



**BATON ROUGE  
METROPOLITAN AIRPORT**  
9430 Jackie Cochran Drive  
Suite 300, Terminal Building  
Baton Rouge, LA 70807  
**PHONE** (225) 355-0333  
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## MINUTES

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

**1. CALL TO ORDER.**

Vice Chairman, Valery Lowery, called the meeting to order.

**2. PLEDGE OF ALLEGIANCE.**

The Pledge of Allegiance was led by Mr. Butler.

**3. ROLL CALL.**

**MEMBERS  
ATTENDING**

Mr. Arrigo  
Mr. Buckley  
Mr. Butler  
Mr. Callender  
Mr. Lowery  
Mr. Myles  
Ms. Payton  
Mr. Profita  
Mr. Johnson IV

**MEMBERS  
ABSENT**

Councilman, Dunn, Jr.  
Mr. Fife  
Mr. Robinson  
Mr. Welch

**A/P STAFF  
ATTENDING**

Mr. Edwards  
Mr. Taffaro  
Mrs. Jewell  
Mr. Caire  
Mr. Alford  
Ms. Williams  
Mr. Jones  
Mr. Caldwell  
Ms. Wallace  
Mr. Vidrine  
Ms. Nolan  
Mr. Milano  
Mr. Newton

**OTHERS  
ATTENDING**

Mr. Alan  
Harmoni Proctor  
Mr. Mathias  
Mr. Sliger

### 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 January 10, 2023.**

A motion was made by Mr. Callender, seconded by Mr. Butler, to approve the minutes of the regular meeting of January 10, 2023.

There being no opposition, the motion carried.

**5. Establishing Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit and execute a grant application to the Federal Aviation Administration (FAA) for the Airport Passenger Loading Bridges Project in the amount of \$11,111,111.00; and authorization to accept and execute the grant agreement and all necessary documents in connection therewith at the appropriate time. (Funding Source: Federal \$10,555,555.00; State \$555,556.00). 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. Buckley, seconded by Mr. Butler, 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 a cooperative endeavor agreement with the Greater Baton Rouge Economic Partnership to provide for the \$200,000.00 local match for the Airport's Small Community Air Service Development grant. 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. Profita, 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 lease agreement with MasTec Network Solutions, LLC, to lease a 2 acre tract of land located on Harding Boulevard, at a rental rate of \$2,468.40 per month, for a period of six (6) months. 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. Profita, seconded by Mr. Lowery, to approve the item.

There being no opposition, the motion carried.

8. **Accepting the low bid received for the Baton Rouge Concourse “A” Roof Replacement. By: Director of Aviation.**

**Estimate: \$350,000.00**

<u>Bidder</u>	<u>Base Bid</u>
<b>Lakeshore Roofing and Construction Inc.</b>	<b>\$337,007.00</b>
RYCARS Construction, LLC	\$436,600.00
Supreme Roofing & Construction, LLC	\$446,917.00
FCA Construction, LLC	\$517,450.00
Roofing Solutions, LLC	\$544,400.00

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. Myles, to approve the item.

There being no opposition, the motion carried.

9. **Status Report**– Report will be given at the March meeting.
10. **Public Relations /Marketing Report**– Report will be given at the April meeting.
11. **Financial Report** – Report was presented by Nicholas Vidrine, Airport Business Manager.
12. **Business Development Report** – Report was presented by Mr. Vincent Caire, Develop. & Admin. Manager and Mr. Jim Caldwell, Marketing Manager.
13. **Administrative Matters.** None
14. **Adjourn.**

A motion was made by Mr. Callender, seconded by Mr. Butler, to adjourn the meeting. The meeting adjourned at 4:03 pm.

RESPECTFULLY SUBMITTED,

*Mike Edwards*

Mike Edwards  
Director of Aviation

ME/lw