



BATON ROUGE  
METROPOLITAN AIRPORT  
9430 Jackie Cochran Drive  
Suite 300, Terminal Building  
Baton Rouge, LA 70807  
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**Agenda**  
**Baton Rouge Metropolitan Airport Commission**  
**Regular Meeting**  
**Tuesday, July 18, 2023**  
**3:30 p.m.**  
**Airport Administration Conference Room**  
**Suite 300, 3<sup>rd</sup> floor Terminal Building**

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

**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 June 20, 2023.**
5. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit and execute a grant application to the Federal Aviation Administration for the Taxiway L Extension and Decommissioning of runway 4R-22L and Taxiway E project in the amount of \$2,800,000.00; and authorization to accept and execute the grant agreement and all necessary documents in connection therewith at the appropriate time. By: Director of Aviation.**
6. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with State of Louisiana, Department of Health and Hospitals to lease 55,204 square feet of air cargo space for a period of one (1) year at a rental rate of \$358,826.00 annually. By: Director of Aviation.**

7. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Marrero, Couvillon & Associates, LLC for design and construction services of the Airport Terminal HVAC Upgrades at the BTR Metropolitan Airport in an amount not to exceed \$188,958.00. By: Director of Aviation.**
8. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with WHLC Architecture for design and construction services of the Airport Terminal Ticket Counter, Baggage Claim, Carpeting and Seating Upgrades at the BTR Metropolitan Airport in an amount not to exceed \$238,015.00. By: Director of Aviation**
9. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 1 with Stanley Consultants, Inc. for Taxiway L Extension and Decommissioning of Runway 4R – 22L and Taxiway E, to provide Geotechnical and Design Services in an amount not to exceed \$1,222,048,45. By: Director of Aviation.**
10. **Accepting the bids received for the Baton Rouge Metropolitan Airport to provide Janitorial Commercial Window Cleaning in the Terminal Building, Contract A23-91081. By: Director of Aviation.**

Estimate: \$50,000.00

<u>Bidders</u>	<u>Base Bid</u>
Cajun Softwash, LLC	\$ 55,200.00
Jack & Joe's Window Cleaning, Inc. dba Squeegee Squad	\$ 60,142.50
Penico Corporation	\$ 76,800.00

11. **Status Report** – Report will be given at July meeting.
12. **Public Relations /Marketing Report** – Report will be given at the July meeting.
13. **Financial Report** – Report will be given at July meeting.
14. **Business Development Report** – Report will be given at the August meeting.
15. **Administrative Matters.**
16. **Adjourn.**