



Louisiana Planning District 5

**BOARD OF DIRECTORS MEETING**  
**Wednesday, November 20, 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**

- 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 October 16, 2024**  
Action requested.
  
- IV. Financial Reports** Mayor Hal McMillin  
Treasurer
  - A. October 2024 Financial Report**  
Action requested.
  
  - B. Resolution No. 2291 Approving and Adopting  
Amendment to Administrative Memorandum No. 8  
2023-2024 Budgeted Revenues.** Mike Hollier  
Action requested.
  
  - C. Resolution No. 2292 Revising and Establishing  
Annual Dues for Port Membership.**  
Action requested.
  
- V. Resolution No. 2288 Approving, Adopting, and Authorizing  
Establishment of the Southwest Louisiana Regional  
Mobility Authority.** Mike Hollier  
Action requested.
  
- VI. Resolution No. 2280 Approving and Adopting a Revised  
And Updated SWLA-RPC Rules of Policy and Procedure.** Mike Hollier  
Action requested.

<b>VII.</b>	<b>Resolution No. 2293 Approving and Adopting the Jefferson Davis Parish “5 Page Comprehensive Plan” as a Foundation Component Part of the Southwest Louisiana Regional Plan And Economic Development Strategies.</b> Action requested.	Mike Hollier
<b>VIII.</b>	<b>Resolution No. 2294 Approving and Authorizing the Regional Housing Initiative Pilot Program in the Town of Lake Arthur.</b> Action requested.	Mike Hollier
<b>IX.</b>	<b>Resolution No. 2295 Approving and Adopting the Lake Authur “5 Page Comprehensive Plan” as a Foundation Component Part of the Southwest Louisiana Regional Plan And Economic Development Strategies.</b> Action requested.	Mike Hollier
<b>X.</b>	<b>Center for Planning Excellence (CPEX) Cooperative Project</b> Information only. No action is requested.	Jamie Gaines
<b>XI.</b>	<b>Tulane University Cooperative Project</b> Information only. No action is requested.	Jamie Gaines
<b>XII.</b>	<b>McNeese State University Cooperative Project</b> Information only. No action is requested.	Jamie Gaines
<b>XIII.</b>	<b>LSU Louisiana House Cooperative Project</b> Information only. No action is requested.	Jamie Gaines
<b>XIV.</b>	<b>Resolution No. 2296 Approving and Authorizing the SWLA Trades Training Initiative</b> Action requested.	Mike Hollier
<b>XV.</b>	<b>Director’s Report</b> a. Cameron Parish “Jack-Up Public Market Facility” Grant b. MPO Transportation Management Center (TMC) c. Watershed Update d. Congressional Requests e. Economic Technology Enterprise (ETE) Centers f. City of DeRidder Membership	Mike Hollier
<b>XVI.</b>	<b>December Meeting Date and Time</b>	Chair
<b>XVII.</b>	<b>Public Comment</b>	Chair
<b>XVIII.</b>	<b>Adjournment</b>	Chair