

The Airport Authority of Airport District No. One of Calcasieu Parish, Louisiana met in regular session at 4:00 PM on Wednesday, May 10, 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 Jr., Jimmy Grigus, Mike Dees, Mark McMurry, Ron Hayes, and Mrs. Amelia Hebert.

The Pledge of Allegiance was recited.

Motion was made by Mrs. Eason, seconded by Mr. DuRousseau, and carried unanimously to approve the minutes of the Regular Authority Meeting held April 5, 2023.

It was moved by Mr. Gremillion, seconded by Mrs. Eason, and carried unanimously to approve payment of all current invoices.

It was advised that the results of the Annual Legislative Audit, conducted by Steven M. DeRouen & Associates, LLC will be presented at the regular meeting of the Authority to be held on June 7th, 2023, at 4:00 PM.

Motion was made by Mrs. Eason, seconded by Mr. Dickson, and carried unanimously to approve the following recommended Change Order(s):

A. New Hangar #3, Alfred Palma, LLC, Change Order 2

Revisions to site electrical.

Total Cost of Change Order: \$16,392.50

B. New Maintenance Shop, Alfred Palma, LLC, Change Order 2

Add 46 contract days due to weather.

Total Cost of Change Order: \$0.00 (46 days only)

C. Terminal Employee Parking Expansion, PERC Development, LLC, Change Order 2

Tower Sewer Line Replacement

Total cost of Change Order: \$21,876.74

D. FBO/Freeman Jet Center, PERC Development, LLC, Change Order 1

Remove and Replace Base Failures, Liner Panels in Hangar, North Side Repairs.

Total Cost of Change Order: \$267,035.58

It was moved by Mr. DuRousseau, seconded by Mr. Dickson, and carried unanimously to authorize the advertisement of plans and specifications relative to the following project(s) upon FEMA's approval:

A. Equipment Storage Building – FEMA Funding

B. Hangar 5 (Corporate A&B Replacement) – FEMA, Insurance funding

In his Engineer's Report, Mr. Jessen discussed the cause of the terminal employee parking sewer line replacement, which required a change order.

In his Monthly Airport Report, Mr. Allen reported that Mike Dees is currently reviewing lease guidelines as well as insurance policies in order to provide the Board with a draft for approval at a later date.

Next, Mr. Allen announced that for the first-time post pandemic, LCH broke 300 daily passengers passing through the Airport's TSA checkpoint. Mr. Allen then gave a report on passenger numbers, stating that in April, the number of departing passengers were up 32% over 2019 and up 959% over April 2020 and also announced that United will be adding a third daily service starting in June, in addition to up-gauging to a 76-seat EMB 175 on one flight.

Next, Mr. Allen gave updates pertaining to the passenger terminal canopy, stating that the work was supposed to take place in January, however, it has been delayed and will now occur during the summer months, which are the busiest times of the year. Mr. Allen stated that he is in the process of developing a strategy for the parking issues that may arise due to this delay in hopes of providing a smooth transition for passengers. Lastly, Mr. Allen reported that the two new loading bridges would also be installed at around the same time.

There being no further business, motion was made by Mr. Dickson, seconded by Mr. Gremillion, 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 10th day of May 2023 and approved by said Authority on the 7th day of June 2023.

Hiram DuRousseau, II, Secretary