



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

MEETING DATE: **MONDAY, Feb. 9, 2026 @ 5 p.m.**

1. Call to Order
2. Call for Recording of Meeting Minutes
3. Invocation/Pledge of Allegiance
4. Roll Call of Members and Introduction of Other Attendees
5. Review/Approve Minutes of January 12, 2026, Regular Meeting
6. Report on meeting/economic impact project with State Economist – Taylor
7. Report on LAMA GA Airport Discussion – Relle
8. Present Recommended Contractors/Bid Winners for Awarding of Contracts – GIS/Garver
 - a. Approval of \$2,712,408.51 Contract to Hendrick Construction, Inc. (bid process/funding approved by FP&C) – for runway, turnarounds, taxiway at partial depth
 - b. Approval of \$1,393,482.56 Contract to Hendrick Construction, Inc. (grant approved by DOTD) – for runway, apron at partial depth
 - c. Grant Chairwoman authority to sign Sponsor State Agreement with DOTD for State Project Number H.016528, w/ SSA Amount \$1,453,608; Project Title: Runway Extension and Aircraft Apron
9. Report on extent of wetlands review (as per visual/non-precision approaches) to be performed by environmental engineer; report on timeline of review of property – AFA/Templet
10. Report on status of NPIAS application/report – Forecast reviewed by FAA-SW; Next: BCA; plan meeting with Todd Hebert w/ FAA-SW – GIS/Garver
11. Approve Action for Garver Aviation Planner to Begin BCA Portion of NPIAS Application
12. Approve Resolution for Compliance Questionnaire for Required Audit
13. Financials – Casas
 - a. Review/Approve Report on Current Financial Accounts, Actual to Budget
 - b. Pay and/or Submit Invoices
 - i. Review/Accept Invoices for Submission to State FP&C for review/payment
 1. AFA – Templet

2. AFA – Price – Clear Lien Certificate Presented
 3. GIS - Garver
 - ii. Approve Payment of State-Approved Invoices according to monies received in Special Projects Fund
 1. GIS
 2. AFA
 - iii. Review/Approve Invoice Requests to be Paid by General Fund
 1. Lisa Casas Bookkeeping
 2. Mark Boyer -- Legal
 3. GoTo Communications
 4. Livingston Parish News
 5. LAMA Membership
14. Discussion of paid administrative assistance
15. UNANIMOUS VOTE TO ADD: Approve/Add Public Docs Request Procedure to LPAD Policy
16. Schedule Next Meetings – March 9, April 13
17. Action Items –
 - a. Schedule meeting with Governor/Commissioner of Administration/DOTD Secretary to discuss 2026 Legislative Funding
 - b. Requested April presentation to Livingston Parish Chamber of Commerce
 - c. Seek recommendations from parish president’s office and legal counsel on filing of LPAD board minutes and agendas
 - d. Meeting w/ parish EOP for site access
18. Adjourn Meeting