



Louisiana Planning District 5

BOARD OF DIRECTORS MEETING

Wednesday, October 22, 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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| I. Call to Order | Jacob Dillehay
Chair |
| II. Roll Call | Mike Hollier
Director |
| III. Reading and Adoption of Minutes | Mary Kay Eason
Secretary |
| A. Draft Minutes of Meeting held on August 27, 2025
Action requested. | |
| IV. Financial Reports | Ben Boudreaux
Treasurer |
| A. August 2025 Financial Report
Action requested. | |
| B. September 2025 Financial Report
Action requested. | |
| C. Resolution No. 2322 Approving and Adopting an Amendment to Administrative Memorandum No. 10
Action requested. | Mike Hollier |
| D. Resolution No. 2323 Approving and Adopting Signatories and Authorized Representatives with Financial Institutions of the SWLA-RPC requiring accounts, checks, and other accounts requiring discretion.
Action requested. | Mike Hollier |

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| <p>V. Resolution No. 2320 Approving and Authorizing the Executive Director’s Signature for the Louisiana Lake Charles MPO Carbon Reduction Grant Application For 2025.</p> <p>Action requested.</p> | <p>Mike Hollier</p> |
| <p>VI. Resolution No. 2319 Approving and Authorizing Draft Alternative Options to Establish Southwest Louisiana Collaborative Entity or Entities.</p> <p>Action requested.</p> | <p>Mayor Neal Watkins
Mayor Mike Danahay</p> |
| <p>VII. Resolution No. 2317 Approving and Authorizing the Southwest Louisiana Housing Initiative.</p> <p>Action requested.</p> | <p>Mike Hollier</p> |
| <p>VIII. Resolution No. 2321 Approving and Authorizing Executive Director to enter negotiations with the South Central Planning and Development Commission for Residential Steel Construction Program in Southwest Louisiana.</p> <p>Action requested.</p> | <p>Mike Hollier</p> |
| <p>IX. Southwest Louisiana Pavement Overlay Collaboration Network Inventory and Status.</p> <p>Information only. No action is requested.</p> | <p>Steve Jiles</p> |
| <p>X. SWLA-RPC Board Workshop on Cooperative Initiatives</p> <p>Scheduled Date and Time.</p> <p>Wastewater Systems
Potable Water Systems
Street/Road Overlays
Housing Initiative
Economic Technology Enterprise Centers
Fresh Water Commodity Reservoirs
Regional Mobility Authority
Digital Mapping Services and Depository
Adjudicated Properties Management
Public Fiber Infrastructure
Downtown Development</p> | <p>Jamie Gaines</p> |
| <p>XI. December Meeting Date and Time</p> <p>For information only. No action is requested.</p> | <p>Chair</p> |
| <p>XII. Public Comment</p> | <p>Chair</p> |
| <p>XIII. Adjournment</p> | <p>Chair</p> |