

The Airport Authority of Airport District No. One of Calcasieu Parish of Louisiana met in regular session at 4:00 PM on July 5, 2023, in the Airport's Department of Public Safety Conference Room with John Berryhill, President, presiding with the following members present:

Messrs. Hiram DuRousseau, II, Chris Dickson, and Adam Gremillion.

Mrs. Mary Kaye Eason.

Also present were Messrs. Heath Allen, Walt Jessen, Mark McMurry, Mike Dees, and Mrs. Amelia Hebert.

The Pledge of Allegiance was recited.

It was moved by Mr. Dickson, seconded by Mr. DuRousseau, and carried unanimously to approve the minutes of the Regular Authority Meeting held June 7, 2023.

Motion was made by Mr. DuRousseau, seconded by Mrs. Eason, and carried unanimously to approve payment of all current invoices.

It was advised that a resolution will be considered by the Calcasieu Parish Police Jury on August 3<sup>rd</sup>, 2023, relative to calling a special election to be held on November 18<sup>th</sup>, 2023, for the renewal of the Airport District's 10-year .63 mill special tax.

It was noted that the tax will be on all properties subject to taxation within the boundaries of the District, for a period of ten(10) years, beginning January 1, 2025, and ending December 31, 2035, with collections from the renewed levy estimated to be \$1,015,385 for one entire year, for the purpose of operating, maintaining, and improving the facilities of Lake Charles Regional Airport.

Mr. Allen presented a report relative to a draft of the Airport's proposed Leasing of Airport Property and Insurance Requirements documents which are being presented for review by the Authority with action to be taken at a later date.

Motion was made by Mr. Gremillion, seconded by Mr. Dickson, and carried unanimously to approve engineering design services agreements between the Airport and DW Jessen and Associates and further authorize the Executive Director to execute all documents related thereto relative to the following projects:

- A. Terminal Parking Improvements – Phase II
- B. Terminal Area Loop and Access Road Improvements – Phase I, II, III
- C. South Apron Expansion – Phase I
- D. North Apron Expansion – Phase I, II, III

It was moved by Mr. DuRousseau, seconded by Mr. Gremillion, and carried unanimously to adopt a resolution approving a second amendment to the Agreement between the Airport and Caddyshack Icehouse, LLC (Previously Putter's) and further authorize the President of the Authority or his designee to execute all documents related thereto.

It was noted that this amendment allows for additional space to be added to the premises for the construction of a new wastewater treatment facility.

Motion was made by Mrs. Eason, seconded by Mr. Dickson, and carried unanimously to declare the Airport Maintenance Building project as substantially complete and further authorize advertisement of a 45-day period for any outstanding liens. The contractor for this project is Alfred Palma, LLC.

In his Engineer's report, Mr. Jessen stated that the Employee Parking lot project is close to being complete.

Mr. Jessen also reported that Hangar II and the Corporate Hangar are coming along.

Lastly, Mr. Jessen stated that Phase I (sewer and water) will be advertised soon on the Entrance Road project.

In his Monthly Airport Report, Mr. Allen gave an update on the Canopy Project and stated that it should be substantially complete around August 1, 2023.

There being no further business, motion was made by Mr. Gremillion, seconded by Mrs. Eason, and carried unanimously that the meeting be adjourned.

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John Berryhill, President

CERTIFICATE

I, the undersigned, do hereby certify that the above is a true and correct copy of the minutes of the Airport Authority of Airport District No. One of Calcasieu Parish, Louisiana, convened in regular session on the 5th day of July 2023 and approved by said Authority on the 2nd day of August 2023.

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Hiram DuRousseau, II, Secretary