



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

MEETING DATE: **WEDNESDAY, May 22, 2024**

1. Call to Order
2. Call for Recording of Meeting to Prepare Official Minutes
3. Roll Call of Members and Introduction of Other Attendees
4. Invocation
5. Pledge of Allegiance
6. Review/Approve Minutes from March 27, 2024, meeting
7. Report on status of Phase 1 project – AFA
 - a. FP&C Approval of Amendment for fees/permit costs
 - b. LP-P&ZC Approval of Preliminary Engineering Plan – Advertise for Bids
 - c. DIS Plan – under review
8. Report on meeting w/ GISE-AFA – Next Scope of Work discussions
9. Update on FAA Reauthorization Bill – Approval of Congress
10. Report on public presentations – Taylor
11. Review of proposed changes to policies and procedures - Felder
12. Financial Report – Lisa Casas
 - a. Review/Approval of current accounts
 - b. Review submitted invoices for submission to State Facility Planning – AFA Engineering
 - c. Review/Approve Payment of invoices –
 - i. Lisa Casas – bookkeeping
 - ii. McLin Taylor – surveying – resub map
 - iii. Mark Boyer – legal consultation
 - iv. Stephen McCollister – legal consultation
 - v. Dana Rushing -- GoTo Communications Reimbursement
13. Update on Audit Report – Chris Johnson
14. Discussion/approval of quarterly report to parish council – LPR Resolution 24-073
15. Discussion/approval for contract to create website/online sign up/official domain/emails for board members
16. Report of Civil Air Patrol Training Project
17. Acknowledge Reappointment of Denver Cassels (by Wascom at May 2, 2024 meeting – per Jan. 1, 2024 expiration)
18. Action Items
 - a. Follow Up meeting w/ DOTD-Aviation
 - b. Monitor legislative action, parish regulatory process, funding options
 - c. Call for July 2024 meeting, establish regular meeting schedule
 - d. Flight test for LIGO
 - e. Schedule visit to LA Regional