

AGENDA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING

June 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 May 7, 2025.
4. Consideration of a motion to approve payment of all current invoices.
5. Recognize Mr. Steven DeRouen, CPA of Steven M. DeRouen & Associates, to present the results of the annual 2024 Legislative Financial Audit. Take appropriate action to accept said audit procedures as presented.
6. Consideration of a motion to of a motion to move the July meeting of the Airport Authority from Wednesday, July 2, 2025, to Wednesday, July 9, 2025, at 4:00 PM to take action on bids set to be received on July 7, 2025.
7. Advise that the American Association of Airport Executives and Digicast have again recognized the Lake Charles Regional Airport for training excellence in 2024, marking the tenth consecutive year.
Agenda Note: The airport currently has four LCH public officers who have already qualified as Level 3 (having passed 150 or more tests) and are ranked among the top 15 airport employees in the United States across all airport sizes as of May 2025.
8. Advise that the airport's afternoon receptionist, Becky Fontenot, will be retiring on June 20, 2025, following ten years of service at LCH.
9. Advise that bids will be received for the Terminal Access and Loop Road – Phase II project on July 7, 2025.
10. Receive Engineer's Report – Walt Jessen, Jr.
11. Receive the Monthly Airport Report – Heath Allen
12. Receive comments and questions from Board Members.
13. Consideration of a motion to adjourn.