



## Louisiana Planning District 5

### BOARD OF DIRECTORS MEETING

Wednesday, October 28, 2026, Noon

2nd Floor, Henning SEED Center,

4310 Ryan Street, Lake Charles, LA 70605

ZOOM: <https://us02web.zoom.us/j/9583967845>

### AGENDA

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| <b>I. Call to Order</b>                                                                                                        | i. Chair | Mr. Jacob Dillehay                     |
| <b>II. Roll Call</b>                                                                                                           |          | Mr. Mike Hollier<br>Executive Director |
| <b>III. Reading and Adoption of Minutes</b>                                                                                    |          | Ms. Mary Kaye Eason<br>Secretary       |
| <b>A. Draft Minutes of Board Meeting held August 12, 2026</b><br>Action requested.                                             |          |                                        |
| <b>IV. Financial Reports</b>                                                                                                   |          | Mr. Ben Boudreaux<br>Treasurer         |
| <b>A. July 2026 Financial Report</b><br>Action requested.                                                                      |          |                                        |
| <b>B. August 2026 Financial Report</b><br>Action requested.                                                                    |          |                                        |
| <b>C. September 2026 Financial Report</b><br>Action requested.                                                                 |          |                                        |
| <b>D. Outstanding Dues FY2025-26</b><br>Action requested.                                                                      |          |                                        |
| <b>E. Grants Status</b><br>For information only.                                                                               |          |                                        |
| <b>V. Resolution No. 2352 of the Board of Directors of the Southwest Louisiana Regional Planning Commission (SWLA-RPC) for</b> |          | Ms. Jamie Gaines                       |

**Louisiana Planning District 5 for Approving and Adopting an Hourly Payable Rate for Fiscal Years 2027-2029 effective January 1, 2027.**  
Action requested.

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| VI.   | <b>Resolution No. 2360 of the Board of Directors of the Southwest Louisiana Regional Planning Commission (SWLA-RPC) for Louisiana Planning District 5 Authorizing the Executive Director to Evaluate Feasibility and Member Government Interest for the Southwest Louisiana Regional Planning Commission (SWLA-RPC) Implementing a Regional Building Inspection and Permitting Program.</b><br>Action requested.                              | Mr. Mike Hollier |
| VII.  | <b>Resolution No. 2361 of the Board of Directors of the Southwest Louisiana Regional Planning Commission (SWLA-RPC) for Louisiana Planning District 5 Approving and Authorizing a grant application to the Economic Development Administration to purchase a building.</b><br>Action requested.                                                                                                                                               | Mr. Mike Hollier |
| VIII. | <b>Resolution No. 2362 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 City of DeRidder, Louisiana for an application to the Louisiana Division of Administration for Capital Outlay.</b><br>Action requested.                                                    | Ms. Jamie Gaines |
| IX.   | <b>Resolution No. 2363 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 City of DeRidder, Louisiana for a grant application to the Economic Development Administration for an Economic Technology Enterprise (ETE) Center.</b><br>Action requested.                | Ms. Jamie Gaines |
| X.    | <b>Resolution No. 2365 of the Board of Directors of the Southwest Louisiana Regional Planning Commission (SWLA-RPC) for Louisiana Planning District 5 Authorizing the Executive Director Michael Hollier to enter into a planning grant agreement identified as State Project No. H.017105 with the Louisiana Department of Transportation and Development for the Chennault/SOWELA Planning Study Calcasieu Parish.</b><br>Action requested. | Ms. Jamie Gaines |

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| <b>XI.</b>    | <b>Resolution No. 2366 of the Board of Directors of the Southwest Louisiana Regional Planning Commission (SWLA-RPC) for Louisiana Planning District 5 Approving and Adopting Budget Amendment No. 1 to Administrative Memorandum No. 11 Annual Budget for Fiscal Year 2026-2027 beginning July 1, 2026.</b><br>Action requested.                                                                                                                                                                                                                                                                                                       | Ms. Jamie Gaines                                                  |
| <b>XII.</b>   | <b>Resolution No. 2299 of the Board of Directors of the Southwest Louisiana Regional Planning Commission (SWLA-RPC) for Louisiana Planning District 5 Approving and Authorizing a PROTECT (Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation) discretionary grant application.</b><br>For information only.                                                                                                                                                                                                                                                                                 | Ms. Jamie Gaines                                                  |
| <b>XIII.</b>  | <b>Special Interest Survey/Meetings</b><br>For information only.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Ms. Jamie Gaines<br>Mr. Taylor Lowe<br>Senior Multimedia Designer |
| <b>XIV.</b>   | <b>Executive Session: Personnel</b><br>Action requested.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Chair                                                             |
| <b>XV.</b>    | <b>Executive Director Contract</b><br>Action requested.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Chair                                                             |
| <b>XVI.</b>   | <b>Southwest Louisiana Regional Mobility Authority: Need, Purpose, and Funding Options.</b><br>Discussion, direction, and Appointment of Special Committee.<br><br>a. SWLA Marion “Butch” Fox Rail Research Institute<br>b. MPO Transportation Management Center (TMC)<br>c. Corridor Designations: Planning and Development<br>d. Securing Matching Funds: Pool Resource Development<br>e. Transportation Current Crash Safety Mitigation Program<br>f. Regional Transit Coordination Services<br>g. Multi-jurisdictional transportation infrastructure Coordination.<br>h. I-10 Toll Buyout.<br>i. Rural Planning Organization (RPO) | Mr. Mike Hollier                                                  |
| <b>XVII.</b>  | <b>November 2026 Meeting Date</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Ms. Jamie Gaines                                                  |
| <b>XVIII.</b> | <b>Public Comments</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Chair                                                             |
| <b>XIX.</b>   | <b>Adjournment</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Chair                                                             |