

AGENDA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING
January 08, 2025

1. Call to Order by President Dickson.
2. Pledge of Allegiance.
3. **Election of President and Officers of the Airport Authority for the ensuing year in accordance with by-laws.**
4. Consideration of a motion to approve the minutes of the Regular Authority Meeting held on December 4, 2024.
5. Consideration of a motion to approve payment of all current invoices.
6. Advise that requests for qualifications for professional consulting services were received relating to the following projects:
 - A. 3:00 PM, January 03, 2025 - Design canopies in the rental car-ready return parking lot.
Receive report related to the consultant scoring and ranking and take appropriate action thereon. – Heath Allen.
7. Consideration of a motion to approve a contract between the Airport and Optimum to remove and bury overhead utilities to facilitate the Airport Entrance Road Improvements Phase II and further authorize the Executive Director to execute all related documents.
Agenda Note: The project is being funded by State Capital Outlay and federal Matching Funds
8. Consideration of a motion to adopt a resolution accepting a matching funds grant offer in the amount of \$31,111.00 from the Louisiana Department of Transportation and Development for the Runway Sweeper Acquisition project and further authorize the President of the Airport Authority or his designee to execute all document related thereto.
9. Consideration of a motion to approve an agreement between the Airport and CenterPoint Energy to relocate a buried natural gas line that conflicts with the planned construction of a retention pond for the Terminal Access Loop Road and General Aviation Area Service Road – Phase One and further authorize the Executive Director to execute all documents related thereto.
10. Consideration of a motion to approve the following recommended change orders pending concurrence by the appropriate funding agency:

A. Pat Williams Construction, LLC contract for the South Apron Expansion project – Change Order No. 2 – South Apron Access Road Turnout Improvement **Total Cost of Change Order: \$63,500.00** (100% LA DOTD Funding)

B. PERC Development contract for the Passenger Parking Lot Phase II – Change Order No. 2 – **Replace conduits Total Cost of Change Order: \$14,492.87** (100% Passenger Facility Charge Funding)

11. Receive Engineer's Report – Walt Jessen, Jr.
12. Receive the 2024 Year-End Airport Report – Heath Allen
13. Receive comments and questions from Board Members.
14. Consideration of a motion to adjourn.

