

West Calcasieu Airport Managing Board

Special Meeting Minutes

October 29, 2014

{NOTE: I, Sheila Burton, the Minutes Recorder, was not present for this special meeting. All notes used to transcribe these minutes were provided by Tim LaFleur.}

I. Call to order

Chairman Dalton Langford called to order the special meeting of the West Calcasieu Airport Managing Board at approximately 12:20 p.m. on October 29, 2014, at the offices of Southland Executive Airport, Conference Room, 7000 Southland Field Road, Sulphur, Louisiana.

II. Invocation

Tim Dougherty led the invocation.

III. Pledge of Allegiance

Pledge led by Chairman Dalton Langford and recited by all board members and guests.

IV. Roll call

The following persons were present:

- ✓ Dalton Langford
- ✓ R. K. Levens
- ✓ Tim Dougherty
- ✓ Don Chamblee

(Others also present at the meeting were: Tim LaFleur and Chuck Stutes.)

V. Approval of the 2015 CIP and passage of the Resolution

Tim Dougherty made a motion to pass and sign the 2015 CIP plan and Resolution, 2nd by R.K. Levens. No opposition. Motion carried.

VI. Adjournment

Don Chamblee makes a motion to adjourn the meeting, 2nd by R. K. Levens. Meeting adjourns at approximately 12:53 p.m.


Chairman


Acting Secretary

WEST CALCASIEU AIRPORT MANAGEMENT BOARD

(SOUTHLAND FIELD)

RESOLUTION NUMBER:2014-10-29

Date: October 29, 2014

R E S O L U T I O N

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft; and,

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public; and,

WHEREAS, the West Calcasieu Airport Managing Board, hereinafter referred to as "Sponsor", has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of Southland Field, West Calcasieu Airport; and, the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

WHEREAS, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics;

NOW, THEREFORE, BE IT RESOLVED:

SECTION I

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at Southland Field, West Calcasieu Airport specifically as described in the Capital Improvement Program Application for State Financial Assistance dated October 29th, 2014.

SECTION II

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

SECTION III

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

SECTION IV

That the Chairman of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is hereby authorized to attest said execution.

SECTION V

That this resolution shall be in full force and effect from and after its adoption.

The West Calcasieu Airport Managing Board for the Sponsor of the Parish of Calcasieu met in special session on this date. The aforesaid resolution was offered by Tim Dougherty seconded by R. K. Levens. The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: 4 NAYS: 0 ABSENT: 2

WHEREUPON, the resolution was declared adopted on the 29th day of October, 2014.

WEST CALCASIEU AIRPORT MANAGING BOARD
(SOUTHLAND FIELD)

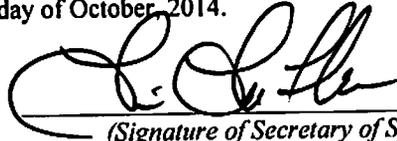
BY: *Dalton Langford*
(Signature)
Dalton Langford
(Typed or Printed Name)

TITLE: Chairman

ATTEST: *Rolfe K. Levens*
(Signature) ROLFE K. LEVENS
Board Member
(Title)

CERTIFICATE

IT IS HEREBY certified that the above is a true and correct copy of a resolution passed by the Sponsor of Calcasieu Parish, Louisiana in special session convened on this, the 29th day of October, 2014.



(Signature of Secretary of Sponsor)

Acting Secretary Tim LaFleur
(Title) Airport Manager

CAPITAL IMPROVEMENT PLAN (CIP)
Southland Field Airport (UXL), Carlyss, LA

DATE CIP PREPARED: 10/29/14
CIP START YEAR: 2015

Color Code Key & Notes	
** State Grant, Economic Development Grant, Bond Financing, Private:	Other**
* Sponsor 10% Match	Match*
Match Amount for "AIP Funding Request" NOT Included when green:	
Multi-Year NPE Fronted Amount NOT Included when red:	

\$ - Estimated Carryover Balance
 \$ 150,000 Estimated Annual NPE Amount

Fed FY	Entitlement Available	ODO Priority	Project Description/Justification	Multi-Year	Est. Total Project Cost	Funding Source				AIP Funding Request
						Entitlement	Other AIP	Match*	Other**	
2015	\$ 554,464		Airfield Lighting Rehabilitation (Construction)	2 of 2	\$ 590,000	\$ 531,000		\$ 59,000		
			Airfield Pavement Rehabilitation (Overlay, Rejuvenation, Markings, etc.) (Planning)	1 of 2	\$ 20,000	\$ 18,000		\$ 2,000		
			Fuel Farm Rehabilitation	N					\$ 200,000	
			Beacon Tower Rehabilitation - New Paint	N					\$ 12,000 (NAVAIDS)	
2015 Annual Subtotals:					\$ 610,000	\$ 549,000		\$ 61,000	\$ 212,000	
2016	\$ 155,464		Airfield Pavement Rehabilitation (Rejuvenation, Markings, etc.)	2 of 2	\$ 170,000	\$ 153,000		\$ 17,000		
			T-Hangar	N					\$ 425,000	
2016 Annual Subtotals:					\$ 170,000	\$ 153,000		\$ 17,000	\$ 425,000	
2017	\$ 152,464		(No Project, roll over entitlement)							
2017 Annual Subtotals:									Zero	
2018	\$ 302,464		Update Localizer DME	N	\$ 280,000	252,000		\$ 28,000		
2018 Annual Subtotals:					\$ 280,000	\$ 252,000		\$ 28,000	Zero	
2019	\$ 200,464		(No Project, roll over entitlement)							
2019 Annual Subtotals:									Zero	
5 Year CIP Totals:					\$ 1,060,000	\$ 954,000		\$ 106,000	\$ 637,000	