

The Airport Authority of Airport District No. One of Calcasieu Parish of Louisiana met in regular session via virtual zoom meeting at 4:00 PM on September 2, 2020 with Mary Kaye Eason, President, presiding, with the following members present:

Messrs. J. Rock Palermo III, Adam Gremillion, and Hiram DuRousseau II.

Also present were Messrs. Heath Allen, Mark McMurry, Mike Dees, and Jimmy Grigus.

Absent: John Berryhill and Walt Jessen.

The Pledge of Allegiance was recited.

Motion was made by Mr. Palermo, seconded by Mr. Gremillion and carried unanimously to approve payment of all current invoices.

It was moved by Mr. DuRousseau, seconded by Mr. Gremillion and carried unanimously to adopt a resolution declaring a state of emergency for the Lake Charles Regional Airport due to the impacts associated with Hurricane Laura and further authorize the Executive Director to utilize established emergency procedures to affect recovery.

Motion was made by Mr. DuRousseau, seconded by Mr. Gremillion and carried unanimously to authorize the Executive Director to abate the rental, were appropriate, for tenant facilities that have been rendered unusable because of Hurricane Laura.

It was moved by Mr. DuRousseau, seconded by Mr. Gremillion and carried unanimously to ratify a contract between the Airport and Cotton Global Disaster Solutions for the recovery and remediation of Airport facilities.

Motion was made by Mr. DuRousseau, seconded by Mr. Gremillion and carried unanimously to ratify a contract between the Airport and The Picard Group for Federal Governmental Affairs consulting. Mr. Allen clarified that this contract was issued in response to American Airlines suspending service but should prove useful to recovery efforts related to Hurricane Laura.

In his monthly Airport Activity Report, Mr. Allen gave a description of the extensive damage to Airport facilities as a result of Hurricane Laura.

Mr. Allen also reported that 112 taxiway lights, 36 runways lights and many airfield guidance signs were lost or damaged and would need to be replaced.

Next, Mr. Allen stated that commercial air service is tentatively scheduled to return for September 3, 2020.

Moving on, Mr. Allen shared pictures of the destruction with the Board along with a brief explanation of the extensive damages.

Mr. Palermo added that he has seen firsthand the amount of progress that has taken place and the amount of work that Mr. Allen's team has done is nothing short of incredible. He then agreed that this will be a long haul and Mr. Allen is making it happen as quickly and seamlessly as possible.

There being no further business, it was moved by Mr. Palermo, seconded by Mr. DuRousseau and carried unanimously for the meeting to be adjourned.

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Mary Kaye Eason, President

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J. Rock Palermo, III, Secretary