

RESOLUTION NO. 2306

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHWEST LOUISIANA REGIONAL PLANNING COMMISSION FOR LOUISIANA PLANNING DISTRICT 5 APPROVING AND ADOPTING SIGNATORIES AND AUTHORIZED REPRESENTATIVES WITH FINANCIAL INSTITUTIONS OF THE SWLA-RPC REQUIRING ACCOUNTS, CHECKS, AND OTHER ACCOUNTS REQUIRING DISCRETION.

WHEREAS, the Board of Directors of the Southwest Louisiana Regional Planning Commission (SWLA-RPC) have considered the practical operations and management of the Planning District; **AND**

WHEREAS, there is a need for multiple administrative and management funding accounts with two or more financial institutions for the convenient operation of the SWLA-RPC; **AND**

WHEREAS, the SWLA Regional Planning Commission currently requires the signature of any two of the following individuals: Board Chair, Board Vice Chair, Board Secretary, Board Treasurer or Executive Director for all discretionary checks issued; **AND**

WHEREAS, the SWLA Regional Planning Commission Board of Directors has reviewed the status of the five current authorized signatories and determined only four signatories should be authorized for any of the two required for check writing and other accounts requiring discretion; **AND**

WHEREAS, the SWLA Regional Planning Commission is desirous of establishing a standard template of officers who shall henceforth be authorized to sign on accounts and other accounts requiring discretion; **AND**

WHEREAS, the Chair, Vice Chair, Treasurer and Executive Director are determined sufficient to manage and monitor the accounts of the Southwest Louisiana Regional Planning Commission;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SOUTHWEST LOUISIANA REGIONAL PLANNING COMMISSION APPROVING AND ADOPTING SIGNATORIES AND AUTHORIZED REPRESENTATIVES WITH FINANCIAL INSTITUTIONS OF THE SWLA-RPC REQUIRING ACCOUNTS, CHECKS, AND OTHER ACCOUNTS REQUIRING DISCRETION AS FOLLOWS: CHAIR, VICE CHAIR, TREASURER AND EXECUTIVE DIRECTOR.

THIS RESOLUTION BEING VOTED ON AND UNANIMOUSLY ADOPTED ON THIS 21ST DAY OF MAY 2025.

ATTEST:


Michael Hollier, AICP
Executive Director


Jacob Dillehay, Chair