



Louisiana Planning District 5

BOARD OF DIRECTORS MEETING

Wednesday, June 24, 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 Executive Committee Meeting held on May 13, 2026
Action requested. | |
| IV. Financial Reports | Mr. Ben Boudreaux
Treasurer |
| A. April 2026 Financial Report
Action requested. | |
| V. Resolution No. 2345 Approval and Adoption of Administrative Memorandum No. 11, including FY2026-2027 Budget Effective July 1, 2026
Action requested. | Mr. Mike Hollier
Executive Director |
| VI. Resolution No. 2350 Approval and Authorizing the Southwest Louisiana Regional Planning Commission (SWLA-RPC) to apply for a Bridge Improvement Program (BIP) Grant through the U.S. Department of Transportation
Action requested. | Ms. Jamie Gaines
Assistant Director |
| VII. Resolution No. 2351 Approval and Authorizing the Southwest Louisiana Regional Planning Commission (SWLA-RPC) to apply for a Building Resilient Infrastructure and Communities (BRIC) Hazard Mitigation Grant through the Federal Emergency Management Administration (FEMA)
Action requested. | Ms. Jamie Gaines |

- | | |
|--|-------------------------|
| <p>VIII. Resolution No. 2352 of the Board of Directors of the Southwest Louisiana Regional Planning Commission (SWLA-RPC) for Louisiana Planning District 5 Approving And Adopting an Hourly Payable Rate for Fiscal Years 2026-2028.
Action requested.</p> | <p>Mr. Mike Hollier</p> |
| <p>IX. Resolution No. 2353 of the Board of Directors of the Southwest Louisiana Regional Planning Commission (SWLA-RPC) for Louisiana Planning District 5 Approving And Authorizing an Intergovernmental Joint Cooperative Endeavor Agreement with the Town of Oberlin, Louisiana for the Development of a Safe Streets for All Action Plan.
Action requested.</p> | <p>Ms. Jamie Gaines</p> |
| <p>X. Incorporation of Land Bank of Southwest Louisiana Three fundamental purposes: adjudicated properties, transportation right-of-way, and watershed reservoirs.
Status update.</p> | <p>Mr. Mike Hollier</p> |
| <p>XI. Next Houma Field Trip on Residential Steel Construction to South Central Planning and Development Commission.</p> | <p>Ms. Jamie Gaines</p> |
| <p>XII. Adjudicated Property Pilot Program Status
Information only. No action is requested.</p> | <p>Mr. Mike Hollier</p> |
| <p>XIII. SWLA-RPC Housing Initiative Update
For information only. No action is requested.</p> | <p>Mr. Mike Hollier</p> |
| <p>XIV. SWLA Regional Mobility Authority</p> <ul style="list-style-type: none"> a. Rural Planning Organization (RPO) b. SWLA Marion “Butch” Fox Rail Research Institute c. Expediting implementation of transportation projects:
DOTD/MPO/RMA/LOCALS d. MPO Transportation Management Center (TMC) e. Corridor Designations: Planning and Development f. Securing Matching Funds: Pool Resource Development | <p>Mr. Mike Hollier</p> |
| <p>XV. August Meeting Date and Time</p> | <p>Ms. Jamie Gaines</p> |
| <p>XVI. Public Comment</p> | <p>Chair</p> |
| <p>XVII. Adjournment</p> | <p>Chair</p> |