AGENDA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING
August 12, 2026

1. Call to Order by President Gremillion.

2. Pledge of Allegiance.

3. Advise that the following bids were received at 1:00 PM on July 23, 2026, for the Airfield Lighting Vault and Lighting Control and Monitoring System:

   A. Kaough & Jones Electric Co Inc.
      Base Bid: $993,400.00
      Alternate 1: $248,100.00
      Total: $1,241,500.00

   B. Lake Charles Electric Company, LLC
      Base Bid $1,149,925.00
      Alternate 1: $206,875.00
      Total: $1,356,800.00

   C. Enfra EP Breaux, LLC
      Base Bid $1,495,600.00
      Alternate 1: $696,250.00
      Total: $2,191,850.00

   Based on action by the Authority at the July Board meeting authorizing the President of the Authority, to accept and award the project to the lowest responsive and responsible bidder following a recommendation by the Airport Authority's Professional of Record and concurrence by the funding agencies, the President of the Authority has awarded the base bid and alternate number one to the lowest responsive and responsible bidder, Kaough & Jones Electric Co Inc.

   Agenda Note: This project is being funded by a multi-year Federal AIP grant with State of Louisiana DOTD match funding.

4. Consideration of a motion to approve the minutes of the Regular Authority Meeting held on July 8, 2026.

5. Consideration of a motion to approve payment of all current invoices.

6. Consideration of a motion to adopt a resolution accepting a forthcoming AIP grant from the FAA for the Airfield Lighting Vault and Lighting Control and Monitoring System project and further authorize the President of the Authority or his designee to execute all documents related thereto.

7. Consideration of a motion to a resolution authorizing the Executive Director to act on behalf of the Airport Authority in connection with any claim for abandoned or unclaimed property belonging to the Airport Authority which is being held by Louisiana Department of the Treasury, Unclaimed Property Division and further authorize the Executive Director to execute any and all documents related thereto.

8. Consideration of a Motion to adopt a resolution authorizing the use of secure electronic signatures for official Airport Authority business, including but not limited to resolutions, meeting minutes, contracts, agreements, grant documents, policies, and other official records, where permitted by applicable federal and state law.

9. Consideration of a motion to renew the annual contract between the Airport Authority and The Picard Group for Federal governmental consulting services and further authorize the Executive Director to execute all documents related thereto.

10. Consideration of a motion to authorize the Executive Director to advertise a Request for Qualifications (RFQ) for the following services to the Airport Authority:

    A. Professional Engineering Services - 5-year Selection
    B. Capital Improvements Program Implementation and Passenger Facility Charge Program Administration – 5-year Selection

11. Consideration of a motion to adopt a resolution to enter into a mitigation credit supply agreement between RES Marsh Bayou, L.L.C. and the Airport Authority ("Buyer") for the purchase of 4.2 acres of bottomland hardwood wetland mitigation credits at a total cost of $45,633.00 as part of the planning and formulation activity relating to the upcoming Obstruction Removal and Wildlife Mitigation Project at LCH and further authorize the President of the Authority or his designee to execute all documents related thereto.

    Agenda Note: This purchase of the mitigation credits will initially be funded using local Airport Authority funds to be reimbursed at a later date by Federal and State Grant funds.

12. Receive Engineer's Report – Walt Jessen, Jr. and/or Cole Thompson

13. Receive the monthly Airport Report – Heath Allen

14. Receive comments and questions from Board Members.

15. Consideration of a motion to adjourn.