



Louisiana Planning District 5

BOARD OF DIRECTORS MEETING

Thursday, November 20, 2025, 8:00 AM

2nd Floor, East Conference Room

HENNING SEED CENTER,

4310 Ryan Street, Lake Charles, LA 70605

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

AGENDA

I. Call to Order	Mayor Hal McMillin Vice Chair
II. Roll Call	Mr. Mike Hollier Director
III. Reading and Adoption of Minutes	Ms. Mary Kaye Eason Secretary
A. Draft Minutes of Meeting held on October 22, 2025	Action requested.
IV. Financial Reports	Mr. Ben Boudreaux Treasurer
A. October 2025 Financial Report	Action requested.
B. Resolution No. 2322 Approving and Adopting Amendment to Administrative Memorandum No. 9 2024-2025 Annual Budget Revenues and Expenses.	Action requested.
C. Resolution No. 2325 Acknowledging and Approving a Annual Budget Adjustment and Revision for Uncollectable Dues Revenue for Fiscal Year 2024-2025.	Action requested.
V. Resolution No. 2324 Approving and Authorizing the Executive Director to Execute Documents Pertaining to the Louisiana Office of Community Development Block Grant Programs.	Jamie Gaines Action requested.

VI. Resolution No. 2319 Approving and Authorizing Preparation of Regional Collaboration Alternative Entities for Local Government Cooperation, Coordination, and Implementation. Mr. Mike Hollier
Mayor Neal Watkins
Mayor Mike Danahay
Action requested.

VII. December Meeting Date and Time Chair
Wednesday, December 17, 2025, noon
For information only. No action is requested.

VIII. Public Comment Chair

IX. Adjournment Chair