



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

**EXECUTIVE COMMITTEE MEETING
BOARD OF DIRECTORS**

Thursday, July 28, 2022, Noon

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

ZOOM: <https://us02web.zoom.us/j/9583967845>

PHONE: 1-346-248-7799

AGENDA

- | | |
|--|------------------------------|
| I. Call to Order | Mayor Mike Danahay,
Chair |
| II. Roll Call | Mike Hollier |
| III. Adoption of Minutes | Chair |
| A. Draft Minutes of Meeting Held May 3, 2022.
Action Requested. | Chair |
| IV. Financial Reports | Cindy Leonard |
| A. June 2022 Financial Report
Action requested. | |
| V. Old Business | |
| A. Member Governments 5 Page Comprehensive Plans
Status report. No action requested. | Mike Hollier |
| B. MPO Traffic Management Center Proposal
Status report. No action requested. | Mike Hollier |
| VI. New Business | |
| A. Resolution No. 2206 Approving and Authorizing
Louisiana Watershed Region 4 Disaster Grant Application
Action requested | Mike Hollier |
| B. Resolution No. 2207 Approving and Authorizing
Two Financial Accounts: MPO and District & Money Transfer
Action requested. | Jamie Gaines |

- VII. Other Business**
- A. Director's Report** Information Mike Hollier
 - B. Board Secretary Status** Discussion Chair
 - C. August 2022 Board Meeting at Noon** Information Chair
- VIII. Public Comment** Chair
- IX. Adjournment** Chair