



False River Regional Airport
P.O. Box 97
New Roads, LA 70760

February 9, 2026

Minutes

1. **Call to order:** The meeting was called to order by Commissioner Hebert at 8:38 am.

2. **Pledge of Allegiance**

3. **Roll Call:**

Commissioners Present: Louis Hebert, Henry Olinde, Jr., Lee Couch, Anthony Daisy, James Dodds

Absent: Kirk White

Others: Ken Morales and Lisa Smith with ICE,

4. **Approval of January 12th, 2026 Meeting minutes:** Motion by Henry Olinde, Jr. with a Second by Lee Couch. Passed.

5. **Airport Manager's Report:**

- **Financial Report for Commissioners: Month ending January 31, 2026:** Discussed Financial Report for review by commissioners. Noted City of New Roads has yet to provide their annual contribution to the airport.
- **Upcoming State project: Upgrade ODALS, AWOS Replacement, and REILS:** AWOS will be installed and commissioned by February 13th. ODALS and REILS will be completed and tested by the end of February.
- **Jet-A Fuel Tank**
 - NTP has been received. Engineer will be on site 2/23 to commence initial survey to begin design process.
- **Courtesy Car:** PCPSO is still working through their legal channels on ability to donate vehicle to the Airpark Commission.

6. **Infrastructure Consulting and Engineering: Project Status Update –**

- **Upgrade ODALS, AWOS Replacement, and REILS Project:** AWOS equipment on site and project should be completed thereafter with completion anticipated mid-February 2026. Project will be completed by the end of February.

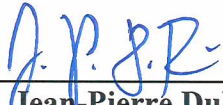
7. **Other Business**

➤ **Master Services Agreement**

- Motion by Henry Olinde, Jr. and Second by Anthony Daisy to award Agreement to KSA Engineers and authorize Airport Director to sign the aforementioned Agreement. Passed Unanimously.
- Motion by Henry Olinde, Jr. and Second by Lee Couch to authorize Airport Director to formally terminate the Master Services Agreement signed February 1, 2024 with Infrastructure Consulting and Engineering. Passed Unanimously.

Adjournment: Motion by James Dodds with second by Anthony Daisy to adjourn. Passed Unanimously.

Attested to this Ninth Day of February 2026.



Jean-Pierre DuRousseau, Airport Director