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

September 14, 2026

Minutes

1. Call to order: The meeting was called to order by Commissioner Olinde, Jr. at 8:35 am.

2. Pledge of Allegiance

3. Roll Call:

Commissioners Present: Henry Olinde, Jr., James Dodds, Lee Couch, Anthony Daisy
Absent: Kirk White, Louis Hebert
Others: Jonathan Farmer with KSA and Adam McCloskey with Pointe Coupee Parish Government

4. Approval of August 10th, 2026 Meeting minutes: Motion by James Dodds with a Second by Anothy Daisy. Passed Unanimously.

5. Airport Manager's Report:

- **Financial Report for Commissioners: Month ending August 31, 2026:** Discussed Financial Report for review by commissioners.
- **Jet-A Fuel Tank –** Contract was signed and order will be placed for the Fuel Tank soon.
  - ***Resolution to Approve and accept Sponsor-State Agreement from LA-DOTD for Jet-A Fuel Tank Acquisition and Installation. Offered by James Dodds Second by Anthony Daisy. Passed Unanimously. Resolution #04-09142026**
- **Courtesy Car**
  - 2014 Ford Fusion awaiting registration and title from OMV.
- **Land Acquisition –** Cash sale document is with the Parish for Signature before heading to the City for the same.
  - ***Resolution to Approve and accept Sponsor-State Agreement from LA-DOTD for Runway 18 Obstruction Removal H.017021. Offered by James Dodds Second by Anthony Daisy. Passed Unanimously. Resolution #05-09142026**
  -
- **Fly-In Event – November 7th, 2026 –** Committee has hit the ground running with coordination of vendors and pilots. A tent is needed and the airport has been tasked with procuring one. Will reach out to the Parish or Sheriff's Office for one.

- **Results of Fuel Contract Advertisement –** Two proposals were received from AvFuel and Titan.
    - **Motion to approve submittals and authorize Airport Manager to enter into a contract with AvFuels as the low bidder for fuel contract pricing. Offered by James Dodds and Second by Anthony Daisy. Passed Unanimously.**

6. Garver Engineering – Project Status Update

- **Jet-A Fuel Tank Acquisition and Installation:** Similar to Airport Manager's Report.

7. KSA Engineers

- **Land Acquisition – Loup Property**
    - Similar to Airport Manger's Report. Will awaiting disbursement of funds prior to initiating grant closeout.

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

Attested to this Fourteenth Day of September 2026.

Jean-Pierre DuRousseau, Airport Director