



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

MEETING DATE: **MONDAY, October 14, 2024 – 5 p.m.**

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 July 22, 2024, and August 7, 2024, meetings
*No quorum for Sept. 23, 2024, meeting, so no business conducted
7. Updates on Events/Meetings – (1) Groundbreaking, (2) Meeting with U.S. Congressman Graves Office, (3) LAMA Conference
8. Update on GoFlyLEA.com website
9. Report on Phase 1 construction (clearing/grubbing/dirt mobilization) – Eddie Aydell, AFA
10. Report on sewer installation project – Eddie Aydell, AFA
11. Review/Approve Updates to Board Policies and Procedures – Jamie Felder
12. Review Board Requirements – Ethics/Sexual Harassment Training
13. Review/Approve Required Action for Capital Outlay Funding Requests
14. Review/Approve Required Action for DOTD Funding/Resolution for 2024 CIP
15. Financial Report
 - a. Review/Approve report on current accounts – Lisa Casas
 - b. Review action for 2024 local funding request
 - c. Approve Advertising/Action for local funding request for 2025 fiscal year and 2025 overall budget
 - d. Schedule public hearing on budget for November 2024
 - e. Review Revised Contract Amendment – Required submission at State Joint Budget Meeting
 - f. Review/Accept invoices for submission to State Facility Planning for review and payment
 - g. Review/Approve Payment of invoices
 - i. AFA/Rigid - Construction
 - ii. Boyer Law Firm - Legal
 - iii. Reimbursement to Delia Taylor for LAMA Conference Registration
 - iv. Lewis Graphics – Web Design
 - v. West Vermillion Productions – Video of Groundbreaking
16. Action Items
 - a. Develop Written Scope of Work for \$2.0 Construction of Runway for presentation to FP&C
 - b. Develop Written Scope of Work for Construction of Apron – to be funded by DOTD Aviation
 - c. Draft CEA for Local 2025 Funding and NPIAS Funding Request
 - d. Schedule Meeting w/ FAA-SW in Fort Worth, TX in November (in coordination with FAA/State DOTD/US Congressman/LPAD and Engineers)
 - e. Follow Up on Rural Development Funding w/ (STATE) Kyle Ardoin & (FEDERAL) Brian McNabb – Assign Committee