roll Call | Mike Hollier |
| III. Adoption of Minutes | Chair |
| A. Draft Minutes of Meeting Held May 19, 2022.
Action Requested. | Chair |
| IV. Financial Reports | Cindy Leonard |
| A. April 2022 Financial Report
Action requested. | |
| B. May 2022 Financial Report
Action requested. | |
| V. Old Business | |
| A. Resolution No. 2204 Approving and Adopting
Administrative Memorandum No. 7 including
Fiscal Year 2022-2023 Budget
Action Requested. | Mike Hollier |
| B. Water Utility Optimization Service City of Sulphur
Update | Mike Hollier |
| VI. New Business | |
| A. Resolution No. 2205 Approving and Authorizing
A SWLA-RPC Credit Card with a credit limit of \$3,000.
Action Requested | Mike Hollier |

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| B. Regional Housing Initiative: Pivot House Funding, Construction, Training and Shipping Presentation
Discussion | Buddy Ragland |
| VII. Other Business | |
| A. Director's Report
Information | Mike Hollier |
| B. July 2022 Board Meeting at Noon
Information | Chair |
| VIII. Public Comment | Chair |
| IX. Adjournment | Chair |