

Minutes of the West Calcasieu Airport Managing Board
Regular Monthly Meeting
July 1, 2014

The regular monthly meeting of the West Calcasieu Airport Managing Board was held on Tuesday, July 1, 2014, at the Conference Room of Southland Executive Airport at 7000 Southland Field Road, Sulphur, LA 70663.

Present: Dalton Langford, Chairman; Joseph R. Palermo, Jr., R.K. Levens, and Tim Dougherty, Don Chamblee, Board members; absent: Scott Foreman.

Also present: Darla Perry, CPA; Oliver Schruppf, Attorney/Acting Secretary; Tim LaFleur, Manager; Chuck Stutes, Engineer; and members of the public present: Randy Hebert and John Emerson.

Meeting was called to order at 4:40 p.m. by Chairman, Dalton Langford. The invocation was given by Tim Dougherty and the pledge of Allegiance was led by R.K. Levens.

On motion of Joseph R. Palermo, Jr., seconded by Tim Dougherty, the minutes for the meetings of June 3 and June 9, 2014, were unanimously approved.

R.K. Levens moved to amend the agenda to add consideration of appointment of a stenographer to take minutes for the meetings. The motion was seconded and unanimously approved.

Darla Perry gave the Financial Report. A copy of which is attached to these minutes and made a part hereof. She noted that the increase in funds from Chennault will not occur until 2016 and that the current budget through June 2015 will be approximately a break even budget if depreciation is not considered.

On motion of Tim Dougherty, seconded by R.K. Levens, the budget for 2014-2015 was approved unanimously as proposed by Darla Perry for the 2014-2015 year.

Darla Perry reported that she had received from Scott Foreman a resignation, a copy of which is attached hereto and made a part hereof.

Chuck Stutes gave the Engineer's Report. He said at this time there is no FAA funding on any of the projects so nothing else to report

Tim LaFleur gave the Manager's Report. He reported that the fire alarm system is up to code now and all repairs are complete. Tim reported that we need to start collecting donations from merchants for the September 20 airshow. He reported that we need approximately \$35,000.

Tim LaFleur reported that he received a bid for \$1,500 for one year pest control from McKenzie Pest Control. On motion of Joseph R. Palermo, Jr., seconded and passed the McKenzie Pest Control service bid for \$1,500 for one year was approved.

Tim LaFleur reported that he has a Cooperative Endeavor Agreement with the La. Department of Transportation and Development which had previously been discussed for painting of the runways and taxiways. On motion of Joseph R. Palermo, Jr., duly seconded by Tim Dougherty and after discussion passed unanimously, Tim LaFleur is authorized to execute the Cooperative Endeavor Agreement with La. Department of Transportation and Development for painting of runways and taxiways.

Tim LaFleur reported that he had already sent an email to the La. Department of Transportation and Development regarding a noise complaint filed by Harry Fontenot (neighbor of the airport to the East) regarding Harry Fontenot's complaints of helicopter noise. Tim LaFleur reported that DOTD would do a study before making any recommendations and would be unlikely to make an recommendations based on one single complaint from one person.

On motion of R. K. Levens, duly seconded, and after discussion passed, the resignation of Scott Foreman from the West Calcasieu Airport Managing Board was approved. The Board will send a letter to the Dock Board of the West Cal Port to request a replacement be amend for Scott Foreman on the West Calcasieu Airport Managing Board.

On motion of R. K. Levens, duly seconded, and after discussion passed, the Board authorized the hiring of Sheila Burton to take minutes as stenographer.

Chairman called for public comments, no one sought to speak.

On motion of Joseph R. Palermo, Jr., duly seconded, the meeting was adjourned.

July 1, 2014



Oliver "Jackson" Schrupf, Acting Secretary

Scott W. Foreman
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July 1, 2014

It is with much regret that I must resign from the West Calcasieu Airport Managing Board as representative of the West Calcasieu Port. As a single father, I am having difficulty obtaining child care to be able to attend the meetings as well as having many other additional obligations through work and community.

It has been a pleasure getting to know each of you and learning a little more about the airport.

Thanks again,

Scott W. Foreman