

LPAD Meeting
WEDNESDAY, May 21, 2024, 5:00 p.m.

The Livingston Parish Airport District Board met Wednesday, May 21, 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; Jerri Bankston; Jamie Felder

Absent: Brent Ballard; James Wascom; Denver Cassels;

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

Invocation was led by Wayne Mack

Pledge of Allegiance was led by Dana Rushing

Chair Review/Approve Minutes from March 25, 2024, meeting:

LPAD 24-0521-1: Motion was offered by Joey Sibley and seconded by Wayne Mack. to accept the minutes from the March 25, 2024 meeting. All in favor, the motion passed.

Chairwoman gave / requested updates on:

Eddie Aydel presented update on Phase 1 of the project. Initial approval of DIS and Preliminary Site Plan from Planning & Zoning Committee. Waiting on comments from Forte & Tablada. Advertising for bids is in progress. Contractor should be approved by mid-June and construction begin mid-July, pending DIS approval. Sewer project has been funded and should begin soon. FP&C has approved additional fees for submittal.

Chair updated board on the following topics:

Chair and Vice-Chair met with GISE to update engineers on status and plans of LEA. Sub-contractors include AFA & Garver. Tina Wilson is on their team as well.

Approved
[Signature]

Vote: 6-0
Taylor, Rushing, Mack, Sibley,
Cassels, Bankston
Absent - Ballard, Felder, Wascom