



Louisiana Planning District 5

BOARD OF DIRECTORS MEETING
Tuesday, December 10, 2024, 12:00 PM
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 November 20, 2024
Action requested. | |
| IV. Financial Reports | Mayor Hal McMillin
Treasurer |
| A. November 2024 Financial Report
Action requested. | |
| B. Presentation of SWLA-RPC 2023-2024 Draft Single Audit Report by McElroy, Quirk & Burch. | Jason Guillory |
| Receipt Acknowledgement. Action requested. | |
| V. Resolution No. 2288 Approving, Adopting, and Authorizing Establishment of the Southwest Louisiana Regional Mobility Authority. Funding Options. | Mike Hollier |
| Action requested. | |
| VI. MPO Transportation Management Center (TMC) Interim Management. | Mike Hollier |
| Action requested. | |
| VII. Resolution No. 2297 Approving and Adopting Amendment to the SWLA-RPC Bylaws Reinstating the City of DeRidder Membership and Representation Seat on the Board of Directors. | Jamie Gaines |
| Action requested. | |
| VIII. January Meeting Date and Time | Chair |
| IX. Public Comment | Chair |
| X. Adjournment | Chair |