



Louisiana Planning District 5

**BOARD OF DIRECTORS  
MEETING**

**Wednesday, March 25, 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**

- |   |                                    |
|---|------------------------------------|
| <b>I. Call to Order</b>   | Mr. Jacob Dillehay<br>Chair        |
| <b>II. Roll Call</b>  | Mr. Mike Hollier<br>Director       |
| <b>III. Reading and Adoption of Minutes</b>   | Ms. Mary Kaye Eason<br>Secretary   |
| <b>A. Draft Minutes of Meeting held on February 18, 2026</b><br>Action requested.   |                                    |
| <b>IV. Financial Reports</b>  | Mr. Ben Boudreaux<br>Treasurer     |
| <b>A. January 2026 Financial Report</b><br>Action requested.  |                                    |
| <b>B. February 2026 Financial Report</b><br>Action requested.   |                                    |
| <b>C. Resolution No. 2342 Approving and Authorizing an Increase for the SWLA-RPC Credit Card Limit to \$20,000.</b><br>Action requested.  | Ms. Jamie Gaines<br>Asst. Director |
| <b>D. Resolution No. 2343 Approving and Authorizing Placement of SWLA-RPC General Financial Accounts into “High Yield Savings Accounts” insured to \$15 million.</b><br>Action requested. | Ms. Jamie Gaines<br>Asst. Director |
| <b>E. Resolution No. 2344 Approving Signature Authorizations for Credit Union Accounts.</b><br>Action requested.  | Ms. Jamie Gaines<br>Asst. Director |
| <b>V. MGO Connect - Draft Membership Agreement</b><br>Discussion on options, direction, and implementation.   | Mr. Mike Hollier                   |

<p><b>VI. Louisiana Watershed Initiative (LWI) Region 4 Draft Comprehensive Plan</b> Information only. No action is requested.</p>	<p>Mr. Harris Quadir</p>
<p><b>VII. Adjudicated Property Pilot Program</b> Solicitation for two pilot properties. Information only. No action is requested.</p>	<p>Mr. Mike Hollier</p>
<p><b>VIII. Incorporation of Land Bank of Southwest Louisiana</b> <b>Three fundamental purposes: adjudicated properties, transportation right-of-way, and watershed reservoirs.</b> Status update.</p>	<p>Ms. Jamie Gaines</p>
<p><b>IX. Houma Field Trip on April 10, 2026 to South Central Planning and Development Commission.</b> Information only.</p>	<p>Ms. Jamie Gaines</p>
<p><b>X. Resolution No. 2340 Approving and Authorizing an Intergovernmental Joint Cooperative Endeavor Agreement between the SWLA-RPC and City of Sulphur, Louisiana for Preparation of the City of Sulphur Safe Streets and Roads For All (SS4A) Safety Action Plan.</b> Action requested.</p>	<p>Ms. Jamie Gaines</p>
<p><b>XI. Resolution No. 2341 Approving and Authorizing a Memorandum of Understanding between the SWLA-RPC and SOWELA Community Technical College for broadband workforce training assistance.</b> Action requested.</p>	<p>Ms. Jamie Gaines</p>
<p><b>XII. SWLA-RPC Housing Initiative Update</b> For information only. No action is requested.</p>	<p>Ms. Mike Hollier</p>
<p><b>XIII. Regional Transportation Planning and Development Update</b></p> <ul style="list-style-type: none"> <li>a. Rural Planning Organization (RPO)</li> <li>b. SWLA Marion “Butch” Fox Rail Research Institute</li> <li>c. Expediting implementation of transportation projects: DOTD/MPO/RMA/LOCALS</li> </ul>	<p>Mr. Mike Hollier</p>
<p><b>XIV. April Meeting Date and Time</b></p>	<p>Ms. Jamie Gaines</p>
<p><b>XV. Public Comment</b></p>	<p>Chair</p>
<p><b>XVI. Adjournment</b></p>	<p>Chair</p>