



Louisiana Planning District 5

**BOARD OF DIRECTORS  
MEETING**

**Wednesday, February 18, 2026, Noon  
2nd Floor, East Conference Room  
HENNING SEED CENTER**

**4310 Ryan Street, Lake Charles, LA 70605  
ZOOM: <https://us02web.zoom.us/j/9583967845>**

**AGENDA**

- I. **Call to Order** Mr. Jacob Dillehay  
Chair
  
- II. **Roll Call** Mr. Mike Hollier  
Director
  
- III. **Reading and Adoption of Minutes** Ms. Mary Kaye Eason  
Secretary
  - A. **Draft Minutes of Meeting held on December 17, 2025**  
Action requested.
  
- IV. **Financial Reports** Mr. Ben Boudreaux  
Treasurer
  - A. **December 2025 Financial Report**  
Action requested.
  
- V. **Nominations and Election of Board Officers for 2026\*** Chair
  - A. **Chair.** Action requested.
  - B. **Vice Chair.** Action requested.
  - C. **Secretary.** Action requested.
  - D. **Treasurer.** Action requested.

*\* Elected officers assume their positions effective February 18, 2026*
  
- VI. **My Gov Online (MGO Connect) Presentation** Mr. Ryan Hutchinson  
Information only. No action is requested.
  
- VII. **Resolution No. 2332 Formally Activating the 2026 SWLA  
Comprehensive Economic Development Strategies Committee.** Ms. Jamie Gaines  
Action requested.

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|-------|---|------------------|
| VIII. | <b>Resolution No. 2330 Formally Activating the SWLA-RPC Board Housing Committee and Defining Representative Seats.</b><br>Action requested.   | Mr. Mike Hollier |
| IX.   | <b>Resolution No. 2328 Approving and Authorizing the Southwest Louisiana Regional Land Bank.</b><br>Action requested.   | Mr. Mike Hollier |
| X.    | <b>Resolution No. 2333 Approving and Authorizing the SWLA-RPC to Apply for the U.S. Department of Transportation Port Infrastructure Development Program Grant to Facilitate Rail to the Port of Vinton.</b><br>Action requested.                     | Ms. Jamie Gaines |
| XI.   | <b>Resolution No. 2329 Approving and Authorizing Preparation of the Southwest Louisiana Regional Mobility Authority Funding Mechanisms as Supported by Board Survey.</b><br>Action requested.   | Mr. Mike Hollier |
| XII.  | <b>Resolution No. 2334 Approving and Authorizing the RPC to Apply for the U.S. Department of Transportation Better Utilizing Investments to Leverage Development (BUILD) Grant for a Multimodal Transit Hub in Lake Charles.</b><br>Action requested. | Ms. Jamie Gaines |
| XIII. | <b>Resolution No. 2331 Authorizing Preparation of the IRON LEV Prototype Demonstration in Southwest Louisiana.</b><br>Action requested.   | Mr. Mike Hollier |
| XIV.  | <b>Housing Steel Construction Pilot Negotiations Status</b><br>Action requested to proceed with one initial pilot unit.   | Mr. Mike Hollier |
| XV.   | <b>March Meeting Date and Time</b><br>For information only. No action is requested.   | Chair            |
| XVI.  | <b>Public Comment</b>   | Chair            |
| XVII. | <b>Adjournment</b>  | Chair            |