

RESOLUTION NO. 2322

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHWEST LOUISIANA REGIONAL PLANNING COMMISSION (SWLA-RPC) FOR LOUISIANA PLANNING DISTRICT 5 APPROVING AND ADOPTING AMENDMENT NO. 1 TO ADMINISTRATIVE MEMORANDUM NO. 9 2024-2025 BUDGET REVENUES AND EXPENSES.

WHEREAS, the Board of Directors of the Southwest Louisiana Regional Planning Commission approved and adopted Administrative Memorandum No. 9 on June 26, 2024; **AND**

WHEREAS, Administrative Memorandum No. 9 established priorities and programs for implementation during the fiscal year effective July 1, 2024; **AND**

WHEREAS, Administrative Memorandum No. 9 also established the operating budget for the SWLA-RPC based on projected revenue and expenses; **AND**

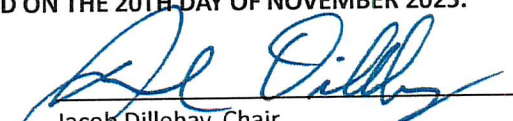
WHEREAS, the Board of Directors is desirous of monitoring and maintaining a sound fiscal policy that includes periodic review and amendment to the operating budget; **AND**


WHEREAS, the Board has reviewed Budgeted and Actual Revenues and Expenses budgeted and expended for the fiscal year 2024-2025;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SOUTHWEST LOUISIANA REGIONAL PLANNING COMMISSION (SWLA-RPC) FOR LOUISIANA PLANNING DISTRICT 5 APPROVING AND ADOPTING AN AMENDMENT TO ADMINISTRATIVE MEMORANDUM NO. 9 2024-2025 BUDGET REVENUES AND EXPENSES AS FOLLOWS:

	<u>Original Budget</u>	<u>Final Budget</u>
REVENUES		
Grant Income	\$ 2,158,450	\$ 1,158,450
Dues	\$ 495,232	\$ 495,232
GIS Services	\$ 100,000	<u>\$ 100,000</u>
Other Revenue	<u>\$ -</u>	<u>\$ -</u>
Total Revenues	\$2,753,682	\$1,753,682
EXPENDITURES		
Personnel costs	\$ 1,570,000	\$1,200,000
Space Rental	\$ 55,000	\$ 55,000
Enterprise Funds	\$ 50,000	\$ -
Reserve Funds	\$ 50,000	\$ -
Equipment	\$ 40,000	\$ -
Phone/Supplies/Postage	\$ 20,000	\$ 20,000
Insurance	\$ 30,000	\$ 30,000
Legal and Professional	\$ 60,000	\$ 60,000
Contract & Consultant Services	\$ 100,000	\$ 50,000
Data	\$ 95,000	\$ 5,000
Other Expenses	<u>\$ 95,000</u>	<u>\$ 95,000</u>
Total Expenditures	<u>\$2,165,000</u>	<u>\$1,515,000</u>
Excess (deficiency) of revenues over expenditures	\$ 588,682	\$ 238,682
Fund balance – beginning of year	<u>\$ 657,461</u>	<u>\$ 657,461</u>
Fund balance – end of year	<u>\$1,246,143</u>	<u>\$ 896,143</u>

THIS RESOLUTION BEING APPROVED AND ADOPTED ON THE 20TH DAY OF NOVEMBER 2025.


Jacob Dillehay, Chair

ATTEST: 
Jamie Gaines, Assistant Director