



Louisiana Planning District 5

BOARD OF DIRECTORS MEETING
Wednesday, October 16, 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

1. **Call to Order** Mayor Marcus Renfrow
Chair
2. **Roll Call** Mike Hollier
Director
3. **Reading and Adoption of Minutes** Mayor Nic Hunter
Secretary
A. Draft Minutes of Meeting held on August 14, 2024.
Action requested.
4. **Financial Reports** Mayor Hal McMillin
Treasurer
A. August 2024 Financial Report
Action requested.
B. September 2024 Financial Report
Action requested.
5. **Resolution No. 2285 Approving and Authorizing an Economic Development Administration Development District Partnership Grant.** Jamie Gaines
Action requested.
6. **Resolution No. 2286 Approving and Authorizing an Economic Development Administration Public Works And Economic Adjustment Programs Application for the Port of Vinton.** Jamie Gaines
Action requested.
7. **Resolution No. 2287 Approving and Authorizing a Southwest Louisiana Credit Union Savings Account (replacing a Chase account).** Jamie Gaines
Action requested.

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| 8. | Resolution No. 2288 Approving, Adopting, and Authorizing Establishment of the Southwest Louisiana Regional Mobility Authority.
Action requested. | Mike Hollier |
| 9. | Resolution No. 2289 Approving and Authorizing a Certificate of Deposit in the amount of \$31,553.83.
Action requested. | Jamie Gaines |
| 10. | Resolution No. 2280 Approving and Adopting a Revised And Updated SWLA-RPC Rules of Policy and Procedure.
Action requested. | Mike Hollier |
| 11. | Resolution No. 2290 Approving and Authorizing a new SWLA-RPC Logo.
Action requested. | Jamie Gaines |
| 12. | Director's Report
a) MPO Transportation Management Center
b) Adjudicated Property Legislation for Southwest Louisiana
c) Watershed Region 4 Initiatives
d) Grant Matching Fund | Mike Hollier |
| 13. | November Meeting Date and Time. | Chair |
| 14. | Public Comment | Chair |
| 15. | Adjournment | Chair |