

# **West Calcasieu Airport Managing Board**

## **Special Meeting Minutes**

**January 21, 2021**

### **I. Call to order**

Chairman Dalton Langford called to order the virtual special meeting of the West Calcasieu Airport Managing Board at approximately 10:09 a.m. on January 21, 2021, 2020.

### **II. Invocation**

The invocation was suspended at this time.

### **III. Pledge of Allegiance**

The pledge of allegiance was suspended at this time.

### **IV. Roll call**

The following persons were present at Southland Field Airport, 7000 Southland Field Road, Sulphur, LA.:

Dalton Langford, board chairman

John Wells, board member

Tommy Little, board member

Tim LaFleur, airport manager

(Absent board member was Don Chamblee.)

The following persons were present via conference call or by virtual video:

Wilmer Dugas, board member

Missy Amidon, board member

Darla Perry, accountant

Oliver Jackson Schrupf, attorney

Joe Andrepont, police juror

### **V. Resolution approving advertising for airport property lease**

Darla Perry read the Resolution into the record, which will be attached hereto.

Chairman Dalton Langford entertained a motion for the Resolution approving the advertising. Wilmer Dugas made a motion for the Resolution approving advertising, 2<sup>nd</sup> Missy Amidon. No opposition. Motion carried.

### **VI. Additions/Deletions to Agenda**

There were no additions or deletions to the Agenda.

VII. Public Comments

There were no public comments.

VIII. Adjourn

- a.
  - i.
    - 1.

Chairman Langford adjourned the special meeting at approximately 10:18 a.m.

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Acting Secretary

Resolution No. 2021-01-21

West Calcasieu Airport Managing Board

On motion of Wilmer Dugas, Missy Amidon, duly seconded and, after discussion and vote, passed by a vote of 4 For, 0 Against, with 2 Abstentions, it was Resolved that:


Whereas inquiries have been made to the West Calcasieu Airport about the availability of land for development purposes, and the West Calcasieu Airport has approximately 84 acres available for potential expansion and for the purpose of economically benefiting the airport and residents of Calcasieu Parish, and

Whereas the Airport has a desire to use the vacant land for expansion and development of business, THEREFORE, BE IT RESOLVED THAT:

The Airport Manager, Tim Lafleur, is hereby authorized and directed to place the following advertisement in three issues of the American Press between January 25, 2021 and January 31, 2021, and to make this resolution and advertisement available to others who may request a copy, as follows:

**REQUEST FOR PROPOSALS:** The West Calcasieu Airport Managing Board will accept sealed proposals until 12:00 PM, Tuesday February 2, 2021, at the office of the Manager, Tim LaFleur, 7000 Southland Field Road, Sulphur, La 70665, for leasing of available land and improvements at West Calcasieu Airport. The West Calcasieu Airport Managing Board reserves the right to reject any and all proposals, or to accept the most favorable proposal(s), and to negotiate details, terms, and conditions with the successful offeror. Information regarding available land and improvements may be obtained from the Manager, Tim LaFleur. Proposals should include specification of the amount of acreage sought to be leased, the facilities to be constructed on the acreage at the expense of the Lessee, the value of the structures to be built, acknowledgement of which structures will belong to the owners of the West Calcasieu Airport, at the end of the lease, the proposed rental payments and any proposed offsets. The term of the lease shall be an initial one year term and specify any proposed extensions and the conditions and terms and rent for any extensions. The proposal should also specify the utilization for each tract (i.e., what it will be used for) and should specify that all uses and structures will comply with applicable rules, regulations, and zoning. Proposals will be reviewed at the next regular meeting of the West Calcasieu Airport Managing Board on February 2, 2021.

Resolution adopted January 21, 2021

  
Oliver "Jackson" Schrupf, Acting Secretary