



## Louisiana Planning District 5

**BOARD OF DIRECTORS MEETING**  
**Wednesday, May 21, 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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| <b>I. Call to Order</b>                                                                                                                                                                                          | Jacob Dillehay<br>Chair       |
| <b>II. Roll Call</b>                                                                                                                                                                                             | Mike Hollier<br>Director      |
| <b>III. Reading and Adoption of Minutes</b>                                                                                                                                                                      | Mary Kay Eason<br>Secretary   |
| <b>A. Draft Minutes of Meeting held on January 29, 2025</b><br>Action requested.                                                                                                                                 |                               |
| <b>B. Draft Minutes of Meeting held on March 12, 2025</b><br>Action requested.                                                                                                                                   |                               |
| <b>C. Draft Minutes of Meeting held on April 9, 2025</b><br>Action requested.                                                                                                                                    |                               |
| <b>IV. Financial Reports</b>                                                                                                                                                                                     | Mayor Nic Hunter<br>Treasurer |
| <b>A. April 2025 Financial Report</b><br>Action requested.                                                                                                                                                       |                               |
| <b>B. Resolution No. 2303 Approving, Adopting, and Authorizing Administrative Memorandum No. 10.</b>                                                                                                             | Mike Hollier                  |
| Request Introduction of Resolution No. 2303.                                                                                                                                                                     |                               |
| <b>C. Resolution No. 2305 Approving and Authorizing Purchase of a \$50,000 Certificate of Deposit for Reserve Funds.</b>                                                                                         | Jamie Gaines                  |
| Action requested.                                                                                                                                                                                                |                               |
| <b>D. Resolution No. 2306 Approving and Adopting Signatories and Authorized Representatives with Financial Institutions of the SWLA-RPC requiring accounts, checks, and other accounts requiring discretion.</b> | Mike Hollier                  |
| Action requested.                                                                                                                                                                                                |                               |

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| V.    | <b>Resolution No. 2298 Approving and Authorizing a Memorandum of Understanding (MOU) between the SWLA-RPC and IRON BOX SRL.</b><br>Action requested.                                                                                                                                                                                                      | Mike Hollier |
| VI.   | <b>Resolution No. 2299 Approving and Authorizing a Memorandum of Understanding (MOU) between the SWLA-RPC and the Louisiana Civil Air Patrol.</b><br>Action requested.                                                                                                                                                                                    | Mike DuBois  |
| VII.  | <b>Resolution No. 2304 Approving and Adopting the Town of Iowa “5 Page Comprehensive Plan” as a Foundational Component Part of the Southwest Louisiana Regional Plan and Economic Development Strategies.</b><br>Action requested.                                                                                                                        | Mike Hollier |
| VIII. | <b>Resolution No. 2300 Approving and Authorizing Preparation of an Intergovernmental Agreement Between the SWLA-RPC and Interested Member Governments for Corridor Development.</b><br>Action requested.                                                                                                                                                  | Mike Hollier |
| IX.   | <b>Resolution No. 2301 of the Board of Directors of the SWLA-RPC and the Policy Committee of the Metropolitan Planning Organization (MPO) Authorizing the Executive Director Michael Hollier to Enter into a Planning Grant Agreement with the Louisiana Department of Transportation and Development for MPO Planning Services.</b><br>Action requested. | Jamie Gaines |
| X.    | <b>Resolution No. 2302 Approving and Authorizing the Framework of a Joint Cooperative Intergovernmental Agreement for the MPO Transportation Management Center.</b><br>Action requested.                                                                                                                                                                  | Mike Hollier |
| XI.   | <b>June Meeting Date and Time</b><br>For information only. No action is requested.                                                                                                                                                                                                                                                                        | Chair        |
| XII.  | <b>Public Comment</b>                                                                                                                                                                                                                                                                                                                                     | Chair        |
| XIII. | <b>Adjournment</b>                                                                                                                                                                                                                                                                                                                                        | Chair        |