

RESOLUTION NO. 2345

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHWEST LOUISIANA REGIONAL PLANNING COMMISSION (SWLA-RPC) FOR LOUISIANA PLANNING DISTRICT 5 APPROVING AND ADOPTING ADMINISTRATIVE MEMORANDUM NO. 11 AND ANNUAL BUDGET FOR FISCAL YEAR 2026-2027 BEGINNING JULY 1, 2026.

WHEREAS, the Executive Director of the Southwest Louisiana Regional Planning Commission has prepared and submitted Administrative Memorandum No. 11 including a proposed 2026-2027 fiscal year budget; **AND**

WHEREAS, the Board of Directors of the Southwest Louisiana Regional Planning Commission has reviewed recommendations presented in Administrative Memorandum No. 11 affecting Board representation, budget line items and cost, staff personnel, anticipated revenues and requested expenditures; **AND**

WHEREAS, the Board of Directors discussed and generally agree with needs and opportunities identified in the proposed budget and concurrent with the revenues and expenditures; **AND**

WHEREAS, the work and engagement between SWLA-RPC staff and member governments has been well received and supported; **AND**

WHEREAS, the Board is desirous of continuing outreach and progressive regional initiatives for the benefit of member governments and their respective participation; **AND**

WHEREAS, the Executive Director and staff continue to work closely with and engage the membership on their respective needs and wants, particularly through preparation and local adoption of "5 Page Comprehensive Plans" for each jurisdiction; **AND**

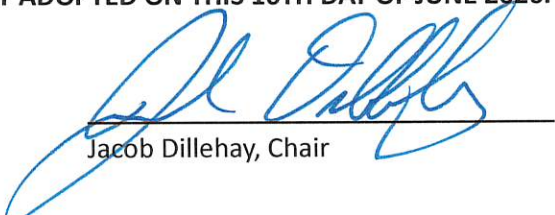
WHEREAS, research and development of Board adopted initiatives and corresponding implementation of pilot exercises to facilitate realization and achievement for a range of identified projects and programs has been and should continue to be beneficial to all; **AND**

WHEREAS, a consensus driven, comprehensive, coordinated, and continuous planning and development process centered on Board support has generated numerous opportunities for the members of the SWLA-RPC; **AND**

WHEREAS, the Board of Directors agrees with the identification of revenues and expenditures as presented in Administrative Memorandum No. 11 and including the Fiscal Year 2026-2027 Budget;

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 ADOPTING ADMINISTRATIVE MEMORANDUM NO. 11 AND THE ANNUAL BUDGET FOR THE FISCAL YEAR 2026-2027 BEGINNING JULY 1, 2026 WHICH IS ATTACHED AND MADE A PART OF THIS RESOLUTION.

THIS RESOLUTION BEING VOTED ON AND UNANIMOUSLY ADOPTED ON THIS 10TH DAY OF JUNE 2026.


Jacob Dillehay, Chair

ATTEST:



Michael Hollier, AICP
Executive Director