



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

**MEETING DATE:**                    **MONDAY, Jan. 13, 2025 @ 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 Dec. 9, 2024, Meeting
7. Update on Sewer Project -- AFA
8. Update on Current Construction Project – Clearing/Drainage – Ridgid/AFA
9. Update on 2<sup>nd</sup> Contract for Clearing/Drainage Tasks, including new 404 Permit Application – AFA
10. Review Plans for Wetlands Restoration on property -- ELOS
11. Status of Contract to begin runway, other expenses (FP&C Funding) – GIS
12. Status of Contract to begin apron (DOTD Funding) – GIS
13. Financials – Lisa Casas
  - a. Update on current accounts
  - b. Payment of Invoices –
    - i. Lisa Casas – bookkeeping
    - ii. Invoices Approved/Paid by State
  - c. Approval of Invoices for Submission to State FP&C
    - i. AFA – clearing/draining construction project
14. Review/Approve Lisa Casas, CPA for bookkeeping services – General Fund
15. Review/Approve Hebert Johnson for Annual Audit – General Fund
16. Approval of Travel Reimbursement for meetings with congressional members, federal government reps – General Fund
17. Action Items –
  - a. Schedule Tour of Gonzales Airport – Louisiana Regional
  - b. Purchase Option for Adjacent Lands for Runway/Taxiway Safety Areas – Meeting with Garry Lewis
  - c. FAA Southwest Airports Conference – Hurst, TX, Feb 24-26
  - d. Louisiana Legislative Session – April 14-June 12.
18. Next Meeting – Feb. 10, 2025
19. Adjourn