

RESOLUTION NO. 2291

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHWEST LOUISIANA REGIONAL PLANNING COMMISSION (SWLA-RPC) FOR LOUISIANA PLANNING DISTRICT 5 APPROVING AND ADOPTING AN AMENDMENT TO ADMINISTRATIVE MEMORANDUM NO. 8 2023-2024 BUDGET REVENUES.

WHEREAS, in annual agency operations and fiscal budgets the projected and anticipated revenues fluctuate periodically; AND

WHEREAS, it is important to monitor revenues and expenses regularly and consistently to maintain a sound financial operating budget; AND

WHEREAS, the Southwest Louisiana Regional Planning Commission prepares and submits applications routinely for a range of federal and state grants; AND

WHEREAS, in application preparation there is not a guarantee or qualifier for approval upon submittal it is a variable art of financial balance that must be sustained: AND

WHEREAS, the SWLA-RPC Revenue Budget for Fiscal Year 2023-2024 was less than originally projected and modifications and adjustments have resulted in a formal amendment; AND

WHEREAS, the following Revenue Budget amendments are acknowledged and requested; AND

WHEREAS, the Board of Directors are in agreement with the identification or revenue reductions as noted and correlated expenses have been reduced;

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 AN AMENDMENT TO ADMINISTRATIVE MEMORANDUM NO. 8 2023-2024 BUDGET REVENUES AS FOLLOWS:

MPO SUBTOTAL REVENUES:	From \$1,877,590 to \$1,025,800
DISTRICT SUBTOTAL REVENUES:	From \$984,450 to \$334,200
DUES/ENTERPRISES SUBTOTAL:	From \$842,003 to \$517,700
TOTAL BUDGETED REVENUES:	From \$3,334,703 to \$1,877,700
TOTAL BUDGETED EXPENDITURES:	From \$2,161,200 to \$1,759,312
PERSONNEL SERVICES:	From \$1,500,0000 to \$1,400,000
CONSULTANTS	From \$250,000 to \$60,000
COMPUTER HARDWARE	From \$40,000 to \$28,112
RESERVE FUND	From \$50,000 to \$0
ENTERPRISE	From \$50,000 to \$0

THIS RESOLUTION BEING VOTED ON AND UNANIMOUSLY ADOPTED ON THIS 20TH DAY OF NOVEMBER 2024.


Mayor Marcus Renfrow, Chair

ATTEST:


Michael Hollier, AICP
Executive Director