

West Calcasieu Airport
Managing Board Meeting Minutes
7000 Southland Field Road, Sulphur, LA 70665
July 12, 2022

I. Call to Order

Chairman Dalton Langford called to order the regular meeting of the West Calcasieu Airport Managing Board at 4:30 p.m. on July 12, 2022 at Southland Field Airport, 7000 Southland Field Road, Sulphur, LA 70665.

II. Invocation

Wilmer Dugas led the invocation.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Oliver Schrupf and recited by all board members and guests.

IV. Roll Call

The following persons were present:

- ✓ Dalton Langford, Chairman
- ✓ Wilmer Dugas
- ✓ Ted Thompson
- ✓ Missy Amidon
- ✓ Mike Granger
- ✓ Tommy Little

Also present at the meeting were: Airport Director Tim LaFleur, Darla Perry, Oliver Schrupf, Chuck Stutes, Joanne Coleman, Woody Daigle, Regional Representative to US Senator John Kennedy, and Dwayne Buchanan with Larson Ventures.

V. Approval of minutes from June 7, 2022 regular monthly meeting

Ted Thompson offered a motion to approve the minutes of the June 7, 2022 regular monthly meeting, 2nd by Missy Amidon. No opposition. Motion carried.

VI. Additions/Deletions to the Agenda

A motion was made by Mike Granger to amend the agenda to add Item VIa. Dwayne Buchanan, with LARSON Ventures, address board about FFH Escrow money to clean more debris that is in the way when they bush hog, 2nd by Tommy Little. No opposition. Motion carried.

A motion was made by Tommy Little to amend the agenda to add Item VIb. Approve Change order No. 2 on Fencing, 2nd by Missy Amidon. No opposition. Motion carried.

VIa. Dwayne Buchanan, with LARSON Ventures, address board about FFH Escrow money to clean more debris that is in the way when they bush hog

Dwayne Buchanan has hired three different companies to bush hog grass, but it continues to tear up their machinery due to the debris left by First Flight and Hurricane Laura. Darla stated that they will need to get additional bids because the airport is a public entity.

No motion was needed.

Vib. Approve Change order No. 2 on Fencing

Chuck reported there is no money involved in this change order, it is only in reference to time. It gives the contractor an additional 40 days to complete due to problems getting materials to complete the job.

A motion was made by Wilmer Dugas to approve change order No. 2 on Fencing, 2nd by Mike Granger. No opposition. Motion carried.

VII. Finance Report

Darla Perry reported that the July – May budget to actual showed that the airport is doing better than budget; the revenue has been \$616K, with Fuel Sales at \$155K and expenditures are \$476K. The net ordinary income being \$52,772.

She also reported that they are progressing well on the FEMA projects. \$2.1M FEMA dollars have been approved, and once everything is approved, they should be close to \$9M in total FEMA funding.

Ms. Perry stated that CSRS has stated that they can get bids to tear down the terminal building, but they have not received an official letter from FEMA or GOHSEP.

Wilmer Dugas made a motion to approve the Finance Report as presented, 2nd by Missy Amidon. No opposition. Motion carried.

VIII. Director's Report

Tim Lafleur reported that the fencing repairs are moving along very well; they are more than half way finished with the project. The next step will be the electrical components for the gate entry.

Ted Thompson made a motion to approve the Director's Report as presented, 2nd by Mike Granger. No opposition. Motion carried.

IX. Engineer's Report

Chuck Stutes reported that T-hangars notice to proceed was dated July 5, so the contractor's time to complete the project has begun.

The first official submittal to CSRS for the Terminal Building will be sent this week. Once approved by CSRS, they are on track to finish plans and specs. If the funding is approved soon, then they can move to construction.

They are bidding Hangars A & C, but not B because they have not yet been approved for the funding.

Wilmer Dugas offered a motion to accept the Engineer's Reports as presented, 2nd by Missy Amidon. No opposition. Motion carried.

X. Old Business/New Business

There was no old or new business at this time.

XI. Public Comments

Woody stated that they have been dealing with the same sort of issue with the School Board. What they did was separate the projects between under and over \$1M. Projects over \$1M have to go to the White House O&P for approval. Once a project gets to O&P, Senator Kennedy can then try to push it through. They have made progress for several entities, so they he does feel like they will be able to assist the airport.

XII. Chairman's Update

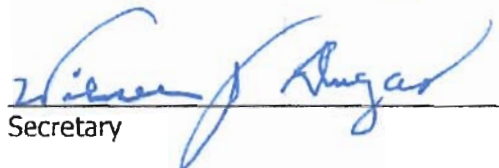
There was no Chairman's update at this time.

XIII. Adjournment

The meeting was adjourned at approximately 5:04 p.m.



President



Secretary