

PROCEEDINGS OF THE AIRPORT DISTRICT, PARISH OF BEAUREGARD, STATE OF LOUISIANA, TAKEN AT REGULAR MEETING JANUARY 3, 2008.

The Beauregard Parish Airport District met in Regular Session on January 3, 2008 at 5:00 P.M. The following board members were present: Hollis Ray O'Neal, Chairman; Elton Pickering, Secretary/Treasurer, Karl St. Romain, R.M. Simmons and Hugh DuBose. Absent were: Wayne Hall and Eugene Loftin. Also present: John B. Jones, III, Airport Manager and Tim Cooper, Forestry Consultation.

Mr. O'Neal opened the meeting by asking Mr. Tim Cooper to give the invocation. After the invocation, Mr. O'Neal welcomed those present to the January and first Airport Board meeting of 2008.

Mr. O'Neal then asked if there were any amendments to the agenda. Mr. Jones, Airport Manager, replied that he had no requests for amendments.

Mr. O'Neal then asked if there were any corrections or additions to the minutes of the December 6, 2007 board meeting. There were none. A motion made by Mr. Simmons to approve the minutes as written and mailed. Mr. Pickering seconded the motion which was unanimously approved.

The next item and the only item of new business was the opening of bids for the 2008 Timber Sale. Mr. O'Neal then recognized Mr. Tim Cooper, Forestry Consultant. Mr. Cooper reported that he had not received any bids. He explained that the mills and plants were full at the present time and that there was little interest by potential bidders. There was a lengthy discussion. A motion was then made by Mr. Pickering and seconded by Mr. DuBose to re-advertise for bids for the same tracts. The motion was unanimously approved.

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

Hollis Ray O'Neal, Chairman

Elton Pickering, Secretary/Treasurer