



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

**EXECUTIVE COMMITTEE MEETING
BOARD OF DIRECTORS**

Tuesday, May 3, 2022, Noon

**PHYSICAL LOCATION: 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

- | | |
|--|------------------------------|
| I. Call to Order | Mayor Mike Danahay, Chair |
| II. Roll Call | Mike Hollier |
| III. Adoption of Minutes | Chair |
| A. Draft Minutes of Meeting Held March 24, 2022. Action Requested. | Chair |
| IV. Old Business | |
| A. Adjudicated Properties Service Pilot Program Update | Mike Hollier |
| B. Water Utility Optimization Service Implementation Update | Mike Hollier |
| C. Cameron Parish Multipurpose Center Proposal Update | Mike Hollier |
| V. New Business | |
| A. Resolution No. 2200 Approving and Authorizing Intergovernmental Agreement for Water Utility Optimization Services (AMI) Payable Rate between City of Sulphur and SWLA-RPC. Action Requested | Mike Hollier |
| B. Resolution No. 2202 Approving and Authorizing Executive Director to sign Intergovernmental Agreements and Contracts with the State of Louisiana. Action Requested | Mike Hollier |

VI. Other Business

A. Director's Report

Information

Mike Hollier

B. May 19th Board Meeting at Noon

Information

Chair

VII. Public Comment

Chair

VIII. Adjournment

Chair