



**BATON ROUGE
METROPOLITAN AIRPORT**
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MINUTES

**BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, NOVEMBER 7, 2023
3:30 P.M.
AIRPORT ADMINISTRATION CONFERENCE ROOM
SUITE 300, 3RD FLOOR TERMINAL BUILDING**

1. CALL TO ORDER.

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.

<u>MEMBERS ATTENDING</u>	<u>MEMBERS ABSENT</u>	<u>A/P STAFF ATTENDING</u>	<u>OTHERS ATTENDING</u>
Mr. Arrigo	Mr. Fife	Mr. Edwards	Mr. Krouse
Councilwoman Banks	Mr. Welch	Mr. Taffaro	Mr. Murray
Mr. Butler		Mr. Caldwell	
Mr. Callender		Ms. Williams	
Councilman Dunn, Jr.		Ms. Nolan	
Mr. Lowery		Mr. Newton	
Mr. Myles		Mr. Milano	
Ms. Payton		Mr. Vidrine	
Mr. Profita			
4:00pm Mr. Robinson			
Mr. Johnson IV			
3:39pm Senator Barrow			

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 October 10, 2023.

A motion was made by Mr. Butler, seconded by Councilman Dunn Jr., to approve the minutes of the regular meeting of October 10, 2023.

There being no opposition, the motion carried.

5. Authorization for the Mayor-President and/ or Chairman of the Airport Commission to execute a contract with Ramelli Janitorial Service Inc. for an amount not to exceed \$502,008.00 for janitorial services at the Baton Rouge Metropolitan Airport, Solicitation No.: 2023-27-0910. (Account No 5810-0900-30-0940-0000-0000-000000-642200-). 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. Arrigo, seconded by Mr. Profita, to approve the item.

There being no opposition, the motion carried.

6. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 2 with Helix Aviation Academy to lease approximately 49,615 sq. ft. of land adjacent to the Multiplex Facility at a rental rate of \$7,938.40 per year and for the lease term to run concurrent with the original lease. 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 Councilman Dunn Jr., to approve the item.

There being no opposition, the motion carried.

7. **Status Report**– Report was be given at the February meeting.
8. **Public Relations /Marketing Report**– Report was be given at the January meeting.
9. **Financial Report** – Report was presented by Nicholas Vidrine, Airport Business Manager.
10. **Business Development Report** – Report will be given at December meeting.
11. **Administrative Matters.**

A motion was made by Mr. Callender, seconded by Mr. Butler, to wave the rules to add an Administrative Matter to the agenda.

Accepting the low bids received for the Baton Rouge Metropolitan Airport Employee Parking Lot Rehabilitation/Expansion. (Account 9800000107-582100000-0000000000-653100). By: Director of Aviation.

Estimate: \$600,159.60

<u>Bidders</u>	<u>Base Bid</u>
Dub Johnson Paving Contractor, Inc	\$ 537,154.80
Arbour Construction	\$ 646,563.00
Honore Companies, LLC	\$ 657,268.35
Turner & Turner Contracting, LLC	\$ 664,258.00
The Luster Group, LLC	\$ 696,920.75
Hendrick Construction, Inc	\$ 733,174.75
ANR Construction, LLC	\$ 779,256.48
Industrial Enterprises, Inc	\$ 783,161.58

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.

At this time, Councilman, Dunn Jr., appointed personal privilege for Senator, Barrow to discuss the Runway 13-31 RSA-RPZ phase. After a lengthy discussion, it was recommended to place this item on the December Commission meeting agenda.

12. Adjourn.

A motion was made by Mr. Profita, seconded by Mr. Callender, to adjourn the meeting. The meeting adjourned at 4:04 pm.

RESPECTFULLY SUBMITTED,

Mike Edwards

Mike Edwards
Director of Aviation

ME/lw