

The Airport Authority of Airport District No. One of Calcasieu Parish, Louisiana met in regular session at 4:00 PM on Wednesday, June 7, 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, Jimmy Grigus, and Mrs. Amelia Hebert.

The Pledge of Allegiance was recited.

Motion was made by Mr. DuRousseau, seconded by Mr. Gremillion, and carried unanimously to approve the minutes of the Regular Authority Meeting held May 10, 2023.

It was moved by Mr. Dickson, seconded by Mr. DuRousseau, and carried unanimously to approve payment of all current invoices.

Next, Mr. Eric Grueber, CPA, from Steven M. DeRouen & Associates was recognized to present the 2022 Legislative Audit report.

There being no findings observed in their review of the Airport's financial statements, a motion was made by Mrs. Eason, seconded by Mr. Dickson, and carried unanimously to accept said audit procedures as presented.

Motion was made by Mrs. Eason, seconded by Mr. DuRousseau, and carried unanimously to adopt a resolution approving the five – year capital improvement plan presented by Mr. Allen.

It was moved by Mr. Gremillion, seconded by Mr. DuRousseau, and carried unanimously to approve a right-of-way agreement between the Airport and Entergy to provide a servitude and easement for the installation of electrical power for the new Gauthier Road Airport C-store and further authorize the Executive Director to execute all documents related thereto.

Motion was made by Mr. Dickson, seconded by Mr. DuRousseau, and carried unanimously to approve Task Order Seven as provided through the existing

agreement between the Airport and Kutchins and Groh, LLC for planning services relative to the airport Masterplan Update and AGIS Study.

It was noted that the fee associated with Task Order Seven is a lump sum in the amount of \$1,600,000.00 which will be funded using 90% Federal funds and 10% State funds.

Motion was made by Mr. Gremillion, seconded by Mrs. Eason, and carried unanimously to approve the fifth amendment to the Agreement between the Airport and New Cingular Wireless PCS LLC (AT&T Wireless) 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 the replacement of equipment in kind and therefore includes no rental increase.

In Mr. Walt Jessen's absence, Mr. Allen reported on progress relative to capital projects under his contract.

In his Monthly Airport Report, Mr. Allen said the FBO project is moving along well and on schedule.

Next, Mr. Allen reported that the Hangar and Maintenance Shop Projects are both behind schedule due to weather delays, electrical, and other contractor related issues.

Mr. Allen then stated that a payment in the amount of \$679,000.00 from FEMA, has been received, which reimburses already incurred debris removal and emergency expenses related to Hurricane Laura.

In closing, Mr. Allen reported that for the first time since 1999 over 7,309 passengers left the airport, which is an increase 52% from 2022.

It was moved by Mr. DuRousseau, seconded by Mrs. Eason, and carried unanimously to suspend the rules by unanimous vote to add the following items to the agenda:

There being no public comment, motion was made by Mr. Dickson, seconded by Mr. Gremillion, and carried unanimously to adopt a resolution requesting/accepting two grants from the Federal Aviation Administration through the Bipartisan Infrastructure Law and Airport Improvement Program in the amount

of \$1,405,022.00 and \$34,978.00 (90% of total cost) respectfully for the Airport Master Plan Update and AGIS Study, and further authorize the President of the Airport Authority or his designee to execute the grant agreement and all other documents related thereto.

It was moved by Mr. Gremillion, seconded by Mrs. Eason, and carried unanimously to adopt a resolution requesting/accepting match funding from the LADOTD (10% State Aviation Trust Funds) for the Airport Master Plan Update and AGIS Study project and further authorize the President of the Airport Authority or his designee to execute the Sponsor State agreement and all other documents related thereto.

Motion was made by Mr. Gremillion, seconded by Mr. DuRousseau, and carried unanimously to approve the following recommended Change Order:

- A. FBO/Freeman Jet Center, PERC Development, LLC Change Order 2
includes crushed concrete substitutions credit, wall coverings credit, AT&T conduit, additional column replacement and handrail credit.
Total cost of change order: \$7,695.40.

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

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 7th day of June 2023 and approved by said Authority on the 5th day of July 2023.

Hiram DuRousseau, II, Secretary