



Louisiana Planning District 5

BOARD OF DIRECTORS MEETING
Wednesday, June 18, 2025, 12:00 PM
2nd Floor, East Conference Room
HENNING 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 | Jacob Dillehay
Chair |
| II. Roll Call | Mike Hollier
Director |
| III. Reading and Adoption of Minutes | Mary Kay Eason
Secretary |
| A. Draft Minutes of Meeting held on May 21, 2025
Action requested. | |
| IV. Financial Reports | Mayor Nic Hunter
Treasurer |
| A. May 2025 Financial Report
Action requested. | |
| B. Resolution No. 2303 Approving, Adopting, and Authorizing Administrative Memorandum No. 10.
Action requested. | |
| V. Resolution No. 2299 Approving and Authorizing a Memorandum of Understanding (MOU) between the SWLA-RPC and the Louisiana Civil Air Patrol.
Action requested. | Mike DuBois |
| VI. Resolution No. 2307 Approving and Authorizing Michael Hollier, Executive Director of the Southwest Louisiana Regional Planning Commission to Sign Requests for Advance or Reimbursement Forms with the U. S. Department of Agriculture (USDA) Rural Utilities Service (RUS) Broadband Technical Assistance Award.
Action requested. | Yasic Naumenko |

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| VII. | Resolution No. 2308 Approving and Authorizing the Southwest Louisiana Regional Planning Commission (SWLA-RPC) and the Lake Charles Metropolitan Planning Organization (MPO) Executive Director, Michael Hollier signature to execute a Planning Grant Agreement with the Louisiana Department of Transportation and Development for State Project No. _____ | Mike Hollier |
| VIII. | Resolution No. 2311 Approving and Authorizing the Southwest Louisiana Regional Planning Commission (SWLA-RPC) to enter into a Joint Cooperative Intergovernmental Agreement with the City of Sulphur to provide technical assistance on a Safe Streets 4 All (SS4A) planning application.
Action requested. | Jamie Gaines |
| IX. | Resolution No. 2309 Approving and Authorizing the Southwest Louisiana Regional Planning Commission (SWLA-RPC) and the Lake Charles Metropolitan Planning Organization (MPO) Authorizing the Executive Director Michael Hollier signature to execute a Planning Grant Agreement with the Louisiana Department of Transportation and Development for State Project No. _____
Action requested. | Mike Hollier |
| X. | Resolution No. 2312 Approving and Authorizing the Southwest Louisiana Regional Planning Commission (SWLA-RPC) to enter into a Joint Cooperative Intergovernmental Agreement with the Town of Iowa to provide technical assistance on a Safe Streets 4 All (SS4A) planning application.
Action requested. | Jamie Gaines |
| XI. | Resolution No. 2310 Approving and Authorizing the Southwest Louisiana Regional Planning Commission (SWLA-RPC) and the Lake Charles Metropolitan Planning Organization (MPO) Executive Director, Michael Hollier Signature to execute a Planning Grant Agreement with the Louisiana Department of Transportation and Development for State Project No. _____ | Mike Hollier |
| XII. | July Meeting Date and Time
For information only. No action is requested. | Chair |
| XIII. | Public Comment | Chair |
| XIV. | Adjournment | Chair |