



**BATON ROUGE  
METROPOLITAN AIRPORT**  
9430 Jackie Cochran Drive  
Suite 300, Terminal Building  
Baton Rouge, LA 70807  
**PHONE** (225) 355-0333  
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## MINUTES

**BATON ROUGE METROPOLITAN AIRPORT  
REGULAR MEETING  
TUESDAY, AUGUST 3, 2021  
3:30 P.M.  
AIRPORT ADMINISTRATION CONFERENCE ROOM  
SUITE 300, 3<sup>RD</sup> FLOOR TERMINAL BUILDING**

**1. CALL TO ORDER.**

Mr. Callender called the meeting to order.

**2. PLEDGE OF ALLEGIANCE.**

The Pledge of Allegiance was led by Mr. Buckley.

**3. ROLL CALL.**

**MEMBERS  
ATTENDING**

Mr. Buckley  
Mr. Callender  
Rep. Carpenter  
Councilman Dunn, Jr.  
Mr. Fife  
Mr. Lowery  
Mr. Myles  
Ms. Payton  
Mr. Profita  
Mr. Welch

**MEMBERS  
ABSENT**

Mr. Butler  
Mr. Dodds  
Mr. Robinson

**A/P STAFF  
ATTENDING**

Mr. Edwards  
Mr. Pierson  
Mr. Taffaro  
Ms. Wallace  
Mr. Caire  
Mr. Alford  
Ms. Fountain  
Mrs. Williams  
Mr. Caldwell  
Ms. Nolan  
Mr. Vidrine  
Mr. Newton

**OTHERS  
ATTENDING**

Mr. Kutchins

### Public Comment Policy

All items on this agenda are open for public comment. Those members of the public desiring to speak on a particular item should approach the podium and request to speak after the item is announced by the Chairman. They will be required to give their name and address and the Chairman will allocate a specific amount of time for members of the public to speak.

**4. Approval of the minutes of the Regular Meeting of July 13, 2021.**

A motion was made by Mr. Profita, seconded by Ms. Payton, to approve the minutes of the regular meeting of July 13, 2021.

There being no opposition, the motion carried.

**5. Approval of the minutes of the Contracts Committee meeting of July 29, 2021. By: Director of Aviation.**

A motion was made by Mr. Myles, seconded by Mr. Welch, to approve the minutes of the Contracts Committee of July 29, 2021.

There being no opposition, the motion carried.

**6. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 2 with Kutchins & Groh to conduct a Supplemental Environmental Assessment and Phase II Environmental Audits for the relocation of plank road in an amount not to exceed \$774,500.00. By: Director of Aviation.**

Mr. Edwards explained the item to the Airport Commission at this time. After a lengthy discussion, a motion was made by Mr. Profita, seconded by Mr. Welch, to approve the item.

There being no opposition, the motion carried.

**7. Recommendation on the Airport's proposed 2022 Annual Operating Budget to be approved by the Metropolitan Council. By: Director of Aviation.**

Mr. Edwards explained the item to the Airport Commission at this time. After a brief discussion, a motion was made by Mr. Callender, seconded by Mr. Profita, to approve the item.

There being no opposition, the motion carried.

**8. Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit and execute a grant application to the Federal Aviation Administration for the Runway 13-31 RSA/RPZ – Phase IV Project in the amount of \$4,286,525.00; and authorization to accept and execute the grant agreement and all necessary documents in connection therewith at the appropriate time. By: Director of Aviation.**

Mr. Edwards explained the item to the Airport Commission at this time. After a brief discussion, a motion was made by Mr. Welch, seconded by Councilman Dunn Jr., to approve the item.

There being no opposition, the motion carried.

9. **Approving Change Order No.1 for the Runway 13/31 Area & RPZ Improvements – Phase IV Perimeter Road. By: Director of Aviation.**

<b>Project Title:</b>	<b>Runway 13/31 Area &amp; RPZ Improvements – Phase IV</b>
<b>Project Number:</b>	<b>3-22-006-1116-2020</b>
<b>Account Number:</b>	<b>980000096-58210000XX-0000000000-653100</b>
<b>Original Contract Amount:</b>	<b>\$1,303,882.28</b>
<b>Purchase Order Number:</b>	<b>800003128</b>
<b>Council Award Date:</b>	<b>September 23, 2020</b>
<b>Contractor:</b>	<b>Boone Services, LLC</b>
<b>Change Order No.</b>	<b>One (1)</b>
<b>Change Order Amount:</b>	<b>\$9,954.81 Increase (Contract time increased by 22 days)</b>
<b>Original Contract Amount:</b>	<b>\$1,303,882.28</b>
<b>Net Previous Changes:</b>	<b>\$(0)</b>
<b>New Contract Amount:</b>	<b>\$1,313,837.09</b>

**Description: Construct New Perimeter Road.**

**Why Required: The project scope changes included bridging pumping soils from sta. 24+46, geogrid from Sta. 45+100, additional geogrid placement at various locations from sta. 37+100, and adverse wx days.**

Mr. Edwards explained the item to the Airport Commission at this time. After a brief discussion, a motion was made by Mr. Welch, seconded by Mr. Profita, to approve the item.

There being no opposition, the motion carried

10. **Status Report**– Report will be given at the September meeting.
11. **Public Relations /Marketing Report**– Report will be given at the October meeting.
12. **Financial Report** – Report was presented by Nicholas Vidrine, Airport Business Manager.
13. **Business Development Report** – Report was presented by Mr. Vincent Caire, Develop. & Admin. Manager.
14. **Administrative Matters.** None
15. **Adjourn.**

**Page 4**  
**Airport Commission Minutes**  
**August 3, 2021**

A motion was made by Mr. Welch, seconded by Mr. Profita, to adjourn the meeting. The meeting adjourned at 4:15 pm.

RESPECTFULLY SUBMITTED,

*Mike Edwards*

Mike Edwards  
Director of Aviation

ME/lw