

The Airport Authority of Airport District No. One of Calcasieu Parish of Louisiana met in regular session at 4:00 PM on April 2, 2025, in the Airport's Department of Public Safety Conference room with Mr. Hiram DuRousseau, II, President, presiding with the following members present:

Messrs. Adam Gremillion and John Hixson.

Mrs. Emily Parker.

Absent- Mr. Chris Dickson.

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

The Pledge of Allegiance was recited.

It was moved by Mr. Hickson, seconded by Mr. Gremillion, and carried unanimously to approve the minutes of the Regular Authority Meeting held on March 12, 2025, and the Special Meeting held on March 18, 2025.

Motion was made by Mr. Hickson, seconded by Mr. Gremillion, and carried unanimously to approve payment of all current invoices.

The President recognized Mr. Jeramiah Gerald, Senior Director of Air Service Strategy, ASM Global Route Development who provided a report and update of current trends regarding air service and efforts taken for air service retention and recruitment at LCH.

It was moved by Mr. Gremillion, seconded by Mr. Hickson, and carried unanimously to authorize the Executive Director to advertise plans and specifications to receive and accept sealed bids for the following project:

A. Terminal Loop and General Aviation Access Roadway Improvements – Phase II

In his Engineer's Report, Mr. Jessen stated that the final pay request for the South Apron project has been processed.

Next Mr. Jessen stated the weather has slightly hampered the construction on the Terminal Loop and General Aviation Access Roadway Improvements - Phase I project.

Lastly, Mr. Jessen stated that more concrete has been placed for the Parking Lot project and additional materials are set to arrive that are needed for completing rows one and two.

In his Monthly Airport Report, Mr. Allen reported that he will be in Washington DC for meetings including FAA Headquarters, and staff members of Congressman Higgins, Speaker Johnson, Senator Kennedy and Senator Cassidy.

Motion was made by Mr. Hickson, seconded by Mrs. Parker, and carried unanimously to enter executive session to discuss Legal status/actions, as may be appropriate, and the taking of urgent legal or other action to address civil disturbances or lease violations caused by or related to a tenant of the Airport and any other actions as may be necessary to guard the safety of the public relative to activities occurring on or near property leased to Caddyshack Icehouse, LLC

Motion was made by Mr. Hickson, seconded by Mr. Gremillion, and carried unanimously to exit the executive session.

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

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Hiram DuRousseau, II, 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 2nd day of April 2025 and approved by said Authority on the 7th day of May 2025.

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Emily Fenet Parker, Secretary

