

ABEADA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING

February 5, 2025

1. Call to Order by President DuRousseau.
2. Pledge of Allegiance.
3. Consideration of a motion to approve the minutes of the Regular Authority Meeting held on January 8, 2025.
4. Consideration of a motion to approve payment of all current invoices.
5. Consideration of a motion to move the March meeting of the Airport Authority from Wednesday, March 5, 2025, to Wednesday, March 12, 2025.
6. Advise that the Airport's annual FAA Part 139 airport certification inspection was held from February 3, 2025, through February 5, 2025 at 4:00 PM.
7. Receive report relative to the purchase “back” of service relative to the Louisiana Parochial Employees Retirement System (PERSLA). Take appropriate action thereon.
8. Consideration of a motion to approve an Entergy right-of-way agreement serving a private development from utilities located on Airport property and further authorize the President of the Authority or his designee to execute all documents related thereto.
9. Consideration of a motion to approve a professional services agreement between the Airport and Garver for the planning and design of rental car ready-car parking lot canopies.
10. Consideration of a motion to appoint a committee (two board members) to review the proposed airline rates and charges model before presenting it to the airlines serving LCH. The full Authority will consider action to adopt said rates and charges at a later date.
11. Consideration of a motion to approve the following recommended change orders:
 - A. K& J Development of SWLA contract for the Equipment Storage Building – Change Order No. 1 – upsizing of drainage and the electrical feeder wire. **Total Cost of Change Order: \$25,557.00 and sixty (60) days.**
 - B. Pat Williams Construction – Change No. 2 – Excavation, handling, and relocation of the removed poor surficial material to facilitate the relocation of the access road. **Total Cost of Change Order: \$4,929.00 and zero (0) days.**

12. Consideration of a motion declaring the following project(s) substantially complete and further authorize advertisement of a forty-five-day lien period:

A. Equipment Storage Building, K & J Development of SWLA

B. South Apron Expansion, Pat Williams Construction

13. Receive Engineer's Report – Walt Jessen, Jr.

14. Receive the Monthly Airport Report – Heath Allen

15. Receive comments and questions from Board Members.

16. Consideration of a motion to adjourn.

