



Louisiana Planning District 5

BOARD OF DIRECTORS MEETING

Wednesday, June 26, 2024, 12:00 PM

PHYSICAL LOCATION:

**2nd Floor, SEED Center,
4310 Ryan Street, Lake Charles, LA 70605**

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

AGENDA

- | | |
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| I. Call to Order | Mayor Marcus Renfrow,
Chair |
| II. Roll Call | Mike Hollier
Director |
| III. Reading and Adoption of Minutes | Mayor Nic Hunter
Secretary |
| A. Draft Minutes of Meeting held on May 29, 2024.
Action requested. | |
| IV. Financial Reports | Mayor Hal McMillin
Treasurer |
| A. May 2024 Financial Report
Action requested. | |
| B. Resolution No. 2277 Approving, Adopting, and Authorizing
Administrative Memorandum No. 9
Action requested. | |
| V. Resolution No. 2278 Approving and Authorizing the SWLA-RPC
Sponsorship of the Southwest Louisiana Regional Development
Organization (A non-profit corporate entity). | Mike Hollier |
| Discussion. For information only. No action requested. | |
| VI. Resolution No. 2279 Approving and Adopting Amendment to the
Bylaws of the SWLA-RPC specific to the representative composition
and number of Board seats. | Mike Hollier |
| Action requested | |
| VII. Resolution No. 2280 Approving and Adopting Amendment to
SWLA-RPC Rules of Policy and Procedure. | Mike Hollier |
| Discussion. For information only. | |
| VIII. MPO Transportation Management Center Options? | Mike Hollier |
| Multipurpose. Multiple Jurisdictions. Multiple Funding Sources
Discussion. For information only. | |
| IX. July Meeting Date and Time | Chair |
| X. Public Comment | Chair |
| XI. Adjournment | Chair |