



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

MEETING DATE: **WEDNESDAY, March 27, 2024**

1. Call to Order
2. Call for Recording of Meeting Discussion to Prepare Official Minutes
3. Roll Call of Members and Introduction of Other Attendees
4. Invocation
5. Pledge of Allegiance
6. Recognize newly appointed board members –
 - a. Brent Ballard, Council District 9
 - b. Jamie Felder, LPSO
7. Review/Approve Minutes from Feb. 5, 2024, meeting
8. Report on Approve Re-Subdivision Document from McLin-Taylor
9. Report on Status of Contract for Phase 1 site improvements -- AFA
 - a. Update on required signs -- AFA
 - i. LPAD email and phone number – Dana Rushing
 - ii. Reimbursement for sign building materials and contact set up – Dana Rushing
 - b. Parish sewer implementation contract – AFA
10. Update on meetings with State Leadership for State Funding
11. Update on request for parish funding for general expenses
12. Update on State Legislation
13. Extension of Lu Cutrera Contract for Updated Data
14. Financial Report – Lisa Casas
 - a. Update on current accounts
 - b. Payment of Invoices (from general fund) –
 - i. Lisa Casas – bookkeeping
 - ii. Mark Boyer – legal consultation
 - iii. PO Box Dues Renewal
 - iv. Livingston Parish News – official journal advertisements
 - v. LAMA memberships
15. Action Items
 - a. April 24 presentation to LP Chamber of Commerce
 - b. Meeting with GISE-AFA on next scope of work
 - c. Send ownership documentation to DOTD-Aviation
16. Adjourn