



## Louisiana Planning District 5

### **BOARD OF DIRECTORS MEETING**

**Wednesday, August 27, 2025, 12:00 PM**  
**2nd Floor, East Conference Room**  
**HENNING SEED CENTER,**  
**4310 Ryan Street, Lake Charles, LA 70605**  
**ZOOM: <https://us02web.zoom.us/j/9583967845>**

### **AGENDA**

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| <b>I. Call to Order</b>  | Jacob Dillehay<br>Chair        |
| <b>II. Roll Call</b>   | Mike Hollier<br>Director       |
| <b>III. Reading and Adoption of Minutes</b>  | Mary Kay Eason<br>Secretary    |
| <b>A. Draft Minutes of Meeting held on June 18, 2025</b><br>Action requested.  |                                |
| <b>IV. Financial Reports</b>   | (Position Vacant)<br>Treasurer |
| <b>A. June 2025 Financial Report</b><br>Action requested.  |                                |
| <b>B. July 2025 Financial Report</b><br>Action requested.  |                                |
| <b>V. Election of Treasurer</b>  | Chair                          |
| <b>A. Call for Nominations</b><br>Action requested.  |                                |
| <b>B. Election of Treasurer</b><br>Action requested.   |                                |
| <b>VI. Resolution No. 2314 Approving and Endorsing the Lake Charles Louisiana MPO Carbon Reduction Program “Call for Projects” schedule and package.</b> | Mike Hollier                   |
| Action requested.  |                                |

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|---|-----------------------|
| <p><b>VII. Resolution No. 2313 Approving and Authorizing the Southwest Louisiana Regional Planning Commission (SWLA-RPC) to apply for a “Louisiana Hubs for Energy Resilient Operations (HERO): Integrated Community Energy Planning” grant and authorizing Executive Director, Michael Hollier signature to execute the Grant Agreement with the Louisiana Department of Energy and Natural Resources (LDENR).</b><br/>Action requested.</p> | <p>Mike Hollier</p>   |
| <p><b>VIII. Resolution No. 2315 Approving and Adopting the Introduction (Draft) of the Marion “Butch” Fox Southwest Louisiana Regional Rail Plan.</b><br/>Action requested to Introduce Resolution pending a Public Hearing.</p>  | <p>Mike Hollier</p>   |
| <p><b>IX. Resolution No. 2316 Approving and Authorizing the Introduction (Draft) of the Southwest Louisiana Hike and Bike Recreational Trail Plan.</b><br/>Action requested to Introduce Resolution pending a Public Hearing.</p>   | <p>Jamie Gaines</p>   |
| <p><b>X. South Central Planning and Development Commission Regional Housing Initiative Presentation</b><br/>Information only. No action is requested.</p>   | <p>John Boudreaux</p> |
| <p><b>XI. Resolution No. 2317 Approving and Authorizing the Southwest Louisiana Housing Initiative Plan.</b><br/>Action requested to Introduce Resolution pending a Public Hearing</p>  | <p>Mike Hollier</p>   |
| <p><b>XII. Resolution No. 2318 Approving and Authorizing Citian Master Subscription Agreement for a period of One Year and Two Discretionary One Year Renewals as Determined Appropriate by the Executive Director.</b><br/>Action requested.</p>   | <p>Mike Hollier</p>   |
| <p><b>XIII. SWLA-RPC Board Workshop on Cooperative Initiatives</b><br/>Scheduled Date and Time.</p> <p>Wastewater Systems<br/>Potable Water Systems<br/>Street/Road Overlays<br/>Housing Initiative<br/>Economic Infrastructure and Centers<br/>Fresh Water Commodity Reservoirs<br/>Regional Mobility Authority<br/>Digital Mapping Services and Depository<br/>Adjudicated Properties Management</p>  | <p>Mike Hollier</p>   |

**XIV. September Meeting Date and Time**  
For information only. No action is requested.

Chair

**XV. Public Comment**

Chair

**XVI. Adjournment**

Chair