

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

The Beauregard Parish Airport District met in Regular Session on Thursday, December 6, 2007 at 5:00 P.M. The following board members were present: Hollis Ray O'Neal, chairman; Elton Pickering, Secretary/Treasurer, Hugh DuBose and R.M. Simmons. Absent were: Wayne Hall, Karl St. Romain and Eugene Loftin. Also present: Lee Lancon, Consultant Engineer, Tim Cooper, Forestry Consultant, and John B. Jones, III, Airport Manager.

Mr. O'Neal opened the meeting by asking Mr. Pickering to give the invocation. He then welcomed all those present to the December and final airport board meeting for 2007.

Mr. O'Neal then asked if there were any amendments to the agenda. Mr. Jones said that he had two items he would like to add. The first item was a Taxiway Project Report and the second was selection of the 2007 auditor. A motion was made by Mr. Pickering and seconded by Mr. Simmons to adopt the amended agenda. The motion was unanimously approved. The Taxiway Project Report was added as item 4.5. Selection of an auditor was added as item 6.5.

Mr. O'Neal then asked if there were any corrections or additions to the minutes of the November 1, 2007 meeting. There were none. A motion was made by Mr. DuBose to approve the minutes as written and mailed. Mr. Pickering offered the second and the motion was unanimously approved.

Mr. O'Neal then recognized Mr. Lee Lancon, Airport Consultant Engineer to brief the board on the Taxiway A Project. Mr. Lancon passed out an opinion of Probable Construction Costs for the project to complete Taxiway A. Mr. Lancon said that he had basically used the construction costs in the March 2007 bid and added 5% for cost increases since then. The March 2007 bid had been rejected by the FAA. Mr. O'Neal asked about the engineering fee since there had already been a grant received for Design and Engineering. Mr. Lancon said the engineering costs shown included cost for a DBE Study & Goals, review of the specifications, any changes necessary due to updates or modification of FAA specifications, and updates/monitoring of the bid packages and forms. Plus it would include the engineering services during actual construction.

The board discussed and requested the Mr. Lancon ask for an alternate bid in the package which would be for a concrete taxiway in lieu of an asphalt surface. The board felt there might be an advantage by opening the project up to more bidders and there would also be an advantage to have comparisons between the two. There was a lengthy discussion. No action was required or taken since the board had previously approved the project and authorized the Chairman to sign all necessary documents for the project.

The next item was adoption of Resolution No. 05-07 which set the 2008 meeting dates for the Airport Board of Commissioners. Mr. Simmons made a motion, seconded by Mr. DuBose to approve the resolution. The motion was unanimously approved.

Next was adoption of Resolution No. 06-07 which set the Holidays for the airport. A motion was made by Mr. Pickering and seconded by Mr. Simmons to approve the resolution. The motion was unanimously approved.

The next item was selection of an auditor to perform a financial and compliance audit for fiscal year 2007. Mr. Jones told the board that he had spoken to Mr. Windham and Mr. Windham said that he would like to perform the audit if the board wished. After a short discussion a motion was made by Mr. Simmons to engage John Albert Windham, CPA, for the 2007 airport audit. Mr. Pickering offered a second and the motion was unanimously approved.

The last item of business was to authorize advertising for the 2008 timber sales. Mr. Tim Cooper was recognized and asked by Mr. O'Neal to discuss the timber sale. Mr. Cooper said that the timber to be sold was on approximately 80 acres and was to be clear cut. He also pointed out that for three or maybe four years the sales would be about the same as the last few years in terms of revenue produced. However, after that, there needed to be a smaller amount sold annually until more timber matured. A motion was then made by Mr. Pickering to authorize the advertising for the 2008 timber sale. Mr. DuBose seconded the motion which was unanimously approved.

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

Hollis Ray O'Neal, Chairman

Elton Pickering, Secretary/Treasurer