



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

BOARD OF DIRECTORS MEETING
Thursday, November 18, 2021, 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** Mayor Henry Guinn,
Chair
- II. Roll Call** Mike Hollier
- Status of Mayors Under 5,000 population Board appointment.**
Status of Port, Terminal, & Harbor Directors Board appointment.
- III. Reading and Adoption of Minutes** Mike Harper
Secretary
- A. Minutes of Meeting held on October 28, 2021**
Action requested.
- IV. Financial Reports**
- A. October 2021 Financial Report** Debbie Smith
Action requested.
- B. Resolution No. 2021-2186 Approving and Adopting
RPC/IMCAL 2021-2022 Budget Amendment** Mike Hollier
Action requested.
- V. Old Business**
- A. Transportation Committee** Mike Hollier
Recommendation made to include chair of MPO TAC
and chair of MPO TPC on the Regional Transportation
Committee. Action requested.
- B. Planning and Community Development Committee** Mike Hollier
Recommendation made to include _____
Action requested.

- C. Housing Committee** Mike Hollier
 Recommendation made to include chair of Calcasieu Parish Public Trust Finance Authority on the Regional Housing Committee. Action requested.
- D. GIS and Technology Committee** Mike Hollier
 Recommendation made to include Calcasieu Parish Director of Information and Technology. Action requested.
- E. Designated Special/Major Projects Committee** Mike Hollier
 Recommendation made to include _____
 Action requested.
- F. Resolution No. 2021-2181 Amending Personnel Rules of Policy and Procedure** Mike Hollier
 Action requested.
- G. Regional Drainage/Watershed Initiative: Mill Creek Reservoir Pilot Project (Seven Spokes of the Wheel) Status Report** Mike Hollier
 Information only. No action is requested.
- VI. New Business**
- A. Southwest Louisiana Regional Comprehensive Plan** Mike Hollier
 5 Page Preparation and Maintenance per member
 1. Town of Oberlin Comprehensive Master Plan - Intro
 2. Cameron Parish Comprehensive Master Plan – Intro
 Information only. No action requested.
- B. Southwest Louisiana Regional Transportation Plan** Mike Hollier
 Information only. No action requested.
- C. IMCAL Doing Business As (dba) Name** Jamie Gaines
 Information only. No action requested.
- D. Planning District Logo** Jamie Gaines
 Information only. No action requested.
- VII. Other Business**
- A. Nominations for Chair**
 Election in December
- B. Nominations for Vice Chair**
 Election in December
- C. Nominations for Treasurer**
 Election in December
- D. Nominations for Secretary**
 Election in December
- E. Director's Report** Mike Hollier
 1. RPC-IMCAL Historic Preservation Program
 2. RPC-IMCAL Centerpiece Housing™ Program
 3. Beauregard and Cameron Multipurpose Centers
- C. December Board Meeting Date and Time** Chair
- VIII. Public Comment** Chair
- IX. Adjournment** Chair