



Public Hearing – Proposed FY2019-2020 Budget
June 25, 2019 – 4:00 PM

- I. Call to Order
- II. Public Hearing on Proposed FY2019-2020 Budget
- III. Adjourn

Regular Board Meeting Agenda
June 25, 2019 – To Follow Public Hearing

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair Webre
- V. Motion to adopt Agenda
- VI. Motion to approve Board Meeting Minutes
 - 1) Tuesday, May 28, 2019
- VII. Public Comments
- VIII. Presentations
- IX. Reports
 - 1) Finance
 - 2) Engineering
 - 3) Legal
 - 4) Operations
 - 5) Airport Manager
 - 6) Chairman
- X. Old Business
 - 1) Operations Manual Update
- XI. New Business
 - 1) Motion to approve Proposed Budget Ending June 30, 2020 for Louisiana Regional Airport.
 - 2) Motion to approve Employer Contribution Plan toward 457(B) Retirement Plan for employees of Louisiana Regional Airport.
 - 3) Motion to authorize Chairman to have legal counsel enter into negotiations regarding Mr. Hank Lalumandier land lease for Hangar Area A-1.
- XII. Announcement of next Regular Board Meeting
 - 1) Tuesday, July 23, 2019
- XIII. Adjourn

Anyone wishing to address the Board must complete a speaker's card prior to the meeting. Please limit your comments to three minutes. In accordance with the American with Disabilities Act, please contact Chanse Watson at 225-644-1959 should you require special assistance. Notice Posted: 06/21/2019 at 12:30PM