



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 OCTOBER 4, 2016  
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 SEPTEMBER 6, 2016.
5. APPROVING CHANGE ORDER NO. 1 FOR THE AIRFIELD DRAINAGE NORTHWEST BOX CULVERT. BY: DIRECTOR OF AVIATION.

<b>Project Title:</b>	<b>Airfield Drainage Northwest Box Culvert</b>
<b>Project Number:</b>	<b>917-01-11368</b>
<b>Original Estimated Cost:</b>	<b>\$1,576,750.00</b>
<b>Purchase Order Number:</b>	<b>PO160732</b>
<b>Account Number:</b>	<b>482.0989002.652320.8490505</b>
<b>Council Award Date:</b>	<b>February 11, 2010</b>
<b>Contractor:</b>	<b>L. King Company, LLC</b>
<b>Change Order Number:</b>	<b>One (1) - Contract time increased by 90 days</b>
<b>Change Order Amount:</b>	<b>\$ 248,898.50</b>
<b>Original Contract Amount:</b>	<b>\$1,482,933.00</b>
<b>Net Previous Changes:</b>	<b>\$ 0</b>
<b>New Contract Amount:</b>	<b>\$1,731,831.50</b>
<b>Description:</b>	<b>Additional box culverts for road crossings and collars on abandoned pipe.</b>
<b>Why Required:</b>	<b>Allow for roadway and eliminate cave-ins on unused drainage pipe.</b>

6. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 TO THE STANLEY CONSULTANTS, INC. CONTRACT FOR CONSTRUCTION SERVICES FOR THE TAXIWAY "F" FOXTROT REHABILITATION AND EXTENSION PROJECT IN AN AMOUNT NOT TO EXCEED \$139,703.84. BY: DIRECTOR OF AVIATION.

- 7. STATUS REPORT.**
- 8. PUBLIC RELATIONS REPORT.**
- 9. FINANCIAL REPORT.**
- 10. ADMINISTRATIVE MATTERS.**
- 11. ADJOURN.**