



Louisiana Planning District 5

SPECIAL EXECUTIVE COMMITTEE MEETING

Thursday, February 20, 2025, 12:00 PM

PHYSICAL LOCATION:

**2nd Floor, SEED Center,
4310 Ryan Street, Lake Charles, LA 70605**

AGENDA

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| I. Call to Order | Jacob Dillehay,
Chair |
| II. Roll Call | Mike Hollier
Director |
| III. Resolution No. 2200 Approving and Authorizing the SWLA-RPC Application for a PROTECT Grant at Fabacher Road and I-10.
Action requested | Jamie Gaines |
| IV. Director's Report
Discussion. For information only.

a. Rural Planning Organization (RPO) Capital Projects
b. Litter Enforcement
c. Technology Districts
d. Planning Training Series Pods
e. Watershed Plan
f. Comprehensive Economic Development Strategies (CEDS) | Mike Hollier |
| V. Regular Board Meeting March 12, 2025 | Chair |
| VI. Public Comment | Chair |
| VII. Adjournment | Chair |