



BATON ROUGE  
METROPOLITAN AIRPORT  
9430 Jackie Cochran Drive  
Suite 300, Terminal Building  
Baton Rouge, LA 70807  
**PHONE** (225) 355-0333  
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**Agenda**  
**Baton Rouge Metropolitan Airport Commission**  
**Regular Meeting**  
**Tuesday, June 2, 2020**  
**3:30 p.m.**  
**Airport Administration Conference Room**  
**Suite 300, 3<sup>rd</sup> floor Terminal Building**

This meeting will be available for viewing on the Baton Rouge Metropolitan Airport Facebook page (via Facebook Live).

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Roll Call.**

**Public Comment Policy**

Public comments on any of the items (other than introductions) may be submitted via email to [publiccomment@flybtr.com](mailto:publiccomment@flybtr.com). Comments may be called in at 225-355-0333 from 1:00 – 3:30 pm on Tuesday, June 2, 2020.

**CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM**

In accordance with Executive Proclamations JBE 2020-30 and 2020-33, issued by Governor John Bel Edwards on March 16, 2020 and March 22, 2020, respectively, this notice shall serve as a certification of the Greater Baton Rouge Airport Board of Commissioner's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of a quorum as a result of the COVID-19 public health emergency. Pursuant to Section 4 of JBE 2020-30, the Greater Baton Rouge Airport Board of Commissioner will provide for attendance at its next meeting, which will only contain business deemed essential government business, on Tuesday, June 2, 2020, via video conference. A gathering of the entire membership of the Greater Baton Rouge Airport Board of Commissioner and necessary staff would violate Governor Edwards's order suspending all public gatherings of ten or more people to be suspended or postponed. The Greater Baton Rouge Airport Board of Commissioner is composed of thirteen members. The items appearing on the agenda have been deemed essential for the continued conduct of business by the Director of Aviation.

Considering the foregoing, and in accordance with Proclamation Numbers JBE 2020-30 and JBE 2020-33, the Greater Baton Rouge Airport Board of Commissioner meeting on Tuesday, June 2, 2020, at 3:30 p.m. will be held via video conference and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on May 28, 2020.

Mike Edwards  
Director of Aviation

4. **Approval of the minutes of the regular meeting of May 5, 2020.**

5. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the Professional Services Contract with Runway Safe, Inc. to provide supervision for the EMAS block replacement, in an amount not to exceed \$24,000.00. By: Director of Aviation.**

6. **Approving Change Order No. 1 on the South General Aviation Apron Rehabilitation Project. By: Director of Aviation.**

Project Title:	South General Aviation Apron Rehabilitation
Project Number:	S.P No. H.013224
Account Number:	5821-0900-30-0910-0919-0000-000000-653000-A0095
Original Estimated Cost:	\$4,045,000.00
Contract Number:	800001511
Council Award Date:	October 10, 2018
Contractor:	Barriere Construction Co., LLC
Change Order Number:	One (1)
Change Order Amount:	\$(195,307.85)
Original Contract Amount:	\$3,855,480.75
Net Previous Changes:	\$(0)
New Contract Amount:	\$3,660,172.90 (Contract time increased by 221 days)
Description:	South General Aviation Apron
Why Required:	Revision of contract quantities resulting from differing site conditions (unbonded asphalt layer during construction). Additional contract time due to construction delays and weather.

7. **Approving Final Acceptance on the South General Aviation Apron Rehabilitation. By: Director of Aviation.**

Contractor:	Barriere Construction Co., LLC
Estimated Cost:	\$ 4,045,000.00
Contract Amount:	\$ 3,855,480.75
Total Change Orders (1):	\$ (195,307.85)
Final Cost:	\$ 3,660,172.90
Days Allocated:	375
Days Used:	375
Liquidated Damages:	None

8. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 1 with Michael Baker for the South General Aviation Apron Rehabilitation Project to provide for additional construction services rendered as a result of differing site conditions and additional contract time due to construction delays and weather in an amount not to exceed \$70,708.00. By: Director of Aviation.**

9. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the lease agreement with Ross Baton Rouge, LLC d/b/a Signature Flight Support to change the category of operation to add Category I - Fuel and Oil Sales and Category III - Aircraft Storage. By: Director of Aviation.**
10. **Receiving a report from Volkert, Inc., on the status of the Right of Way Acquisition process Phase I for the Runway 13/31 Safety Area/RPZ Improvements project. By: Director of Aviation.**
11. **Status Report – Report will be given at the June meeting.**
12. **Public Relations /Marketing Report – Report will be given at the July meeting.**
13. **Financial Report – Report will be given at the June meeting.**
14. **Business Development Report – Report will be given at the August meeting.**
15. **Legislative Report- Report will be given at the June meeting.**
16. **Administrative Matters.**
17. **Adjourn.**