

Livingston Parish Airport District Board Meeting Minutes

Date: Monday September 8th, 2025

Time: 5:00pm

Location: 20400 Government Boulevard, Livingston, LA 70754

1) Call to Order, Invocation, and Pledge

- Chair **Delia Taylor** called the meeting to order; **Wayne Mack** offered the invocation; **L.J. Relle** led the Pledge of Allegiance.

2) Roll Call & Quorum

Members Present: Dana Rushing; Denver Castles; Wayne Mack; L.J. Relle; Joey Sibley; Brent Ballard; Delia Taylor (Chair).

Members Absent: Jerri Bankston, Jamie Felder.

Quorum: Confirmed.

Others/Staff:

- **Lisa Casas** (Bookkeeper).
- **Erin** (Alvin Fairburn & Associates, AFA – engineer).
- **Tina Wilson** (GIS) — referenced in discussion.
- **DNS Environmental** (David) — update relayed by Erin/Chair.

3) Approval of Minutes — August 11, 2025 Meeting

Motion: Approve the minutes of the **August 11** meeting as presented.

Moved by: Wayne Mack • **Seconded by:** Dana Rushing • **Vote:** Unanimous approval.

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4) Reports

A. Construction (Richard Price Construction under AFA)

- **Status:** Northeast & Southeast ponds complete (hydro mulch/topsoil/turf done). Remaining work on the **west side** of the site.
- **ETA:** ~30 days, **weather-dependent**.
- **Billing:** **Payment Request #1** from Richard Price was received (see §6B). Engineer recommended proceeding.

B. Environmental — DNS Environmental Services (Aquatic Resources Audit)

*Approved
Oct. 13, 2025*

*Vote - 6-0
Taylor, Relle, Rushing
Sibley, Mack, Bankston
Absent - Castles, Felder,
Ballard*