

# **West Calcasieu Airport Managing Board**

## **Special Meeting Minutes**

October 30, 2020

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

Vice Chairman Wilmer Dugas called to order the virtual special meeting of the West Calcasieu Airport Managing Board at approximately 8:03 a.m. on October 30, 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.:

Don Chamblee

Tim LaFleur

(Absent board members were Dalton Langford and Missy Amidon.)

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

Wilmer Dugas

Tommy Little

John Wells

Darla Perry

Byron Racca

Jackson Schrupf

Sheila Burton

V. **Resolution approving CIP**

Director Tim LaFleur read the Resolution into the record, which will be attached hereto. Vice Chairman Wilmer Dugas entertained a motion for the Resolution approving CIP. Tommy Little made a motion for the Resolution approving CIP, 2<sup>nd</sup> by John Wells. 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.

Vice Chairman Dugas adjourned the special meeting at approximately 8:05 a.m.

  
\_\_\_\_\_  
Chairman

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

# ***WEST CALCASIEU AIRPORT MANAGEMENT BOARD***

## ***West Calcasieu Airport, Southland Field (UXL)***

RESOLUTION NUMBER: 2020-10-30

Date: October 30, 2020

### **R E S O L U T I O N**

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft; and,

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public; and,

WHEREAS, the West Calcasieu Airport Managing Board, hereinafter referred to as "Sponsor", has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of the West Calcasieu Airport, Southland Field (UXL); and, the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

WHEREAS, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics;

NOW, THEREFORE, BE IT RESOLVED:

#### **SECTION I**

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the West Calcasieu Airport, Southland Field (UXL) specifically as described in the Capital Improvement Program Application for State Financial Assistance dated October 30<sup>th</sup>, 2020.

#### **SECTION II**

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

#### **SECTION III**

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

SECTION IV

That the Chairman of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is hereby authorized to attest said execution.

SECTION V

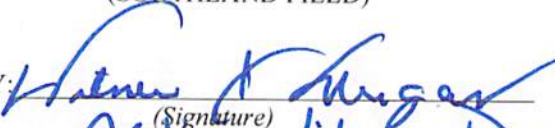
That this resolution shall be in full force and effect from and after its adoption.

The West Calcasieu Airport Managing Board for the Sponsor of the Parish of Calcasieu met in special session on this date. The aforesaid resolution was offered by Tammy Little and seconded by John Wells. The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: 4 NAYS: 0 ABSENT: 2

WHEREUPON, the resolution was declared adopted on the 30<sup>th</sup> day of October, 2020.

WEST CALCASIEU AIRPORT MANAGING BOARD  
(SOUTHLAND FIELD)

BY:   
(Signature)  
Dalton Langford  
(Typed or Printed Name)  
Acting Wilmer DUGAS

TITLE: Chairman

ATTEST:   
(Signature)

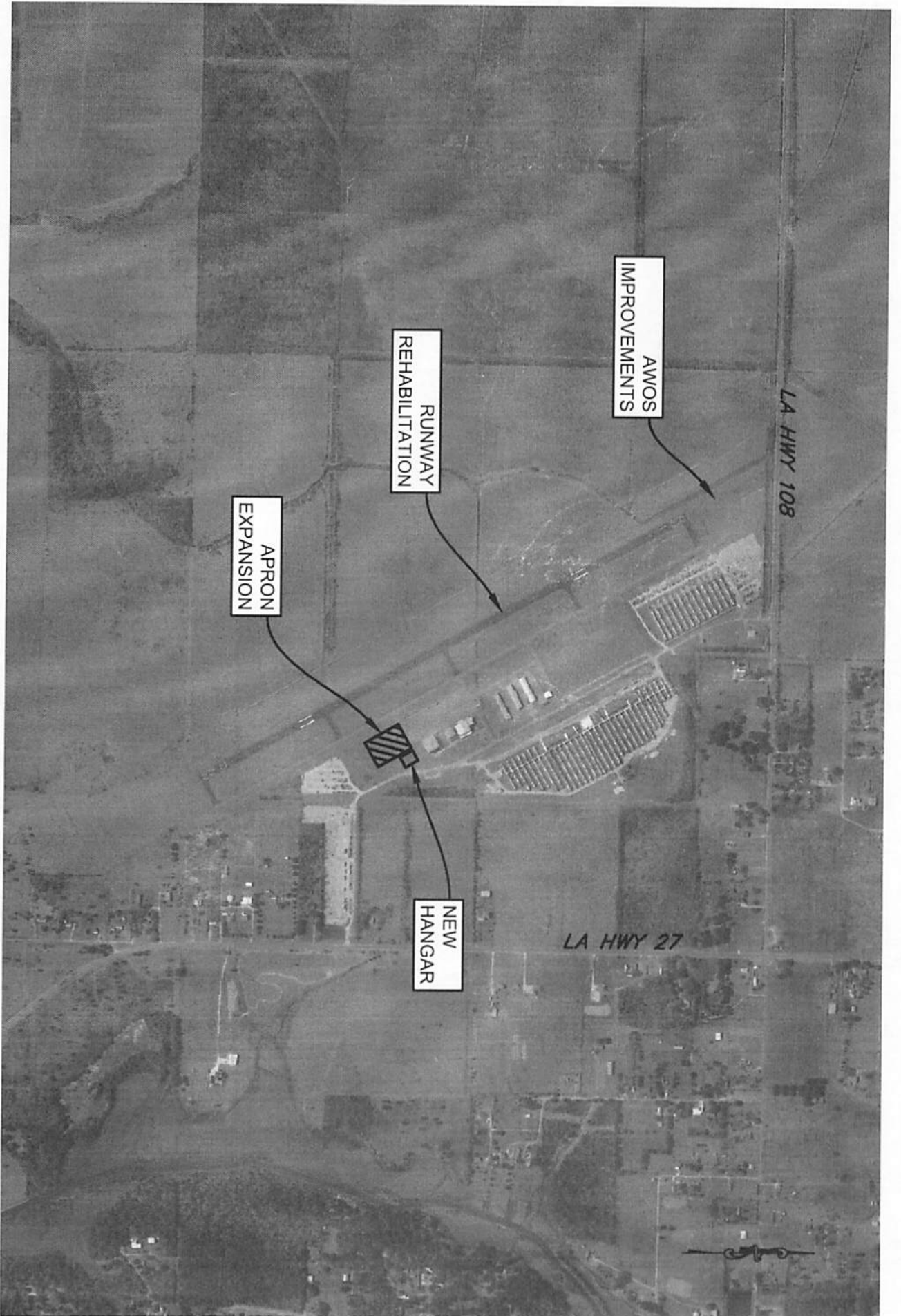
Board Member  
(Title)

CERTIFICATE

IT IS HEREBY certified that the above is a true and correct copy of a resolution passed by the Sponsor of Calcasieu Parish, Louisiana in special session convened on this, the 30<sup>th</sup> day of October, 2020.

  
*(Signature of Secretary of Sponsor)*

Acting Secretary  
*(Title)*



SOUTHLAND FIELD (UXXL)  
6 YEAR CAPITAL IMPROVEMENT PLAN



## 6 Year Capital Improvement Plan (CIP)

**Southland Field (UXL), Sulphur, LA**

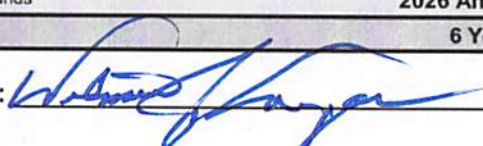
**CIP START YEAR: 2021**

2018 Entitlement Balance (Expires FY21)  
 \$213,842 2019 Entitlement Balance (Expires FY22)  
 \$150,000 2020 Entitlement Balance (Expires FY23)  
 2021 Entitlement (for planning purposes through 2026)

Instructions
Show all planned projects (not just AIP funded projects) For AIP-MY, show est. cost in initial year & list project in following year(s) w/ \$0 Submit CIP to the ADO as a PDF file dated with signature.

Fed FY	Entitlement Available	Funding Source	ODO Project Component/Phase	Estimated Cost	Funding Plan			
					Entitlement	Additional AIP	Other	Match
2021	\$363,842	AIP	Apron Expansion - Phase 2 (Construction)	\$1,089,200	\$363,842	\$616,438		\$108,920
		Remaining Funds			<b>2021 Annual Subtotals:</b>	\$1,089,200	\$363,842	\$616,438
2022	\$150,000	AIP	Rollover Entitlements					
		Remaining Funds			<b>2022 Annual Subtotals:</b>			
2023	\$300,000	AIP	AWOS Improvements / Relocation	\$200,000	\$180,000			\$20,000
		Remaining Funds			<b>2023 Annual Subtotals:</b>	\$200,000	\$180,000	
2024	\$270,000	AIP	Rollover Entitlements					
		Remaining Funds			<b>2024 Annual Subtotals:</b>			
2025	\$420,000	AIP	Runway Rehabilitation - Mill/Asphalt Overlay	\$875,000	\$420,000	\$367,500		\$87,500
		Remaining Funds			<b>2025 Annual Subtotals:</b>	\$ 875,000	\$ 420,000	\$ 367,500
2026	\$150,000	AIP	New Hangar	\$1,000,000	\$150,000	\$750,000		\$100,000
		Remaining Funds			<b>2026 Annual Subtotals:</b>	\$ 1,000,000	\$ 150,000	\$ 750,000
<b>6 Year CIP Totals:</b>				<b>\$3,164,200</b>	<b>\$1,113,842</b>	<b>\$1,733,938</b>		<b>\$316,420</b>

SPONSOR SIGNATURE: \_\_\_\_\_



DATE: 10-30-2020

# Southland Field

## Pavement Inspection Log

January 2020

01-21- No discrepancies noted

22-31- No discrepancies noted

February 2020

01-15 - No discrepancies noted

16-28 - No discrepancies noted

March 2020

01-18 – On March 3, 2020, the west side REIL Light was malfunctioning. Repair service called.

On March 16, 2020 the east side ODAL Light was malfunctioning. Repair service called.

19-31 - No discrepancies noted

April 2020

01-15 - No discrepancies noted

16-30 - No discrepancies noted

May 2020

01-20 - No discrepancies noted

21-31 - No discrepancies noted

June 2020

01-17 - No discrepancies noted

18-30 - No discrepancies noted

July 2020

01-15- No discrepancies noted

16-31 - No discrepancies noted

August 2020

01-19 - No discrepancies noted

20-31 - No discrepancies noted

Hurricane Laura struck (damage to airfield lighting  
Navaid lighting.



**September 2020**

**01-16 – No discrepancies noted**

**17-30 – No discrepancies noted**

**October 2020**

**01-16 – No discrepancies noted**

**17-28- No discrepancies noted**