



Louisiana Planning District 5

EXECUTIVE COMMITTEE

MEETING

Tuesday, May 19, 2026, 1:00pm

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 | 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 March 25, 2026
Action requested. | |
| IV. Financial Reports | Mr. Ben Boudreaux
Treasurer |
| A. February 2026 Financial Report
Action requested. | |
| B. March 2026 Financial Report
Action requested. | |
| C. Resolution No. 2349 Approving and Authorizing Purchase of a \$50,000 Certificate of Deposit For Reserve Funds.
Action requested. | Ms. Jamie Gaines
Assistant Director |
| V. Resolution No. 2345 Introduction of Administrative Memorandum No. 11 including Draft Fiscal Year Budget 2026-2027 Effective July 1, 2026.
Action requested to Introduce Resolution No. 2345. | Mr. Mike Hollier
Director |
| VI. MGO Connect - Draft Membership Agreement
Discussion on options, direction, and implementation. | Mr. Mike Hollier |

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| <p>VII. Incorporation of Land Bank of Southwest Louisiana
 Three fundamental purposes: adjudicated properties, transportation right-of-way, and watershed reservoirs.
 Status update.</p> | <p>Ms. Jamie Gaines</p> |
| <p>VIII. Resolution No. 2346 of the Board of Directors of the SWLA-RPC and Transportation Policy Committee of the Metropolitan Planning Organization (MPO) Authorizing the Executive Director, Michael Hollier, to Enter into a Planning Grant Agreement with the Louisiana Department of Transportation and Development for Mobility Planning Services 2026-2027.
 Action requested.</p> | <p>Ms. Jamie Gaines</p> |
| <p>IX. Resolution No. 2347 of the Board of Directors of the SWLA-RPC and Transportation Policy Committee of the Metropolitan Planning Organization (MPO) Authorizing the Executive Director, Michael Hollier, to Enter into a Planning Grant Agreement with the Louisiana Department of Transportation and Development for Transit Planning Services 2026-2027.
 Action requested.</p> | <p>Ms. Jamie Gaines</p> |
| <p>X. Resolution No. 2348 of the Board of Directors of the SWLA-RPC and Transportation Policy Committee of the Metropolitan Planning Organization (MPO) Authorizing the Executive Director, Michael Hollier, to Enter into a Planning Grant Agreement with the Louisiana Department of Transportation and Development for MPO Planning Services 2026-2027.
 Action requested.</p> | <p>Ms. Jamie Gaines</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> |

XV. June Meeting Date and Time

Ms. Jamie Gaines

XVI. Public Comment

Chair

XVII. Adjournment

Chair