



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

**MEETING DATE:**                    **MONDAY, Dec. 9, 2024 @ 5 p.m.**

**LPAD REGULAR MEETING**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Call for Recording of Meeting Discussion to Prepare Official Minutes
5. Roll Call of Members and Introduction of Other Attendees
6. Review/Approve Minutes from Nov. 11, 2024, Meeting
7. Update on Sewer Project -- AFA
8. Update on Current Construction Project – Clearing/Drainage – AFA
  - a. Amended Work Approved by State Joint Budget Cmte (Nov. 15)
9. 2<sup>nd</sup> Contract for Clearing/Drainage Tasks, including new 404 Permit Application -- AFA
10. Proposed Contract – Scope of Work on Runway (FP&C Funding) – GIS
11. Proposed Contract – Scope of Work on Apron (DOTD Funding) – GIS
12. Chairwoman’s Report --
  - a. CEA w/ LP for 2024 Local Funding Request (\$50K)
  - b. State Aviation Funding Status
  - c. 2025 Meeting w/ DOTD to determine leasing/pricing guidelines and structure
13. Delta Regional Authority Update – LJ Relle
14. Financials – Lisa Casas
  - a. Update on current accounts
  - b. Payment of Invoices –
    - i. Lisa Casas – bookkeeping
    - ii. Delia Taylor – Travel to Fort Worth, TX for FAA-SW Meeting
    - iii. Denver Cassels – Travel to Fort Worth, TX for FAA-SW Meeting
    - iv. Mark Boyer – Legal services
    - v. Lewis Graphic Design – Website Mgmt
  - c. Approval of Invoices for Submission to State FP&C
    - i. AFA – clearing/draining construction project
15. Schedule Next Meeting
16. Adjourn