



**BATON ROUGE
METROPOLITAN AIRPORT**
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MINUTES

**BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, OCTOBER 10, 2023
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. Robinson.

3. ROLL CALL.

**MEMBERS
ATTENDING**

Mr. Arrigo
Councilwoman Banks
Mr. Butler
Mr. Callender
Councilman Dunn, Jr.
Mr. Fife
3:50pm Mr. Lowery
Mr. Myles
Ms. Payton
Mr. Profita 4:18pm
Mr. Robinson
Mr. Welch
Mr. Johnson IV

**MEMBERS
ABSENT**

**A/P STAFF
ATTENDING**

Mr. Edwards
Mr. Taffaro
Mr. Caldwell
Ms. Williams
Ms. Nolan
Mr. Newton
Mr. Moore
Mr. Milano
Mr. Vidrine

**OTHERS
ATTENDING**

Mr. Krouse
Mr. Murray

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 September 12, 2023.

A motion was made by Mr. Butler , seconded by Mr. Callender, to approve the minutes of the regular meeting of September 12, 2023.

There being no opposition, the motion carried.

5. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an intergovernmental agreement with the East Baton Rouge Parish Sheriff's Office to lease a 10,000 sq. ft. hangar for a period of Fifteen (15) years, with One (1), Ten (10) year option to renew at a rental rate of \$32,500 per year. 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 Councilman, Dunn Jr., to approve the item.

There being no opposition, the motion carried.

6. Accepting the low bids received for the Baton Rouge Metropolitan Airport, Mowing of fields and Lots, Contract A23-0795. By: Director of Aviation.

Estimate: \$100,000.00

<u>Bidders</u>	<u>Base Bid</u>
W. P. Enterprise LLC	\$ 76,322.00
JayKay Johnson Real Estate Holdings L.L.C dba JayKay Lawncare	\$ 83,334.00
Mullin Landscape Associates	\$ 140,190.44
Corporate Green, LLC DBA GreenSeasons	\$ 180,594.94
Rotolo Consultants, Inc.	\$ 239,248.72
Dmaintenance, LLC	\$ 945,460.00
CB's Lawn Care LLC dba The Ground Guys	\$ 39,759,380.00

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. Callender, to approve the item.

There being no opposition, the motion carried.

7. **Accepting the low bids received for the Baton Rouge Metropolitan Airport, North Airpark Utility Corridor, Contract. By: Director of Aviation.**

Estimate: \$1,338,989.61

<u>Bidders</u>	<u>Base Bid</u>
Hendrick Construction, Inc.	\$ 1,190,699.88
Boone Services, LLC	\$ 1,411,474.00
NCMC, LLC	\$ 1,773,000.00

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

There being no opposition, the motion carried.

8. **Status Report**-- Report was presented by Mike Edwards, Director of Aviation.
9. **Public Relations /Marketing Report**-- Report was presented by Jim Caldwell, Marketing Manager.
10. **Financial Report** – Report was presented by Nicholas Vidrine, Airport Business Manager.
11. **Business Development Report** – Report will be given at the November meeting.
12. **Administrative Matters.**
13. **Adjourn.**

A motion was made by Mr. Lowery, seconded by Councilman, Dunn Jr., to adjourn the meeting. The meeting adjourned at 4:25 pm.

RESPECTFULLY SUBMITTED,

Mike Edwards

Mike Edwards
Director of Aviation

ME/lw