



Southwest Louisiana Regional Planning Commission (SWLA-RPC)
Louisiana Planning District 5

BOARD OF DIRECTORS MEETING
Thursday, August 31, 2023, NOON

**PHYSICAL LOCATION: 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

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|---|---------------------------------|
| I. Call to Order | Mike Harper,
Chair |
| II. Roll Call | Mike Hollier |
| III. Reading and Adoption of Minutes | |
| A. Minutes of Meeting held on June 29, 2023.
Action requested. | Mayor Hal McMillin
Secretary |
| IV. Financial Reports | Jacob Dillehay
Treasurer |
| A. July 2023 Financial Report
Action requested. | |
| V. Old Business | |
| A. Defining/Framing the Southwest Louisiana Technology Hub
Information only. No action requested. | Michael Bernard |
| B. Designated Special Area Planning Assistance: Downtowns
Procedural Steps 3, 4 and 5.
Information only. No action requested. | Mike Hollier |
| C. Region 4 Watershed Update Round 2 Funding:
Eligible Projects Ranking
Information only. No action requested. | Mike Hollier |
| VI. New Business | |
| A. Resolution No. 2244 Approving and Authorizing Preliminary
Preparation for a Southwest Louisiana Rural (Transportation)
Planning Organization to Compliment the Lake Charles MPO.
Action requested. | Mike Hollier |

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| <p>B. Resolution No. 2245 Approving and Adopting a Joint Cooperative Endeavor Intergovernmental Agreement for a Traffic Management Center Feasibility Study and Authorizing Executive Director to Sign a Contract with Intelligent Transportation Systems LLC.
Action requested.</p> | <p>Steve Jiles</p> |
| <p>C. Resolution No. 2246 Approving and Authorizing Watershed Region 4 Disaster Grant application for a LIDAR Flood Impact Inventory
Action requested.</p> | <p>Jamie Gaines</p> |
| <p>D. Resolution No. 2247 Approving and Establishing a RPC Grant Writing/Management Division
Action requested.</p> | <p>Jamie Gaines</p> |
| <p>E. 50th SWLA-RPC Anniversary Logo Selection
Action requested.</p> | <p>Jamie Gaines</p> |
| VII. Other | |
| <p>A. Director's Report</p> <ol style="list-style-type: none"> 1. SWLA Rural Revitalization Grant Match Requests 2. Street/Road Overlay Bid Pilot Program 2024 3. SWLA Regional Bike/Ped Plan Status | <p>Mike Hollier</p> |
| <p>B. Membership Needs Discussion
No action requested.</p> | <p>Mike Hollier</p> |
| <p>C. September Meeting Date and Time</p> | <p>Chair</p> |
| VIII. Public Comment | <p>Chair</p> |
| IX. Adjournment | <p>Chair</p> |