



**BATON ROUGE
METROPOLITAN AIRPORT**
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MINUTES

**BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
THURSDAY, MARCH 8, 2022
3:30 P.M.
AIRPORT ADMINISTRATION CONFERENCE ROOM
SUITE 300, 3RD FLOOR TERMINAL BUILDING**

1. CALL TO ORDER.

Chairman, Johnny Fife, called the meeting to order.

2. PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance was led by Mr. Profita.

3. ROLL CALL.

	<u>MEMBERS ATTENDING</u>	<u>MEMBERS ABSENT</u>	<u>A/P STAFF ATTENDING</u>	<u>OTHERS ATTENDING</u>
3:41pm	Mr. Buckley Mr. Callender	Mr. Butler Councilman Dunn Jr.	Mr. Edwards Mr. Taffaro	Mr. Krouse Mr. Kutchins
3:34pm	Rep. Carpenter Mr. Dodds Mr. Fife Mr. Lowery Mr. Myles Ms. Payton Mr. Profita Mr. Robinson	Mr. Welch	Ms. Wallace Ms. Nolan Mr. Caire Mr. Alford Ms. Williams Mrs. Jewell Mr. Caldwell Mr. Jones Mr. Vidrine	Ms. Bowden Mr. Babin Mr. Saucier

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 February 1, 2022.

A motion was made by Mr. Callender, seconded by Mr. Lowery, to approve the minutes of the regular meeting of February 1, 2022.

There being no opposition, the motion carried.

5. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Memorandum of Understanding between the Greater Baton Rouge Airport District and Regional Transit Authority (RTA) for the storage of buses in the event of an emergency during the three (3) respective hurricane seasons for CY 2022 through 2024, at a rental rate of \$250.00 per day or \$2500.00 per month. 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. Dodds, seconded by Mr. Myles, to approve the item.

There being no opposition, the motion carried.

6. Accepting the low bid received for the Baton Rouge Metropolitan Airport Terminal Building Floor Care. By: Director of Aviation.

<u>Bidders</u>	<u>Base Bid</u>
Enmon Enterprises, LLC d/b/a Jani King of Baton Rouge	\$126,367.14
Ramelli Janitorial Service Inc.	\$142,688.13
Bell's Janitorial, LLC	\$185,505.00
JP Environmental Services	\$1,977,610.25
Ook Janitorial Inc.	\$8,324,753.88

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

There being no opposition, the motion carried.

7. Receiving a report from SSA Consultants on the status of the Strategic Planning Exercise.
By: Director of Aviation.

Mr. Edwards called on Ms. Sarah Bowden with SSA Consultants to explain the item to the Airport Commission. After a lengthy discussion, Ms. Bowden asked the Airport Commission for additional questions at this time, with no questions report received.

8. Status Report– Report was presented by Mr. Edwards, Director of Aviation.

9. Public Relations /Marketing Report– Report will be given at the April meeting.

10. Financial Report – Report was presented by Nicholas Vidrine, Airport Business Manager.

11. Business Development Report – Report will be given at the May meeting.

12. Administrative Matters.

None.

13. Adjourn.

A motion was made by Mr. Robinson, seconded by Mr. Lowery, to adjourn the meeting. The meeting adjourned at 4:23 pm.

RESPECTFULLY SUBMITTED,

Mike Edwards

Mike Edwards
Director of Aviation

ME/lw