

PROCEEDINGS OF THE AIRPORT DISTRICT, PARISH OF BEAUREGARD,  
STATE OF LOUISIANA, TAKEN AT REGULAR MEETING SEPTEMBER 6, 2007.

The Beauregard Parish Airport District met in Regular Session on Thursday, September 6, 2007 at 5:00 P.M. The following board members were present: Hollis Ray O'Neal, Chairman; Elton Pickering, Secretary/Treasurer; R. M. Simmons, Karl St. Romain and Eugene Loftin. Absent were Wayne Hall and Hugh DuBose. Also present John B. Jones, III, Airport Manager; Rex Brumley, Police Jury Candidate.

Mr. O'Neal opened the meeting by asking Mr. St. Romain to give the invocation. After the invocation Mr. O'Neal welcomed those present to the September 2007 Board Meeting.

Mr. O'Neal then asked if there were any amendments to the agenda. Mr. Jones, Airport Manager said that he had one item to add. The item was to approved a proposal to cut storm damaged hardwood. Mr. O'Neal asked if there were any other amendments. There were none. A motion was made by Mr. Pickering to amend the agenda as requested. Mr. Simmons offered the second and the amended agenda was unanimously approved. The Timber cutting was added as Item B under Grounds and Maintenance.

Mr. O'Neal then moved to approval of the minutes of the previous meeting. He asked if there were any additions or corrections to the minutes of August 2, 2007. There were none. A motion was made by Mr. Pickering and seconded by Mr. St. Romain to approve the minutes as written and mailed. The motion was unanimously approved.

The first item of new business was approval of the hunting lease with the Beauregard Parish Airport Sportsmen Association. Mr. Jones explained that the annual lease had expired and it was time to renew. He also informed the board that the club did wish to renew the lease and had already given the airport a check for the year. During a very brief discussion Mr. St. Romain asked if there had been any trouble or problems with the club. Both Mr. O'Neal and Mr. Jones said that it had been a pleasure to work with the club and the officers. There had been no problems at all. Mr. St. Romain then made a motion to approve the lease for another year. Mr. Simmons seconded the motion which was unanimously approved.

Mr. O'Neal then asked Mr. Jones to bring the board up to date on the Engineer Consultant Selection Process. Mr. Jones told the board that the required advertisement soliciting qualification statements for a engineer had been running in the official state journal. All qualifications were to be received not later than Thursday, September 13,

2007. Then the Consultant Selection Committee will begin the process of evaluating the qualifications. Mr. O'Neal added that he would call a meeting of the committee. No action was required or taken.

The next item was a discussion on an emergency generator for the main hangar. Mr. O'Neal and Mr. Jones reviewed all the steps and efforts taken to obtain a generator. Despite all of the efforts the airport still did not have a generator. Mr. Jones said that there were some positive results in that the aviation Division of La DOTD was planning to issue a grant offer to the airport in the amount of \$35,000 for a generator. Mr. Jones said that the offer had not been received. However, he recommended the board pass a motion approving an offer should it be made. He also recommended that the board chairman be authorized to sign/execute any and all documents pertaining to the grant. A motion to that effect was made by Mr. Simmons and seconded by Mr. Loftin. The motion passed unanimously.

Mr. O'Neal then said that he felt the airport should also purchase a 3-phase PTO, trailer mounted generator to operate the Jet A pump and Sewage Pumping Station. After a very short discussion a motion was made by Mr. Pickering to buy a 3-phase, PTO Driven, trailer mounted generator. Mr. Loftin seconded the motion which was unanimously approved.

Mr. Jones then addressed the next item which was the sale of storm damaged timber. He said that Mr. Shawn McLeod had made an offer to remove the damaged timber. The offer was for \$45.00 per 1000 board feet for down timber and \$60.00 per 1000 board feet for the down timber plus the gums and trash trees. Mr. Jones further said that the airport had been trying to sell this timber since Hurricane Rita. This was the first time anyone was interested in doing it. After a brief discussion a motion was made by Mr. Loftin to have the damaged timber removed and any other timber so designated by the Airport Forester. The entire sale to be coordinated with Mr. Cooper. Mr. Simmons seconded the motion which was unanimously approved.

Mr. Jones then told the board that one of the airport employees was going to retire. Mr. James Smith, after 21 plus years was scheduled for a well deserved retirement on September 28, 2007. Mr. Jones said that a Retirement Coffee was planned for Thursday, September 20, 2007. Board members, tenants and customers would be invited.

There being no further business Mr. Pickering made a motion to adjourn. Mr. St. Romain seconded the motion which was unanimously approved.

Hollis Ray O'Neal, Chairman

Elton Pickering, Secretary/Treasurer