



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

MEETING DATE: **MONDAY, January 12, 2026 @ 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 December 8, 2025, 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 – provide description of scope of review
8. Update on FP&C Unpaid Portion of Invoices – AFA
9. Discuss new request for Contractors/Vendors to provide Summary Spread Sheets with each invoice to show line item for payment and progress toward total payment of contract for board review and for submission to the state with requests
10. Report on status of NPIAS Forecast Submission to FAA for Review, When to Begin BCA for Application – GIS/Garver
11. Report on results of bid process for planned construction of runway/apron – bids opened Dec. 11 and Dec. 18; final docs forwarded to DOTD and FP&C – awaiting state approval to begin contracts
12. Review Proposal for Audit – Hebert/Johnson
13. Financials – Casas
 - a. Review/Approve Report on Current Financial Accounts, Actual to Budget
 - b. Pay and/or Submit Invoices
 - i. Review/Accept Invoices for Submission to State FP&C for review/payment
 1. AFA – Templet, Price, Rigid
 2. GIS - Garver
 - ii. Approve Payment of State-Approved Invoices according to monies received in Special Projects Fund
 1. GIS
 2. AFA, Richard Price Contracting
 3. Rigid - Reed
 - iii. Review/Approve Invoice Requests to be Paid by General Fund
 1. Lisa Casas Bookkeeping
 2. Mark Boyer -- Legal
 3. GoTo Communications
14. Schedule Next Meetings – Jan. 12, Feb. 9 (to approve bid applicant following approval from the state), March 9 – Discuss moving regular meetings later in the month to better align with receipt of financial documents
15. Action Items –
 - a. Schedule meeting with Governor/Commissioner of Administration to discuss 2026 Legislative Funding
 - b. Meeting w/ Economist – Jan 27, 2026
16. Adjourn Meeting