



MEETING NOTICE: **LIVINGSTON PARISH AIRPORT DISTRICT**
Delmas Taylor Governmental Annex Building
20400 Government Blvd., Livingston, LA 70754

MEETING DATE: **MONDAY, August 11, 2025 @ 5 p.m.**

LPAD REGULAR MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Call for Recording of Meeting
5. Roll Call of Members and Introduction of Other Attendees
6. Review/Approve Minutes of July 14, 2025, Meeting
7. Report on Part 1C w/ Price Construction -- AFA
8. Proposal from D&S Environmental Services to perform "Aquatic Resources Audit" for amended application with the USACE – AFA/David Templet (Part 1D)
9. Update on preparation of Runway Design/Contract and Bid Pkgs – Garver, GIS
10. Update on Preparation of Forecast for NPIAS Application – Garver
11. Update on meeting with Waste Management/LP Permit Office – Taylor
12. Financials – Lisa Casas
 - a. Report/Approval of Financial Report, actual as compared to budget
 - b. Payment of Invoices –
 - i. Lisa Casas – bookkeeping
 - ii. Mark Boyer -- legal
 - c. Payment of State-Paid Invoices
 - d. Approval of Invoices for Submission to State FP&C for review/payment
13. Update on board research of Minimum Standards, Lease Agreements/Fees for Tenants, Scope of Public-Private Agreements at other airports
14. Follow Up Board Action
 - a. Survey of Aircraft Owners for Interest and Desired Services at LEA
 - b. Establishing CPA business as physical address
 - c. Preparation of state documents for FP&C and CIP for DOTD
 - d. LAMA Conference - October
 - e. Litigation w/ ICE – Boyer to monitor
 - f. Possible right of purchase agreements
15. Schedule Next Meeting – September 8, 2025, at 5 pm, Delmas Taylor Governmental Annex Building, Livingston
16. Adjourn