

PROCEEDINGS OF THE AIRPORT DISTRICT, PARISH OF BEAUREGARD,
STATE OF LOUISIANA, TAKEN AT REGULAR MEETING OCTOBER 11, 2007.

The Beauregard Parish Airport District met in Regular Session on Thursday, October 11, 2007 at 5:00 P.M. The following board members were present: Hollis Ray O'Neal, Chairman; Elton Pickering, Secretary/Treasurer, Wayne Hall, R.M. Simmons, Hugh DuBose, Eugene Loftin and Karl St. Romain. Also present were: John B. Jones, III, Airport Manager and Glenn Callahan, EAA Chapter 1356.

Mr. O'Neal opened the meeting by asking Mr. Loftin to give the invocation. Mr. O'Neal then welcomed all those present to the October, 2007 Airport Board Meeting.

After the welcome, Mr. O'Neal asked if there were any amendments to the agenda. Mr. Jones replied that he would like to request one amendment. He asked that an item be added to approve herbicide treatment for approximately 105 acres that are to be replanted this winter. Mr. O'Neal asked if there were any more amendments. There were none. A motion was then made by Mr. Pickering and seconded by Mr. DuBose to amend the agenda and add "Herbicide Treatment" as Item C under Grounds and Maintenance. The motion was unanimously approved.

The chairman then moved on to approval of the minutes of the September 6, 2007 board meeting and asked if there were any corrections or additions to the minutes. There were none. Mr. Simmons made a motion to approve the minutes as written and mailed. Mr. St. Romain offered the second to the motion which was unanimously approved.

The next item to be discussed was the Fly-In scheduled for November 10, 2007. Mr. Glenn Callahan, a member of the sponsoring organization, EAA Chapter 1356, reported on the plans and efforts underway. Mr. O'Neal and Mr. Richard Anderson also offered information regarding the event. During the lengthy discussion various topics were discussed. These included a food concession report, activities for Young Eagles, historical programs to be incorporated, and various other activities to take place. The board had already approved airport participation at their earlier meetings so no action was required by the board.

The next item of business was selection of an Engineering Consultant. Mr. Jones reported that in accordance with federal and state requirement the airport had advertised for Statements of Qualifications from interested engineering firms. As a result two firms had submitted their Statement of Qualifications to the board. At a previous meeting the Board Chairman, Mr. O'Neal, had appointed a selection committee to examine the submittals. Mr. Jones said the selection committee had met, opened the two packages submitted and reviewed the information included. The two firms that submitted their Statement of Qualifications were Stanley Consultants, Baton Rouge, Louisiana, and Lancon Engineers, Westlake, Louisiana. After reviewing and comparing the submittals, the Selection Committee decided to recommend that Lancon Engineers be selected and now made that recommendation to the full board. After a lengthy discussion, Mr. Pickering made a

motion to accept the committee recommendation and appoint Lancon Engineers, Inc. as the Airport Engineering Consultant. The motion was seconded by Mr. St. Romain and was unanimously approved.

Mr. O'Neal then asked Mr. Jones to update the board on the state grant for a stand-by generator. Mr. Jones reminded the members that the board had approved a grant agreement with the state, should one be offered, for a stand-by generator to power the main hangar/terminal building. The board also authorized the Chairman, Mr. O'Neal, to sign any and all documents pertaining to such a grant offer. Mr. Jones said that an offer was received the following week. Since the board had already given it's approval, Mr. O'Neal signed the necessary documents and the agreement was returned to the state for final signatures. The offer provided a grant of \$35,000.00 to the airport for the purchase and installation of a stand-by generator. The state would reimburse the airport for costs up to \$35,000.00. Any expenses over that would be the responsibility of the airport. Mr. O'Neal informed the board that a maximum load audit had been performed and, as a result, recommended at least a 65KW generator or more. There was a brief discussion during which the board directed Mr. Jones to advertise for bids on the purchase and installation of a 100KW generator. The bids would then be compared with the applicable state bid to determine the best option for the airport. A motion to authorize advertising for bids was made by Mr. Loftin and seconded by Mr. Simmons. The motion was unanimously approved.

The next item as a project report by Mr. Jones, Airport Manager. Mr. Jones told the board that he had talked to Mr. Lancon, Engineer, regarding completion of Taxiway A. Mr. Lancon was to talk with various contractors to get pricing estimates for asphalt. Then he would advise Mr. Jones if new project cost figures would have to be developed or if the figures used last year would be sufficient. Once that was done there would be a conference call with the FAA Program Manager to see what was required and what the timeline would be. There was a brief discussion. No board action was required or taken.

The next item was to approve application of herbicide to areas to be replanted. Mr. Jones explained that Mr. Cooper, Forestry Counsultant, had recommended that approximately 105 acres needed herbicide prior to planting this winter. The estimated cost would be \$90/acre. These were the areas that were clear cut earlier in the year. There was a brief discussion after which Mr. Loftin made a motion to approve the herbicide treatment. Mr. Hall offered the second and the motion was unanimously approved.

There being no further business Mr. Pickering made a motion, seconded by Mr. St. Romain to adjourn. The motion passed unanimously.

Hollis Ray O'Neal, Chairman

Elton Pickering, Secretary/Treasurer