

The Airport Authority of Airport District No. One of Calcasieu Parish of Louisiana met in regular session at 4:00 PM on March 14, 2024, in the Airport's Department of Public Safety Conference room with Chris Dickson, President, presiding with the following members present:

Mr. Hiram DuRousseau, II and Mrs. Emily Parker.

Absent: Messrs. John Hixson and Adam Gremillion.

Also present were Messrs. Heath Allen, Jimmy Grigus, Mike Dees (via Zoom), and Mrs. Amelia Hebert.

The Pledge of Allegiance was recited.

Motion was made by Mr. DuRousseau, seconded by Mrs. Parker, and carried unanimously to accept the withdrawal of bid requests from Kraus Construction and Sam Istre Construction and accept the lowest bid for the base in the amount of \$1,340,000.00 plus the alternate one in the amount of \$116,500.00 provided by Pat Williams Construction contingent on FEMA allowing the Airport to combine funds for the LCH Corporate Hangar A & B Project.

It was noted that the project's total budget is \$981,034.00 and is being funded by FEMA and Insurance funds.

It was moved by Mr. DuRousseau, seconded by Mrs. Parker, and carried unanimously to accept the lowest responsive and responsible bid provided by K & J Development of Southwest Louisiana in the amount of \$484,000.00 with an alternate of \$154,000.00 for the LCH Equipment Storage Building.

It was noted that the project's total budget is \$581,210.00 and is being funded by FEMA and Insurance funds.

Motion was made by Mr. DuRousseau, seconded by Mrs. Parker, and carried unanimously to approve the minutes of the Regular Authority Meeting held on February 7, 2024

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

It was advised that on February 1, 2024, the Calcasieu Parish Police Jury reappointed Mr. Dickson as a member of the Airport Authority through February 2029.

It was advised that Police Jurors Chris Landry, Mary Kaye Eason, and Ron Hayes have been assigned as liaisons to the Airport Authority by the Calcasieu Parish Police Jury President Anthony L. Bartie for 2024.

It was advised that bids will be received on March 27, 2024, at 3:00 PM for the South Apron Expansion Project, with action to be taken by the Authority at the April Board Meeting.

Motion was made by Mr. DuRousseau, seconded by Mr. Parker, and carried unanimously to move the Airport Authority's Regular April meeting from Wednesday, April 3, 2024, to Tuesday, April 9, 2024, at 4:00 PM.

It was moved by Mr. DuRousseau, seconded by Mrs. Parker, and carried unanimously to ratify an agreement between the Airport and Informa Princeton LLC regarding air service development support services.

Motion was made by Mr. DuRousseau, seconded by Mrs. Parker, and carried unanimously to ratify an agreement between the Airport and the Picard Group relative to Federal governmental consulting.

It was moved by Mr. DuRousseau, seconded by Mrs. Parker, and carried unanimously to approve an agreement between the Airport and Beta Technologies, Inc. to install a DC fast charging station as part of the Beta's recharging network to recharge electronic vehicles, including Beta's ALIA – 250 eCTOL and eVTOL aircraft.

Motion was made by Mr. DuRousseau, seconded by Mrs. Parker, and carried unanimously to approve a fifth amendment to the agreement between the Airport and New Cingular Wireless, PCS, LLC (AT&T) to allow for the removal of old equipment and the addition of new equipment.

It was moved by Mr. DuRousseau, seconded by Mrs. Parker, and carried unanimously to approve an easement for the Parish to install a waterline on Airport property along Gauthier Road.

Motion was made by Mr. DuRousseau, seconded by Mrs. Parker, and carried unanimously to approve an easement for AT&T to relocate communications equipment on Airport property on Lake St. in support of the planned DOTD roundabout at Lake Street and Gauthier Road.

It was moved by Mr. DuRousseau, seconded by Mrs. Parker, and carried unanimously to approve the following recommended change orders:

- A. PERC Development LLC contract for the FBO Freeman Jet Center project, Change Order No. 6 – Total change order cost \$139,445.85.

Motion was made by Mr. DuRousseau, seconded by Mrs. Parker, and carried unanimously to declare the following Airport property as surplus:

- A. Old Fire Truck Parts and Valves
- B. 10-foot Rotary Mower

It was noted the above Airport property is no longer needed, obsolete, and/or beyond repair.

The surplus property will be sold at a public auction in accordance with State law following action by the Authority.

In the Engineer's Report, in Mr. Jessen's absence, Mr. Allen reported that the Entrance Road Project is progressing.

Next, Mr. Allen stated that the Parking Lot Project is underway, he also added that Hangar 2 is ongoing as well.

Lastly, the South Apron project will begin at the end of the month.

In his Monthly Airport Report, Mr. Allen stated that the Certification inspection took place in early March, he added that it was a clean inspection for the Airport, the only issue being that the FBO was delinquent on some of their inspections.

Next, Mr. Allen reported that passenger numbers in February were up 39.74% year over year. Mr. Allen added that this was the best February on record since 1994.

Mr. Allen stated that load factors during February for United was 76% and American Airlines was 88%.

Lastly, Mr. Allen reported that the food and beverage facility will be opening after completing inspections and permits.

There being no further business, it was moved by Mr. DuRousseau, seconded by Mrs. Parker, and carried unanimously that the meeting be adjourned.

Chris Dickson, 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 14th day of March 2024 and approved by said Authority on the 9th day of April 2024.

Adam Gremillion, Secretary

