



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

MEETING DATE: **MONDAY, November 11, 2024 @ 5 p.m.**

LPAD BUDGET – PUBLIC HEARING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Call for Recording of Meeting to Prepare Official Minutes
5. Roll Call of Members and Introduction of Attendees
6. Presentation and Approval of Amended 2024 Budget
7. Presentation and Approval of Proposed 2025 Budget
8. Adjourn

LPAD REGULAR MEETING

9. Call to Order
10. Invocation
11. Pledge of Allegiance
12. Call for Recording of Meeting Discussion to Prepare Official Minutes
13. Roll Call of Members and Introduction of Other Attendees
14. Review/Approve Minutes from October 14, 2024, Meeting
15. Chairwoman's Report
 - a. Update on Required State Docs – DOTD-CIP/Capital Outlay-E-Corts Application
 - b. Meeting with DOTD Secretary Joe Donahue (Nov. 6)
 - c. Meeting with Delta Regional Authority Executive Josh McNemar (Nov. 4)
 - d. Meeting with FAA-SW (Nov. 15)
 - e. Attendance at State Joint Budget Hearing (Nov. 15)
 - f. Meeting with Parish Planners (Nov. 7)
 - g. Update from LP Council Meeting on 2024 Funding (Nov. 7)
16. Update on Current Construction Project – Clearing/Drainage – AFA
17. Update on Sewer Project -- AFA
18. Update on Scope of Work/Draft Contracts for Construction of Runway and Construction of Apron – GIS
19. Financials – Lisa Casas
 - a. Update on current accounts
 - b. Approve Budget Hearing Report on amended 2024 budget and proposed 2025 budget
 - c. Approve Travel Reimbursement to FAA-SW Meeting, Fort Worth TX on Nov. 15, 2024 – Delia Taylor and Denver Cassels
 - d. Payment of Invoices –
 - i. Lisa Casas – bookkeeping
 - ii. AFA – construction
 - iii. Klondyke Insurance – renewals
 - e. Discussion of anticipated sewer connection fees with Town of Livingston
20. Approval of Board Policies and Procedures – Felder
21. Call Next Meeting –Dec. 9
22. Adjourn