

AIRPORT AUTHORITY OF AIRPORT DISTRICT NO. ONE

CALCASIEU PARISH, LOUISIANA

REGULAR MEETING MINUTES

April 2, 2026 – 4:00 PM

Department of Public Safety Conference Room

1. Call to Order

The Airport Authority of Airport District No. One of Calcasieu Parish, Louisiana, met in regular session at 4:00 P.M. on April 2, 2026, in the Airport Department of Public Safety Conference Room, with Mr. Adam Gremillion, President, presiding.

2. Roll Call

Present:

Mr. Adam Gremillion

Mr. Hiram DuRousseau

Mr. Chris Dickson

Mr. John Hixson

Mrs. Emily Fenet Parker

Also Present:

Mr. Heath Allen

Mr. Jimmy Grigus

Mr. Cole Thompson

Mr. Michael Dees (via Zoom)

Ms. Jill Gautreaux (via Zoom)

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Airport Entrance and Access Road Improvements – Phase II

It was advised that bids were received on March 24, 2026, at 2:00 P.M. for the Airport Entrance and Access Road Improvements Phase II project.

With a total of six (6) bids received, one being deemed non-responsive, the lowest responsive

and responsible bid was submitted by D&G Construction as follows:

D&G Construction

Base Bid: \$3,289,510.15

Alt. Bid: \$78,147.02

Total: \$3,367,657.17

Triton Construction

Base Bid: \$3,660,624.00

Alt Bid #1: \$52,020.00

Total: \$3,712,644.00

Pat Williams Construction, LLC

Base Bid: \$3,794,850.30

Alt Bid #1: \$73,789.94

Total: \$3,868,640.24

Alfred Palma, LLC

Base Bid: \$3,953,009.64

Alt Bid #1: \$92,587.00

Total: \$4,045,596.64

Seima Construction, LLC

Non -Responsive Bid

Apeck Construction

Base Bid: \$4,915,246.14

Alt Bid #1: \$66,800.00

Total: \$4,982,046.14

Motion: A motion was made by Mr. DuRousseau, seconded by Mr. Hixson, and carried unanimously to accept the bid submitted by D&G Construction as the lowest responsive and responsible bid for the Airport Entrance and Access Road Improvements Phase II project.

Base Bid: \$3,289,510.15

Alternate Bid: \$78,147.02

Total Bid: \$3,367,657.17

5. Rental Car Ready Car Parking Lot Canopies – Phase I

It advised that bids were received on March 30, 2026, at 1:00 P.M. for the Rental Car Ready Car Parking Lot Canopies Phase I project.

With a total of four (4) bids received, two being deemed non-responsive, the lowest responsive and responsible bid was submitted by Pat Williams Construction as follows:

Pat Williams Construction

Base Bid: \$832,596.37

Alt Bid: \$545,764.00

Total: \$858,747.17

PERC Development

Base Bid: \$954,132.80

Alt Bid: \$365,764.00

Total \$1,087,388.20

Alfred Palma

Non-responsive

K&J Development of SWLA, LLC

Non-responsive

Motion: A motion was made by Mr. DuRousseau, seconded by Mr. Hixson, and carried unanimously to accept only the base bid submitted by Pat Williams Construction as the lowest responsive and responsible bid for the Rental Car Ready Car Parking Lot Canopies Phase I project

Base Bid: \$832,596.37

Alternate Bid: Not Accepted

6. Approval of Minutes

Motion: A motion was made by Mr. DuRousseau, seconded by Mr. Hixson, and carried unanimously to approve the minutes of the Regular Authority Meeting held on March 11, 2026.

7. Approval of Invoices

Motion: A motion was made by Mrs. Parker, seconded by Mr. Dickson, and carried unanimously to approve payment of all current invoices.

8. Resolution – TSA Appreciation

Motion: A motion was made by Mrs. Parker, seconded by Mr. Dickson, and carried unanimously to adopt a resolution expressing sincere gratitude and appreciation to the Transportation Security Administration officers and personnel serving at Lake Charles Regional Airport for their dedication, professionalism, and commitment to public safety during the Department of Homeland Security shutdown.

9. May Meeting Date

Motion: A motion was made by Mr. DuRousseau, seconded by Mr. Hixson, and carried unanimously to move the May meeting of the Airport Authority to Tuesday, May 12, 2026, at 4:00 P.M.

10. Resolution – Non-Capital Outlay Grant Commitment

Motion: A motion was made by Mr. DuRousseau, seconded by Mrs. Parker, and carried unanimously to adopt a resolution committing approximately \$2,323,061.00 in non-Capital Outlay grant funds for the completion of the Airport Entrance and Access Road Improvements Phase II project, certifying that the Airport Authority has complied with all aspects of Louisiana Public Bid Law, and authorizing the President of the Authority or Executive Director to execute all related documents.

11. Resolution – LADOTD Authority

Motion: A motion was made by Mr. Dickson, seconded by Mrs. Parker, and carried unanimously to adopt a resolution authorizing Heath Allen, Executive Director, to execute any agreements and documents with the Louisiana Department of Transportation and Development – Office of Multimodal Commerce pertaining to Lake Charles Regional Airport.

12. Professional Services Agreement

Motion: A motion was made by Mr. DuRousseau, seconded by Mr. Dickson, and carried unanimously to authorize the Executive Director to execute the following professional services agreement:

A. Crawford, Murphy & Tilly (CMT) – Terminal Design Services.

13. State Contract Procurement – Vehicle and Equipment Purchases

Motion: A motion was made by Mrs. Parker, seconded by Mr. Hixson, and carried unanimously to authorize the purchase of the following vehicles and equipment utilizing State Contract Procurement – Local Option Pricing:

- A. Chevrolet Tahoe – \$67,245.00 – Navarre Chevrolet, Lake Charles, Louisiana
- B. Ford Explorer – \$40,267.85 – Bolton Ford, Lake Charles, Louisiana
- C. Ford F-250 (Two Units) – \$64,724.00 each (\$129,448.00 total) – Bolton Ford, Lake Charles, Louisiana
- D. John Deere Gator XUV – \$23,990.64 – Deere & Company (Sunshine Quality Solutions)

It was noted that the above purchases are being funded utilizing surplus FEMA funding resulting from project underruns.

14. Engineer's Report

Mr. Cole Thompson reported that the final permit for the Entrance Road project had been received from the Louisiana Department of Transportation and Development.

Mr. Thompson further reported that the final concrete pour for Loop Road Phase I had been completed and that the roadway is anticipated to open within the next two weeks.

Lastly, Mr. Thompson reported that work on Loop Road Phase II remains ongoing, with substantial progress continuing.

15. Monthly Airport Report – Executive Director Heath Allen

M. Allen introduced Maggie Barnett, who previously served as an intern and is now employed full-time in the Airport's administrative department.

Mr. Allen further reported that a Department of Homeland Security funding package may be approved during the week to ensure continued payment of Transportation Security Administration officers.

16. Executive Session

Motion: A motion was made by Mrs. Parker, seconded by Mr. DuRousseau, and carried unanimously to enter Executive Session to discuss legal status and actions, as may be appropriate, and the taking of urgent legal action to address civil disturbances or lease violations caused by or related to a tenant of the Airport, and any other actions deemed necessary to protect the safety of the public relative to activities occurring on or near property leased to Caddyshack Icehouse, LLC.

Motion: A motion was made by Mr. Hixson, seconded by Mr. Dickson, and carried unanimously to exit Executive Session

17. Adjournment

Motion: There being no further business, a motion was made by Mr. DuRousseau, seconded by Mr. Dickson, and carried unanimously to adjourn the meeting.

Respectfully Submitted,

Adam Gremillion, 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 2026 and approved by said Authority on the 12th day of May 2026.

John Hixon, Secretary