

# **West Calcasieu Airport Managing Board Meeting Minutes**

May 4, 2021

## **I. Call to Order**

Chairman Dalton Langford called to order the regular meeting of the West Calcasieu Airport Managing Board at approximately 4:29 p.m. on May 4, 2021, at the offices of Southland Executive Airport, 7000 Southland Field Road, Sulphur, Louisiana.

## **II. Invocation**

Wilmer Dugas led the invocation.

## **III. Pledge of Allegiance**

Pledge led by Jackson Schrupf and recited by all board members and guests.

## **IV. Roll Call**

The following persons were present:

- ✓ Chairman Dalton Langford
- ✓ Wilmer Dugas (via conference call)
- ✓ Missy Amidon
- ✓ Tommy Little
- ✓ Theodore Thompson
- ✓ John Wells

Others also present at the meeting were: Tim LaFleur, Jackson Schrupf, Chuck Stutes, Darla Perry, Joanne Coleman, Johnny Poole, Brad Hensley, Pat Sewell, Liz Sewell, Rita LeBleu, Karen Wade, and Ashley Wade.

## **V. Approval of minutes from April 6, 2021 regular monthly meeting**

Tommy Little offered a motion to approve the minutes of the April 6, 2021 regular monthly meeting, 2nd by John Wells. No opposition. Motion carried.

## **VI. Additions/Deletions to the Agenda**

There were no additions or deletions to the agenda.

## **VII. Ratify and approve Tim Lafleur acceptance signature of ACRGP Grant No 3-22-0080-024-2021 as of 4/21/2021**

Darla Perry stated that this was an additional \$13,000 Cares Act Grant that will be used for payroll.

Tommy Little made a motion to ratify and approve Tim Lafleur acceptance signature of ACRGP Grant No 3-22-0080-024-2021 as of 4/21/2021, 2nd by Missy Amidon. No opposition. Motion carried.

**VIII. Approve contract with Meyer and Associates for Hurricane repair redesign**

Tommy Little made a motion to approve contract with Meyer and Associates for hurricane repair redesign, 2nd by Wilmer Dugas.

After a brief discussion, vote taken. No opposition. Motion carried.

**IX. Ratify and approve advertisement for ramp extension**

Chuck Stutes stated that this is the project to expand the ramp approximately 300' south of the existing ramp.

After a brief discussion, Wilmer Dugas made a motion to ratify and approve advertisement for ramp extension, 2nd by John Wells. No opposition. Motion carried.

**X. Finance Report**

Darla Perry gave the financial report stating that we are about \$40,000 under budget for ordinary income, primarily due to the expenditures that have not been recovered from FEMA.

Darla also reported that they continue to work with FEMA, meeting with them on a weekly basis.

After a brief discussion, Tommy Little made a motion to accept the Finance Report as presented, 2nd by Missy Amidon. No opposition. Motion carried.

**XI. Director's Report**

Airport Director Tim LaFleur reported that they are still waiting for FEMA acceptance to tear down the terminal building.

Tim also reported that they received notification that the state is providing a new localizer.

After a brief discussion, Tommy Little made a motion to accept the Director's Report as presented, 2nd by Wilmer Dugas. No opposition. Motion carried.

**XII. Engineer's Report**

Chuck Stutes reported that they are receiving public bids on the Apron expansion through May 27. The budget for that project is \$1,058,000.

Chuck also reported the ODELS & REILS rehabilitation project. They had a preconstruction meeting April 13. The contractor was still receiving equipment and would like to start construction May 17 and expects it to be complete within three weeks.

After a brief discussion, a motion was made by John Wells to accept the Engineer's Report as presented, 2nd by Tommy Little. No opposition. Motion carried.

**XIII. Old Business**

There was no old business to come before the Board.

**XIV. New Business**

There was no new business to come before the Board.

**XV. Public Comments**

Public comments were given by Ashley Wade, Karen Wade, Pat Sewell, and Johnny Poole.

**XVI. Chairman's Update**

Chairman Langford had no report for the Board.

**XVII. Adjournment**

Tommy Little made a motion to adjourn the meeting at approximately 5:09 p.m, 2nd by John Wells. No opposition. Motion carried.

  
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President

  
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Secretary