

LPAD Meeting

WEDNESDAY, March 27, 2024, 5:00 p.m.

The Livingston Parish Airport District Board met Wednesday, March 27, 2024, 5:00 p.m. at the Delmas Taylor Governmental Annex Building, 20400 Government Blvd., Livingston, Louisiana.

The chair called roll:

Present: Delia Taylor, Chairwoman; Dana Rushing, Vice-Chair; Wayne Mack; Joey Sibley; Jamie Felder; Denver Cassels arrived at 5:06 p.m.

Absent: Brent Ballard; Jerri Bankston; James Wascom

Others: Lisa Casas, CPA; Eddie Aydel, AFA Engineering
Havin a quorum, Mrs Taylor called the meeting to order.

Invocation was led by Wayne Mack

Pledge of Allegiance was led by Jamie Felder

Recognize newly appointed board members; Brent Ballard, Council District 9; Jamie Felder, LPSO


Review/Approve Minutes from Feb. 5, 2024, meeting:

LPAD 24-0327-1: Motion was offered by Wayne Mack and was seconded by Joey Sibley to accept the minutes from the February 5, 2024 meeting.

Chairwoman gave / requested updates on:

Approval of re-subdivision document from McLin-Taylor, map has been submitted to Planning & Zoning for approval and recording.

Report on Status of Contract for Phase 1 site improvements; Eddie Aydel with AFA. Planning specs submitted to State FP&C and Planning Commission for approval. Will be on agenda at Planning Commission meeting April 4, 2024. Chairwoman confirmed approval by FP&C for funding of initial stage development.

Approved May 22, 2024 
Yay - Rushing, Bankston, Sibley, Mack, Felder, Taylor
Nay - Ø Absent - Ballard, Wascom, Cassels

LPAD email and phone number – Dana Rushing; goflylea@gmail.com and 225-686-6101

Planning & Zoning required signage has been installed at 3 locations.

Aydel gave estimated schedule to begin construction, pending approval by FP&C. Earliest start date could be early July.

Aydel discussed clearing of land which has not received 404 permit.

Update on parish sewer implementation contract – AFA

Mrs Taylor gave update on;

- meetings with State Leadership for state funding, Governor Landry administration has accepted status of LEA and will consider funds for LEA
 - request for parish funding for general expenses - \$35,000
 - State Legislation affecting airports
 - extension of Lu Cutrera contract for updated data
 - Motion to contract Lu to compile info for consistent message, up to \$2,000
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LPAD 24-0327-2: Motion was offered by Wayne Mack and was seconded by Joey Sibley to contact Lu Cutrera to compile an informational packet for the board to use, not to exceed \$2,000.

Report – Lisa Casas

Update on current accounts

As of Feb 29, 2024, account balances;

Special Projects - \$ 103.10

General Fund - \$ 53,305.39

Outstanding bills;

General Fund - \$ 1,408.41, professional fees, membership dues

Capital Outlay, funds not received by LPAD - \$ 42,465.56

Capital Outlay, bills to be submitted - \$ 3,461.15

LPAD 24-0327-3: Motion was offered by Wayne Mack and was seconded by Dana Rushing to accept the report as presented by Mrs. Casas.

Lisa Casas presented invoices for payment from the general fund:

2024 LAMA membership dues - \$75.00

LPAD 24-0327-4: Motion was offered by Joey Sibley and seconded by Wayne Mack to pay the invoice as presented by Mrs. Casas.

Feb acct fees from Lisa Casas, CPA, invoice # 4619 - \$720.00

LPAD 24-0327-5: Motion was offered by Denver Cassels and seconded by Joey Sibley to pay the invoice as presented by Mrs. Casas.

Boyer Hebert Angelle – legal consultation; invoice # 68330 - \$543.41 and invoice # 67549 for \$70.00, total \$613.41

LPAD 24-0327-6: Motion was offered by Wayne Mack and seconded by Jamie Felder to pay the invoice as presented by Mrs. Casas.

PO Box Dues Renewal - \$ 120.00

LPAD 24-0327-7: Motion was offered by Wayne Mack and seconded by Joey Sibley to pay the invoice as presented by Mrs. Casas.

Livingston Parish News – tabled

AFA invoices; invoice 7782 - \$1,000.00; invoice 7809 - \$500.00; invoice 7811 - \$97.50; invoice 7812 - \$1,863.65 pending approval by State FP&C.

LPAD 24-0327-8: Motion was offered by Wayne Mack and seconded by Jamie Felder to pay the invoice as presented by Mrs. Casas

Chair updated board regarding her presentation to Livingston Parish Chamber of Commerce on April 24, 2024.

Chair has spoken with GIS regarding MSA and meet with AFA.

Chair will deliver signed plat of LPAD property and final confirmation of full ownership of same to DOTD.

Chair will contact vendor concerning data storage.

Denver Cassels has requested future meetings to be held on Monday nights. Attempts will be made to schedule as such.

LPAD 24-0327-9: Motion was offered by Wayne Mack and seconded by Joey Sibley to enter into executive session. Roll call vote, all in favor.

LPAD 24-0327-10: Motion was offered by Jamie Felder and seconded by Denver Cassels to exit into executive session.

LPAD 24-0327-11: Motion was offered by Wayne Mack and seconded by Joey Sibley to enter into regular session.

LPAD 24-0327-12: Motion was offered by Jamie Felder and seconded by Denver Cassels to adjourn.