AGENDA

BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, DECEMBER 5, 2017
3:30 P.M.
AIRPORT ADMINISTRATION CONFERENCE ROOM
SUITE 300, 3RD 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.


5. A RESOLUTION TO URGE THE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO ADDRESS THE REOCCURRING CONGESTION AT THE HARDING BOULEVARD OFF-RAMP. BY: INTERIM DIRECTOR OF AVIATION.

6. ACCEPTING THE BIDS RECEIVED FOR JANITORIAL SERVICES FOR THE TSA FACILITY AT THE BATON ROUGE METROPOLITAN AIRPORT, CONTRACT # A17-1111. BY: INTERIM DIRECTOR OF AVIATION.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
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<tbody>
<tr>
<td>TLG JANITORIAL SERVICES</td>
<td>$3,936.00</td>
</tr>
<tr>
<td>ENMON ENTERPRISES, LLC D/B/A JANI KING</td>
<td>$20,264.00</td>
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<tr>
<td>JANI CARE</td>
<td>$20,882.00</td>
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<th>Bidder</th>
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<tbody>
<tr>
<td>Hall L. Davis IV d/b/a Heavenly Gates Cemetery</td>
<td>$129,500</td>
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Minimum Acceptable Bid $129,000
8. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A LEASE AGREEMENT WITH PLANT MACHINE WORKS TO LEASE A 1200 SQUARE FOOT BUILDING LOCATED ON BLOUNT ROAD FOR A PERIOD OF ONE (1) YEAR, WITH A ONE (1) YEAR MUTUAL OPTION TO RENEW AT A RENTAL RATE OF $6600.00 PER YEAR. BY: INTERIM DIRECTOR OF AVIATION.

9. APPROVING CHANGE ORDER NO. 1 FOR THE IMPROVEMENTS TO PHASE I PARKING GARAGE AND LIGHTING RENOVATION PROJECT. BY: INTERIM DIRECTOR OF AVIATION.

   Project Title: Improvements to Phase I Parking Garage and Lighting Renovation Project
   Original Estimated Cost: $4,700,000.00
   Purchase Order Number: 800000426
   Council Award Date: April 26, 2017
   Contractor: L. King Company, LLC
   Change Order Number: One (1)
   Change Order Amount: $8,688.00
   Original Contract Amount: $4,644,974.00
   Net Previous Changes: $0
   New Contract Amount: $4,653,662.00 (Contract time increased by 45 days)
   Description: Improvements to the Airport Parking Garage
   Why Required: Substitution of approved light fixtures and structural modifications due to unforeseen conditions.

10. APPROVING CHANGE ORDER NO. 2 ON THE TAXIWAY FOXTROT EXTENSION PROJECT. BY: INTERIM DIRECTOR OF AVIATION.

   Project Title: Taxiway Foxtrot Extension
   Project Number: 8189006
   Original Estimated Cost: $12,000,000.00
   Purchase Order Number: PO161123
   Council Award Date: September 16, 2016
   Contractor: Command Construction Industries, LLC
   Change Order Number: Two (2)
   Change Order Amount: $116,330.00
   Original Contract Amount: $8,446,173.28
   Net Previous Changes: $ (281,922.64)
   New Contract Amount: $8,280,580.64 (Contract time increased by 60 days)
   Description: Taxiway Foxtrot Extension
   Why Required: Added drainage structures, replacement of damaged security grates and installed reinforcement slab over pipeline.

11. STATUS REPORT – Report will be given at the December meeting.

12. PUBLIC RELATIONS REPORT – Report will be given at January meeting.

13. FINANCIAL REPORT – Report will be given at December meeting.

14. BUSINESS DEVELOPMENT REPORT - Report will be given at February meeting.

15. ADMINISTRATIVE MATTERS.

16. ADJOURN.