



Southwest Louisiana Regional Planning Commission (SWLA-RPC)
Imperial Calcasieu Regional Planning & Development Commission (IMCAL)
Louisiana Planning District 5

BOARD OF DIRECTORS MEETING

Thursday, June 29, 2023, NOON

PHYSICAL LOCATION: East Conference Room, 2nd Floor, SEED Center,
4310 Ryan Street, Lake Charles, LA 70605

ZOOM: <https://us02web.zoom.us/j/9583967845>
Meeting ID: 958 396 7845

PHONE: 1-346-248-7799
Meeting ID: 958 396 7845

AGENDA

- I. Call to Order
Mike Harper,
Chair
- II. Roll Call
Mike Hollier
- III. Reading and Adoption of Minutes
Mayor Hal McMillin
Secretary
- IV. Financial Reports
Jacob Dillehay
Treasurer
 - A. May 2023 Financial Reports
Action requested.
 - B. Resolution No. 2243 Approving and Authorizing a new
\$30,000 Certificate of Deposit for Reserves Account.
Action requested.
 - C. Minutes of Meeting held on June 20, 2023.
Action requested.
- V. Old Business
Mike Hollier
 - A. 2023 Southwest Louisiana Regional Street/Road Overlay
Pilot Bid Advertisement Status
Information only. No action requested.
 - B. Louisiana Watershed Initiative (LWI) Region 4 Update
Information only. No action requested.

MAILING ADDRESS: 4310 RYAN ST., SUITE 330, LAKE CHARLES, LA. 70605
PHONE (337) 433-1771
FAX (337) 433-6077
www.planswla.com

C. Designated Special Area Planning Assistance Downtowns Template: Step 2 Information only. No action requested.	Mike Hollier
D. Cyber Security for SWLA-RPC Information only. No action requested.	Michael Bernard
E. Southwest Louisiana Technology Hub Framing the Plan Information only. No action requested.	Michael Bernard
F. Comprehensive Economic Development Strategies (CEDS) Committee Activated. Information only. No action requested.	Jamie Gaines
G. Traffic Management Center (TMC) Feasibility Study Information only. No action requested.	Steve Jiles
VI. New Business	
A. Resolution No. 2240 Approving and Authorizing an Appointment of Mr. Tucker Deshotel as "Responsible Charge" for City of Westlake Transportation Project No. H.015205 Action requested.	Jamie Gaines
B. Resolution No. 2241 Approving and Adopting an Intergovernmental Agreement between the SWLA-RPC and the Town of Lake Arthur for Professional Geographic Information Systems Services including Specific Mapping and Data Collection. Action requested.	Jamie Gaines
C. Resolution No. 2242 Approving and Accepting the Town of Elton Comprehensive Plan into the Southwest Louisiana Regional Plan. Action requested.	Julie Carroll
VII. Other	
A. Director's Report 1. EDA Official Site Visit and potential applications 2. Delta Regional Authority Applications 3. Bike/Ped Trail Applications 4. West Louisiana Public Coordination District	Mike Hollier
B. Membership Needs Discussion No action requested.	Mike Hollier
C. July Meeting Date and Time	Chair
VIII. Public Comment	Chair
IX. Adjournment	Chair