



**BATON ROUGE  
METROPOLITAN AIRPORT**  
9430 Jackie Cochran Drive  
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Baton Rouge, LA 70807  
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**MINUTES**

**BATON ROUGE METROPOLITAN AIRPORT  
REGULAR MEETING  
THURSDAY, FEBRUARY 1, 2022  
3:30 P.M.  
AIRPORT ADMINISTRATION CONFERENCE ROOM  
SUITE 300, 3<sup>RD</sup> FLOOR TERMINAL BUILDING**

**1. CALL TO ORDER.**

Vice-Chairman, Valery Lowery, called the meeting to order.

**2. PLEDGE OF ALLEGIANCE.**

The Pledge of Allegiance was led by Councilman, Dunn Jr.

**3. ROLL CALL.**

**MEMBERS  
ATTENDING**

Mr. Butler  
Mr. Dodds  
Councilman, Dunn Jr.  
Mr. Lowery  
Mr. Profita  
Mr. Robinson  
Mr. Welch 3:51pm

**MEMBERS  
ABSENT**

Mr. Buckley  
Mr. Callender  
Mr. Fife  
Mr. Myles  
Ms. Payton  
Rep. Carpenter

**A/P STAFF  
ATTENDING**

Mr. Edwards  
Mr. Pierson  
Mr. Taffaro  
Ms. Wallace  
Mr. Caire  
Mr. Alford  
Ms. Williams  
Mrs. Jewell  
Ms. Nolan  
Mr. Newton  
Mr. Jones  
Mr. Vidrine

**OTHERS  
ATTENDING**

Mr. Krouse  
Mr. Babin  
Mr. Castille, Jr.

**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 January 4, 2022.**

A motion was made by Mr. Butler, seconded by Mr. Dodds, to approve the minutes of the regular meeting of January 4, 2022.

There being no opposition, the motion carried.

**5. Authorization for the Mayor President and/or Chairman of the Airport Commission to execute a Rent Deferral and Repayment Agreement with Helix Community Schools. 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 Mr. Profita, to approve the item.

There being no opposition, the motion carried.

**6. Accepting the bids received for the Baton Rouge Metropolitan Airport Interior Horticultural Service. By: Director of Aviation.**

**Contract Amount Not to Exceed: \$40,000.00**

<b><u>Bidders</u></b>	<b><u>Base Bid</u></b>
<b>Billy Heroman's Flowerland, Inc.</b>	<b>\$28,500.00</b>

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

There being no opposition, the motion carried.

6. **Status Report**– Report will be given at the March meeting.
7. **Public Relations /Marketing Report**– Report will be given at the April meeting.
8. **Financial Report** – Report was presented by Nicholas Vidrine, Airport Business Manager.

**9. Business Development Report** – Report was presented by Vincent Caire, Airport Development & Administrative Manager.

**10. Administrative Matters.**  
None.

**11. Adjourn.**

A motion was made by Mr. Dodds, seconded by Mr. Profita, to adjourn the meeting. The meeting adjourned at 4:01 pm.

RESPECTFULLY SUBMITTED,

*Mike Edwards*

Mike Edwards  
Director of Aviation

ME/lw