



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

**MEETING DATE:**                    **MONDAY, September 8, 2025 @ 5 p.m.**

LPAD REGULAR MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Call for Recording of Meeting
5. Roll Call of Members and Introduction of Other Attendees
6. Review/Approve Minutes of Aug. 11, 2025, Meeting
7. Update on Progress of Construction - Part 1C w/ Price Construction -- AFA
8. Update from D&S Environmental Services on "Aquatic Resources Audit" for amended application with the USACE – AFA/David Templet (Part 1D)
9. Status of Runway Design/Apron Design and Bid Pkgs – Garver, GIS
  - Approval for Chair to submit 90% Designs to FP&C and DOTD for Review before submission to LPAD board for approval/go out for bids (Airfield Paving 1 & 2)
10. Status of Preliminary Forecast for NPIAS Application – Garver
  - Approval for Chair to submit to FAA for review before submission to LPAD board for acceptance/advancement to next NPIAS document
11. Financials – Lisa Casas
  - a. Report/Approval of Financial Report, actual as compared to budget
  - b. Payment of Invoices –
    - i. Lisa Casas – bookkeeping
    - ii. Mark Boyer -- legal
  - c. Payment of State-Paid Invoices
  - d. Approval of Invoices for Submission to State FP&C for review/payment
12. Approval of LAMA Conference Attendance/Expenses – Oct. 5-7, Lake Charles
13. Follow Up Board Action
  - a. Board Research of Other GA Airports – Gather All Research; Assign Committee to compile data into single file
  - b. Update on physical address verification – Casas/Relle
  - c. Plan for CIP Resolution on October Agenda
  - d. Seek out process of being on FAA's five-year anticipation list
14. Schedule Next Meeting – Monday, Oct. 13, 2025, at 5 pm, Delmas Taylor Governmental Annex Building, Livingston
15. Adjourn