



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.

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| 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
Wednesday, December 17, 2025, noon
For information only. No action is requested. | Chair |
| VIII. | Public Comment | Chair |
| IX. | Adjournment | Chair |