



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

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

1. Call to Order
2. Invocation/Pledge of Allegiance
3. Call for Recording of Meeting Minutes
4. Roll Call of Members and Introduction of Other Attendees
5. Review/Approve Minutes of Nov. 10, 2025, Special Budget Meeting and Regular Meeting
6. Report on Status of Construction Part 1C w/ Price Construction – AFA
7. Report on Status of USACE Amended Application Part 1D w/ D&S – AFA/Templet
8. Report on status of NPIAS Forecast Submission to FAA for Review – GIS/Garver –forward information to Congresswoman Julia Letlow and Aviation Subcommittee contacts
9. Report on bid process for planned construction of runway/apron – bid packages advertised; to be received/opened Dec. 11 and Dec. 18
10. Approve chair to submit selected bids to FP&C and DOTD for review and approval upon receipt of appropriate documentation
11. Approve Resolution stating LPAD will only contract w/ a third party those monies available and approved for the project by the state (for FP&C)
12. Review/Approval 2026 engagement with Casas Bookkeeping
13. Financials – Casas
 - a. Review/Approve Report on Current Financial Accounts, Actual to Budget
 - b. Report on State Bond Commission’s approval of P2 Monies - \$1 million for alternative tasks in FP&C contract
 - c. Report on receipt of \$15,000 from Parish Govt for BCA section of NPIAS Application
 - d. 2026 budget request of \$50K – council requesting a presentation; suggested response by LPAD:
 - i. Prepare video showing clearing/construction progress
 - ii. Prepare handout showing monies invested in project and ROI for parish’s small administrative funding of LPAD
 - iii. Contact state economist for third-party validation

- e. Pay and/or Submit Invoices
 - i. Review/Accept Invoices for Submission to State FP&C for review/payment
 - ii. Approve Payment of State-Approved Invoices according to monies received in Special Projects Fund
 - 1. GIS
 - 2. AFA, Richard Price Contracting
 - iii. Review/Approve Invoice Requests to be Paid by General Fund
 - 1. Lisa Casas Bookkeeping
 - 2. Mark Boyer -- Legal
 - 3. GoTo Communications
- 14. Schedule Working Committee to Develop Report on Airport Policies Data – Relle, Bankston, Mack, Cassels; Rushing to check with LOHS students
- 15. Schedule Next Meetings – Jan. 12, Feb. 9 (to approve bid applicant following approval from the state), March 9
- 16. Adjourn Meeting