

**LPAD Special Meeting - Budget**  
**Monday, November 11, 2024, 5:00 p.m.**

The Livingston Parish Airport District Board met Monday, November 11, 2024, 5:00 p.m. at the Delmas Taylor Governmental Annex Building, 20400 Government Blvd., Livingston, Louisiana.

The vice-chair called roll:

Present: Delia Taylor, Chair; Dana Rushing, Vice-Chair; Wayne Mack; Joey Sibley; Jerri Bankston; LJ Relle; Denver Cassels

Absent: Brent Ballard; Jamie Felder

Others Present: Lisa Casas, CPA; Brady Richard; GIS.

Having a quorum, Mrs Taylor called the meeting to order.

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Invocation was led by Wayne Mack

Pledge of Allegiance was led by LJ Relle

Chair asked for review and approval of minutes from October 14, 2024 meeting.

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Chair requested a presentation of the 2024 amended budget from Lisa Casas. Mrs. Casas reported the General Fund amended budget as of 12-31-2024 \$35,000 in revenues from LP Council. The expenditures total \$35,000, consisting of; Professional Fees = \$29,741.00; Insurance = \$4,478; Remainder = office supplies, dues and subscriptions, travel, training and conferences. The original budget was \$50,000, which was not received from the LP Council prior to today.

The Chair updated the board on the actions to receive the actual amounts vs the initially budgeted amounts: In 2023, the prior council agreed to fund LPAD \$50,000 for 2024. In early 2024 the current council agreed to fund LPAD \$35,000. CEA's were signed at each of these steps. At the November 7, 2024, the LP Council agreed to fund LPAD \$50,000. The total consists of \$35,000 originally pledged, plus additional \$15,000 for NPIAS application fees, as requested by Councilman Billy Taylor.

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**LP LPAD 24-1111-SBM1: Motion was offered by Wayne Mack and seconded by Denver Cassels to approve amendments to the 2024 General Funds budget to reflect the initial pledge from LP Council of \$35,000, as well as the additional \$15,000 pledged on November 7, 2024. All in favor, the motion passed.**

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Chair requested a presentation of the 2024 amended budget from Lisa Casas. Mrs. Casas reported the amended Special Projects Fund budget is \$1,800,000 in revenues and \$1,800,000 in expenditures. The original budget was \$2,625,000 in revenue and expenditures. The adjustment reflects the actual amounts received from LA state funding

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**LP LPAD 24-1111-SBM2: Motion was offered by LJ Relle and seconded by Joey Sibley to approve the amended budgets for the 2024 General Funds = \$50,000, and the 2024 Special Projects Fund = \$1,800,000. All in favor, the motion passed.**

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Chair requested a presentation of the 2025 budgets from Lisa Casas. Mrs. Casas reported the budget for 2024 is \$85,000, consisting of: \$44,675.00 in professional fees; \$4,500 for insurance; \$35,000 for NPIAS; Remaining amount for office supplies, dues and subscriptions, travel, and training and conferences. Special Projects Fund proposed budget for 2025 is \$2,850,000 in revenues and \$2,850,000 in expenditures.

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**LP LPAD 24-1111-SBM3: Motion was offered by LJ Relle and seconded by Wayne Mack to accept the proposed budgets for 2025: General Fund budget, \$85,000; Special Projects Fund budget, \$2,850,000 . All in favor, the motion passed.**

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**LP LPAD 24-1111-SBM4: Motion was offered by Wayne Mack and seconded by Jerri Bankston to adjourn . All in favor, the motion passed.**