

ABEADA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING

March 12, 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 February 5, 2025.
4. Consideration of a motion to approve payment of all current invoices.
5. Advise that on February 6, 2025, the Calcasieu Parish Police Jury reappointed Mrs. Emily Fenet Parker as a member of the Airport Authority through February 2030
6. Consideration of a motion to adopt a resolution approving an agreement between the Airport and the State of Louisiana for the sale of right-of-way to allow for the construction of a roundabout at the intersection of Gauthier Rd. and Lake St. and further authorize the President of the Authority or his designee to execute all documents related thereto.
7. Recognize Mr. Toby Hagan, who would like to comment to the Airport Authority regarding concerns about the operations of an Airport tenant (Caddy Shack) and receive a report from Heath Allen. Take appropriate action thereon.
8. Consideration of a motion to approve the following recommended change orders:
 - A. Pat Williams Construction – LCH Corporate Hangar 5 – Change Order No. 2 – Additional Apron work and grading. **Total Cost of Change Order: \$8,614.00 and Sixty-eight (68) days (including weather days).**
 - B. PERC Development – Passenger Parking Lot Phase II – Change Order No. 3 – Additional Conduit. **Total Cost of Change Order: \$2,053.20**
 - C. Pat Williams Construction – South Apron Expansion – Change Order No. 3 and Final – Reconcile Final Quantities. **Total Cost of Change Order: \$279,801.15**
9. Consideration of a motion declaring the following project(s) substantially complete and further authorize advertisement of a forty-five-day lien period:
 - A. LCH Corporate Hangar 5, 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.

