



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

BOARD OF DIRECTORS MEETING
Thursday, May 19, 2022, Noon

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** Mayor Mike Danahay,
Chair
- II. Roll Call** Mike Hollier
- III. Reading and Adoption of Minutes**
- A. Minutes of Meeting held on February 24, 2022** Mayor Misty Clanton
Action requested. Secretary
- IV. Financial Reports**
- A. April 2022 Financial Report** Mayor Marcus Renfrow
Action requested. Treasurer
- V. Old Business**
- A. Transportation Committee** Mike Hollier
Recommendation made to include _____.
Action requested.
- B. Planning and Community Development Committee** Mike Hollier
Recommendation made to include _____.
Action requested.
- C. Housing Committee** Mike Hollier
Recommendation made to include _____.
Action requested.
- D. GIS and Technology Committee** Mike Hollier
Recommendation made to include the following:
1. Michael Bernard (RPC GIS & Technology Manager)
2. Yasic Naumenko (RPC SWLA Digital Navigator)
3. Charles Burtin (Calcasieu Parish)
4. Chad Thibodeaux (McNeese State)
5. Jason VanMetre (CPSB Director)
6. Phillip Deshotel (City of Jennings)
7. Mike Vacherie (City of Lake Charles)
Action requested.

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| E. Designated Special/Major Projects Committee | Mike Hollier |
| Recommendation made to include _____ | |
| Action requested. | |
| F. GIS Digital Mapping Platform Service Program | Michael Bernard |
| Information and update on Jennings Project. No action requested. | |
| G. Adjudicated Property Management Services Pilot Program | Mike Hollier |
| Action Requested to authorize staff to proceed with funding of pilot service program for member governments. | |
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| VI. New Business | |
| A. Resolution No. 2203 Approving and Adopting a Revised Budget Amendment for Fiscal Year 2021-2022 | Mike Hollier |
| Action Requested. | |
| B. Resolution No. 2204 Approving and Adopting the Fiscal Year 2022-2023 Budget | Mike Hollier |
| Action Requested. | |
| C. Town of Oberlin Comprehensive Plan | Mike Hollier |
| Action Requested to Accept Town of Oberlin Comprehensive Plan into Southwest Louisiana Regional Plan. | |
| D. Beauregard Parish Comprehensive Plan | Mike Hollier |
| Action Requested to Accept Beauregard Parish Comprehensive Plan into Southwest Louisiana Regional Plan | |
| E. Cameron Parish Multipurpose Center Elevated Concept | Jamie Gaines |
| Action Requested to authorize staff to proceed with review of funding options. | |
| F. Street/Pedestrian Lighting Infrastructure | Yasic Naumenko |
| Action Requested to authorize staff to proceed with funding of pilot service program for member governments. | |
| G. I-14 Spur Alternative Alignments | Steve Jiles |
| Information only. No action requested. | |
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| VII. Other Business | |
| A. Director's Report | Mike Hollier |
| 1) Multi-jurisdictional challenges | |
| 2) Membership service needs | |
| B. June Board Meeting Date and Time | Chair |
| VIII. Public Comment | Chair |
| IX. Adjournment | Chair |