

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

Messrs. Adam Gremillion and John Hixson.

Mrs. Emily Fenet Parker.

Absent- Mr. Chris Dickson.

Also present were Messrs. Heath Allen, Jimmy Grigus, Walt Jessen, Jr., and Mrs. Amelia Hebert.

The Pledge of Allegiance was recited.

Motion was made by Mr. Hixson, seconded by Mr. Gremillion, and carried unanimously to approve the minutes of the Regular Authority Meeting held on August 7, 2024.

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

Motion was made by Mr. Gremillion, seconded by Mr. Hixson, and carried unanimously to approve an Entergy right-of-way agreement related to the installation of an aircraft charging station and further authorize the President of the Authority or his designee to execute all documents related thereto.

It was moved by Mrs. Parker, seconded by Mr. Hixson, and carried unanimously to approve an amendment to the Transportation Center lease between Bristow Group (ERA Helicopters) and the Airport and further authorize the President of the Authority or his designee to execute all documents related thereto.

Mr. Allen presented a report relative to the Airport's proposed 2025 five-year capital improvement plan.

Motion was made by Mr. Gremillion, seconded by Mr. Hixson, and carried unanimously to adopt a resolution approving said capital improvement plan.

It was moved by Mr. Gremillion, seconded by Mrs. Parker, and carried unanimously to authorize the submission of a State Capital Outlay funding request relative to the following projects:

A. ARFF Expansion – EOC/Hardened Truck Bays - \$5,000,000.00 (Local Match \$1,000,000)

Total Project Budget: \$6,000,000

Motion was made by Mrs. Parker, seconded by Mr. Gremillion, and carried unanimously to approve the following recommended change orders relative to the Pat Williams Construction contract for the New Group 9 Hangar #5:

A. Change Order No. 1 – Relocate Underground Electrical Line

Total cost of change order: \$5,094.00

Days added to contract: 22 Calendar days.

In his Engineer's Report, Mr. Walt Jessen reported that the South Apron project is moving along well.

Mr. Jessen also stated that striping and lights are currently being installed for the Parking Lot project.

Next, Mr. Jessen stated that the foundation has been laid for the new maintenance equipment storage building.

Mr. Jessen then reported that there was a pre-construction meeting discussing Loop Road Phase 1, and that he would keep the Board updated on the schedule for that project.

Lastly, Mr. Jessen stated that the epoxy floor is being installed in Hangar 2.

In his Monthly Airport report, Mr. Allen gave an in-depth report on the parking lot project, how it was reconstructed, and how the current parking issues are being managed.

Next, Mr. Allen reported that Congressman Higgins's local and Washington D.C. representatives visited the Airport.

Next, Mr. Allen stated he presented to Fusion Five, the Education Workforce Committee, and the Visit Lake Charles Transportation working group that is part of Visit Lake Charles and the local Casinos.

Lastly, Mr. Allen reported that passenger enplanement numbers are up 6.27% and rental car gross revenue is up 10% year over year.

Motion was made by Mr. Gremillion, seconded by Mr. Hixson, and carried unanimously to suspend the rules by unanimous vote to add the following items to the agenda:

There being no public comment, it was moved by Mrs. Parker, seconded by Mr. Gremillion, and carried unanimously to approve a one-year renewal agreement between the Airport and Era Helicopters (Bristow) for the lease of the Old Airport Administration building and further authorize the President of the Airport Authority or his designee to execute all agreements related thereto.

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

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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 4th day of September 2024 and approved by said Authority on the 2nd day of October 2024.

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Adam Gremillion, Secretary