



**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, JULY 12, 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. Butler.

3. ROLL CALL.

**MEMBERS
ATTENDING**

Mr. Buckley
Mr. Butler
Mr. Callender
Mr. Dodds
Mr. Fife
Mr. Lowery
Ms. Payton
Mr. Robinson
Rep. Carpenter

**MEMBERS
ABSENT**

Councilman Dunn Jr.
Mr. Myles
Mr. Profita
Mr. Welch

**A/P STAFF
ATTENDING**

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

**OTHERS
ATTENDING**

Mr. Krouse
Mrs. Soileau
Mr. Slongy
Ms. Bailey
Mr. Johnson
Mr. Bell

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 April 5, 2022.

A motion was made by Mr. Buckley, seconded by Mr. Callender, to approve the minutes of the regular meeting of April 5, 2022.

There being no opposition, the motion carried.

5. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Service Agreement with Shread Kuyrkendall and Associates, Inc. to provide for preliminary design, surveying, design & bidding services for the Northwest Aviation Development Taxiway in the amount not to exceed \$292,427.53. 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. Butler, seconded by Mr. Buckley, to approve the item.

There being no opposition, the motion carried.

6. Authorization the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Service Agreement with Pivotal Engineering, LLC to provide preliminary design and surveys, design & bidding, and construction services for the Employee Parking Lot in an amount not to exceed \$ 76,554.00. 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. Dodds, to approve the item.

There being no opposition, the motion carried.

7. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Runway Safe Inc. to provide for EMAS inspection, Field Strength Test (Required Annually by FAA) and onsite supervision for EMAS repairs in an amount not to exceed \$ 77,250.00. 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. Lowery, seconded by Mr. Butler, 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 execute a Transportation Network Company License Agreement with River North Transit, LLC for a period up to five (5) years at a rate of \$3.00 per pick-up at the Baton Rouge Metropolitan Airport and other associated fees. 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. Butler, seconded by Mr. Dodds, to approve the item.

There being no opposition, the motion carried.

9. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Services Agreement with Parish Water Company for Water Main Extension in the amount not to exceed \$279,385.56. 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. Dodds, to approve the item.

There being no opposition, the motion carried.

10. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Service Agreement with Stanley Consultants, Inc. to provide preliminary design and surveys for the Taxiway L Extension and Decommissioning of Runway 4R – 22L and Taxiway E in the amount not to exceed \$518,508.34. 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. Buckley, seconded by Mr. Robinson, to approve the item.

There being no opposition, the motion carried.

11. **Accepting the bids received for the Baton Rouge Metropolitan Airport to provide Janitorial Service in the Terminal Building. By: Director of Aviation.**

Estimate: \$300,000.00

<u>Bidders</u>	<u>Base Bid</u>
Bells Janitorial, LLC	\$ 289,080.00
Axe National Management Services	\$ 332,064.80
Ramelli Janitorial Service Inc.	\$ 542,039.20
Omar James	\$ 610,810.40
MCS, Inc. dba Maintenance Resources	\$ 639,459.60
Enmon Enterprises, LLC dba Jani King	\$ 941,630.00
Anointed Hands Services	\$ 949,344.00
Caldwell Environmental Solutions, LLC	\$2,015,742.00

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

There being no opposition, the motion carried.

12. Accepting the bids received for the Baton Rouge Metropolitan Airport to provide Janitorial Commercial Window Cleaning in the Terminal Building. By: Director of Aviation.

Estimate: \$60,000.00

<u>Bidders</u>	<u>Base Bid</u>
International Building Services	\$ 78,600.00
Lewis Pressure Washing & Deep Cleaning LLC	\$ 312,000.00

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. Dodds, to approve the item.

There being no opposition, the motion carried.

13. Status Report– Report will be given at the September meeting.

14. Public Relations /Marketing Report– Report was presented by Mr. Jim Caldwell, Marketing Manager.

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

16. Business Development Report – Report will be given at the August meeting.

17. Administrative Matters.

None.

18. Adjourn.

A motion was made by Mr. Callender, seconded by Mr. Dodds, to adjourn the meeting. The meeting adjourned at 4:21 pm.

RESPECTFULLY SUBMITTED,

Mike Edwards

Mike Edwards
Director of Aviation

ME/lw