

AIRPORT AUTHORITY OF AIRPORT DISTRICT NO. ONE

CALCASIEU PARISH, LOUISIANA

REGULAR MEETING MINUTES

May 12, 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 May 12, 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 Parker

Also Present:

Mr. Heath Allen

Mr. Jimmy Grigus

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Airfield Marking Rehabilitation Project

It was advised that bids were received on May 5, 2026, at 2:00 P.M. for the Airfield Marking Rehabilitation Project.

With a total of one (1) bid received, the bid submitted by Hi-Lite Airfield Services, LLC, was as follows:

Hi-Lite Airfield Services, LLC

Total Bid: \$827,332.50

Motion: A motion was made by Mr. Hixson, seconded by Mrs. Parker, and carried unanimously to accept the bid submitted by Hi-Lite Airfield Services, LLC for the Airfield Marking Rehabilitation Project.

Total Bid: \$827,332.50

5. Approval of Minutes

Motion: A motion was made by Mr. Dickson, seconded by Mrs. Parker, and carried unanimously to approve the minutes of the Regular Authority Meeting held on April 2, 2026.

6. Approval of Invoices

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

7. Advertisement of Public Bids

Motion: A motion was made by Mrs. Parker, seconded by Mr. DuRousseau, and carried unanimously to ratify and/or authorize approval of the advertisement of plans and specifications for sealed public bids for the following project(s):

- A. Airfield Marking Rehabilitation
- B. Airfield Lighting Vault and Lighting Control and Monitoring System

8. Resolution – FAA AIP Grant Acceptance

Motion: A motion was made by Mr. Dickson, seconded by Mr. Hixson, and carried unanimously to adopt a resolution accepting a forthcoming AIP Grant from the Federal Aviation Administration for the Airfield Marking Rehabilitation Project and further authorize the President of the Authority or his designee to execute all documents related thereto.

9. Sixth Amendment – AT&T Mobility Lease Agreement

Motion: A motion was made by Mrs. Parker, seconded by Mr. Hixson, and carried unanimously to approve a Sixth Amendment to the lease agreement between the Airport and New Cingular Wireless PCS, LLC (AT&T Mobility Corporation), and further authorize the President of the Authority or his designee to execute all documents related thereto.

10. Verizon Wireless Lease Renewal

Motion: A motion was made by Mr. DuRousseau, seconded by Mr. Dickson, and carried unanimously to approve the renewal of a lease agreement between the Airport and Verizon Wireless and further authorize the President of the Airport Authority or his designee to execute all documents related thereto.

11. Proposed Amendments – Business and Operations Guide

Mr. Allen presented a report related to proposed amendments to the Airport's Business and Operations Guide, Leasing of Airport Property chapter, which are being presented for review by the Authority, with action to be taken at a later date.

12. Substantial Completion – Loop Road Phase I

Motion: A motion was made by Mr. DuRousseau, seconded by Mr. Hixson, and carried unanimously declaring the following project(s) substantially complete and further authorize advertisement for a forty-five (45) day lien period:

A. Terminal Access Loop Road and General Aviation Area Service Road Phase I – Pat Williams Construction, LLC

13. Resolution – Entergy Louisiana Right-of-Way

Motion: A motion was made by Mr. Dickson, seconded by Mr. DuRousseau, and carried unanimously to adopt a resolution authorizing the sale of Airport property to Entergy Louisiana, LLC for the purpose of establishing a right-of-way for relocating electric utilities associated with the construction of a roundabout at the intersection of Lake Street and Gauthier Road, which is being constructed by LA-DOTD, and further authorize the President of the Authority or his designee to execute all documents related thereto.

14. Engineer's Report

Mr. Cole Thompson reported that with Loop Road Phase I being substantially complete, punch list items are currently being completed, and the project is ready for closeout.

Mr. Thompson further reported that Loop Road Phase II is progressing, with new roadways leading into the terminal area continuing to take shape.

Lastly, Mr. Thompson reported that the preconstruction meeting was held last week for the new entrance road project. He added that construction is expected to begin within the next few weeks.

15. Monthly Airport Report – Executive Director Heath Allen

Mr. Allen reported that the FAA is continuing with its ILS Replacement Project. Mr. Allen stated that small impacts are being experienced at LCH on days with inclement weather.

Next, Mr. Allen reported that the Department of Homeland Security seventy-six (76) day shutdown has ended and that all employees were paid. Mr. Allen added that, along with the resolution of the shutdown, the Law Enforcement Reimbursement Program was also approved. He stated that the Airport is awaiting confirmation of the final reimbursement amount to be applied to the budget.

Moving on, Mr. Allen stated that field work for the legislative audit has been completed and that the audit will be presented at the June Board meeting.

Mr. Allen then reported that the worker village proposal remains under consideration and that he is awaiting additional information to present to the Board for approval.

Next, Mr. Allen stated that there are no new updates regarding the Caddy Shack settlement at this time, but that he will continue to keep the Board informed.

Lastly, Mr. Allen reported that Senator Kennedy has picked up the Airport's Congressionally Directed Community Funding Grant Request. Mr. Allen stated that he will continue to keep the Board updated regarding the status of that request.

16. Adjournment

Motion: There being no further business, a motion was made by Mrs. Parker, seconded by Mr. Hixson, 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 12th day of May 2026 and approved by said Authority on the 3rd day of June 2026.

John Hixon, Secretary