

RESOLUTION NO. 2309

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHWEST LOUISIANA REGIONAL PLANNING COMMISSION (SWLA-RPC) FOR LOUISIANA PLANNING DISTRICT 5 AND THE POLICY COMMITTEE OF THE METROPOLITAN PLANNING ORGANIZATION (MPO) AUTHORIZING THE EXECUTIVE DIRECTOR MICHAEL HOLLIERTO ENTER INTO A PLANNING GRANT AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR MPO PLANNING SERVICES 2025-2026.

**WHEREAS**, the Board of Directors of the Southwest Louisiana Regional Planning Commission and the Transportation Policy Committee of the Lake Charles Metropolitan Planning Organization have need to expand and further evaluate transportation improvements through the planning process; **AND**

**WHEREAS**, the Commission has budgeted and dedicated necessary resources in conjunction with the contract agreement to meet needs of the MPO Planning Scope of Work; **AND**

**WHEREAS**, the Transportation Policy Committee has considered and expressed support for the work tasks identified in the Unified Planning Work Program (UPWP); **AND**

**WHEREAS**, the Commission agrees to comply with all State and Federal regulations for contracts which they enter into; **AND**

**WHEREAS**, the Commission has the authority by State statute to enter in and carry out State and Federal contracts;

NOW THEREFORE BE IT RESOLVED BY THE SOUTHWEST LOUISIANA REGIONAL PLANNING COMMISSION BOARD OF DIRECTORS AND THE METROPOLITAN PLANNING ORGANIZATION TRANSPORTATION POLICY COMMITTEE HEREBY AUTHORIZES EXECUTIVE DIRECTOR MICHAEL HOLLIER TO ENTER INTO A PLANNING GRANT AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR SWLA-RPC MPO PLANNING SERVICES IN 2025-2026 UNDER STATE PROJECT CONTRACT NUMBER H.972582.1 BEGINNING JULY 1, 2025, WHICH IS ATTACHED AND MADE A PART OF THIS RESOLUTION.

THIS RESOLUTION BEING APPROVED AND ADOPTED ON THE 18TH DAY OF JUNE 2025.

ATTEST:

Michael Hollier

  
Jacob Dillehay, Chair

I hereby certify that the above and foregoing is true and exact extract from the minutes of a meeting of the Southwest Louisiana Regional Planning Commission (SWLA-RPC) held on June 25, 2025, at which a quorum was present and voting, all as shown by the records of the said meeting in the Minutes Book of said Commission.

  
Mayor Hal McMillin, Chair  
Transportation Policy Committee