

RESOLUTION NO. 2342

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHWEST LOUISIANA REGIONAL PLANNING COMMISSION (SWLA-RPC) FOR LOUISIANA PLANNING DISTRICT 5 APPROVING AND AUTHORIZING SIGNATORIES AND AUTHORIZED REPRESENTATIVES WITH FINANCIAL INSTITUTIONS OF THE SWLA-RPC REQUIRING ACCOUNTS, CHECKS, AND OTHER ACCOUNTS REQUIRING DISCRETION.

WHEREAS, the Board of Directors of the Southwest Louisiana Regional Planning Commission (SWLA-RPC) have considered the practical operations and management of the Planning District; AND

WHEREAS, there is need for multiple administrative and management funding accounts with two or more financial institutions for the convenient operation of the SWLA-RPC; AND

WHEREAS, the SWLA Regional Planning Commission currently requires the signature of any two of the following individuals: Board Chair, Board Vice Chair, Board Secretary, Board Treasurer or Executive Director for all discretionary checks issued; AND

WHEREAS, the SWLA Regional Planning Commission Board of Directors has reviewed the status of the five current authorized signatories and determined only four signatories be authorized for any of the two required for check writing and other accounts requiring discretion; AND

WHEREAS, the SWLA Regional Planning Commission is desirous of establishing a standard template of officers who shall henceforth be authorized to sign on accounts and other accounts requiring discretion; AND

WHEREAS, the Chair, Vice Chair, Treasurer and Executive Director are determined sufficient to manage and monitor the accounts of the Southwest Louisiana Regional Planning Commission; AND


WHEREAS, the Board of Directors has elected and identified the officers of the Board for the Calendar Year 2026;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SOUTHWEST LOUISIANA REGIONAL PLANNING COMMISSION (SWLA-RPC) FOR LOUISIANA PLANNING DISTRICT 5 APPROVING AND AUTHORIZING SIGNATORIES AND AUTHORIZED REPRESENTATIVES WITH FINANCIAL INSTITUTIONS OF THE SWLA-RPC REQUIRING ACCOUNTS, CHECKS, AND OTHER ACCOUNTS REQUIRING DISCRETION.

THIS RESOLUTION BEING VOTED ON AND UNANIMOUSLY ADOPTED ON THIS 25TH DAY OF MARCH 2026.


Jacob Dillehay, Chair

ATTEST:


Michael Hollier, AICP
Executive Director