



**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  
REGULAR MEETING  
TUESDAY, MARCH 7, 2017  
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 FEBRUARY 7, 2017.**
- 5. AUTHORIZATION TO APPROPRIATE \$1,800.00 FROM THE AIRPORT "CASH & INVESTMENTS" ACCOUNT TO FUND CHANGE ORDER NO. 1 TO THE L. KING COMPANY CONTRACT FOR THE SOUTH RAMP APRON ACCESS DRIVE PROJECT. BY: INTERIM DIRECTOR OF AVIATION.**
- 6. APPROVING CHANGE ORDER NO. 1 FOR THE SOUTH RAMP APRON ACCESS DRIVE PROJECT. INTERIM DIRECTOR OF AVIATION.**

<b>Project Title:</b>	<b>South Ramp Apron Access Drive Project</b>
<b>Project Number:</b>	<b>8860049</b>
<b>Original Estimated Cost:</b>	<b>\$148,000</b>
<b>Purchase Order Number:</b>	<b>PO161053</b>
<b>Account Number:</b>	<b>482.0986002.652310.8860049</b>
<b>Council Award Date:</b>	<b>August 24, 2016</b>
<b>Contractor:</b>	<b>L. King Company, LLC</b>
<b>Change Order Number:</b>	<b>One (1)</b>
<b>Change Order Amount:</b>	<b>\$ 4,323.00 (Contract time increased by 21 days)</b>
<b>Original Contract Amount:</b>	<b>\$ 157,300.00</b>
<b>Net Previous Changes:</b>	<b>\$ - 0-</b>
<b>New Contract Amount:</b>	<b>\$ 161,623.00</b>
<b>Description:</b>	<b>Add new catch basin</b>
<b>Why Required:</b>	<b>Eliminate excessive pond water</b>

**7. APPROVING FINAL ACCEPTANCE ON THE AIRFIELD PERIMETER SECURITY IMPROVEMENTS PROJECT. (ACCOUNT NO. 482.0989002.652400.8188999) BY: INTERIM DIRECTOR OF AVIATION.**

<b>Contractor:</b>	<b>Hamp's Construction, LLC</b>
<b>Estimated Cost:</b>	<b>\$ 2,352,000.00</b>
<b>Contract Amount:</b>	<b>\$ 2,256,996.00</b>
<b>Total Change Orders (1):</b>	<b>\$ (132,134.75)</b>
<b>Final Cost:</b>	<b>\$ 2,124,861.25</b>
<b>Days Allocated:</b>	<b>280</b>
<b>Days Used:</b>	<b>280</b>
<b>Liquidated Damages:</b>	<b>416 days @ 2500 per day = \$1,025,000.00</b>

**(MAY BE DISCUSSED IN EXECUTIVE SESSION)**

- 8. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH JONES WALKER, L.L.P., TO PROVIDE FEDERAL CONGRESSIONAL LOBBYIST SERVICES FOR THE BATON ROUGE METROPOLITAN AIRPORT IN AN AMOUNT NOT TO EXCEED \$25,000. BY: INTERIM DIRECTOR OF AVIATION.**
- 9. STATUS REPORT – Report will be given at March meeting.**
- 10. PUBLIC RELATIONS REPORT – Report will be given at April meeting.**
- 11. FINANCIAL REPORT – Report will be given at March meeting.**
- 12. BUSINESS DEVELOPMENT REPORT - Report will be given at May meeting.**
- 13. ADMINISTRATIVE MATTERS.**
- 14. ADJOURN.**