



Louisiana Planning District 5

BOARD OF DIRECTORS MEETING
Wednesday, January 29, 2025, 12:00 PM
2nd Floor, East Conference Room
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
Draft Minutes of Meeting held on December 10, 2024
Action requested.
- IV. Financial Reports** Mayor Hal McMillin
Treasurer
 - A. December 2024 Financial Report**
Action requested.
 - B. Resolution No. 2292 Revising and Establishing Annual Dues for Port Membership** Jamie Gaines
Action requested.
- V. Election of 2025 Board Officers** (Effective Feb.1, 2025) Chair
 - A. Nominations and Chair Election:**
Action requested.
 - B. Nominations and Vice-Chair Election:**
Action requested.
 - C. Nominations and Secretary Election:**
Action requested.
 - D. Nominations and Treasurer Election:**
Action requested.
- VI. Adjudicated Property Legislation Request Update** Mike Hollier
Information only. No action is requested.

- VII. Resolution No. 2293 Approving and Adopting the Jefferson Davis Parish “5 Page Comprehensive Plan” as Foundational Component of the Southwest Louisiana Comprehensive Economic Development Strategies Plan.** Mike Hollier
Action requested.
- VIII. Tracking SWLA Regional Cooperative Initiatives** Mike Hollier
For information only. No action is requested.
- A. Managing Public Easements and Servitudes**
 - B. Underground Utilities Program**
 - C. Street/Road Overlay Program**
 - D. Main Street Program**
 - E. Grant Applications Preparation & Management**
 - F. GIS Technology Development & Coordination**
 - G. Regional Housing Program**
 - H. Watershed Coordination**
 - I. Utilities Infrastructure Funding**
 - J. Roadways Transportation Planning**
 - K. Economic Planning and Development**
 - L. Comprehensive Plans**
 - M. Public Transportation Planning, Development & Coordination**
 - N. Regional Rail Planning and Development**
 - O. Resiliency Planning and Development**
 - P. Regional Hike and Bike Planning and Development**
 - Q. Pilot Projects**
 - R. Cybersecurity Monitoring**
- IX. Resolution No. 2298 Approving and Authorizing a Memorandum of Understanding between the SWLA-RPC and IRON LEV.** Mike Hollier
Action requested.

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| X. Southwest Louisiana Regional Transit Summit Changing Strategies | Mike Hollier |
| For information only. No action is requested. | |
| XI. Public Survey Questions on Cooperative Initiatives Underground Utilities? Transportation? | Mike Hollier |
| For information only. No action is requested. | |
| XII. February Meeting Date and Time | Chair |
| For information only. No action is requested. | |
| XIII. Public Comment | Chair |
| XIV. Adjournment | Chair |