

**AGENDA**

**BATON ROUGE METROPOLITAN AIRPORT  
REGULAR MEETING  
TUESDAY, JANUARY 9, 2018  
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. **ELECTION OF OFFICERS.**

**Chairman  
Vice-Chairman**

5. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 5, 2017.**
6. **AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO THE STEIN-LASSEIGNE, INC., CONTRACT FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE PARKING GARAGE REPAIRS AND IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$37,445.00. BY: INTERIM DIRECTOR OF AVIATION.**
7. **APPROVING CHANGE ORDER NO. 2 FOR THE IMPROVEMENTS TO PHASE I PARKING GARAGE AND LIGHTING RENOVATION PROJECT. BY: INTERIM DIRECTOR OF AVIATION.**

<b>Project Title:</b>	<b>Improvements to Phase I Parking Garage and Lighting Renovation Project</b>
<b>Original Estimated Cost:</b>	<b>\$4,700,000.00</b>
<b>Purchase Order Number:</b>	<b>800000426</b>
<b>Council Award Date:</b>	<b>April 26, 2017</b>
<b>Contractor:</b>	<b>L. King Company, LLC</b>
<b>Change Order Number:</b>	<b>Two (2)</b>
<b>Change Order Amount:</b>	<b>\$ 7,399.00</b>
<b>Original Contract Amount:</b>	<b>\$ 4,644,974.00</b>
<b>Net Previous Changes:</b>	<b>\$ 8,688.00</b>
<b>New Contract Amount:</b>	<b>\$ 4,661,061.00</b>
<b>Description:</b>	<b>Lighting and structural improvements.</b>
<b>Why Required:</b>	<b>Add seven (7) Type "Z" light fixtures at the water wall to provide adequate lighting to illuminate lettering on water wall.</b>

8. **AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 4 TO THE ARCHITECTS+ CONTRACT FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE NORTHERN DEVELOPMENT FACILITIES IN AN AMOUNT NOT TO EXCEED OF \$13,972.00. BY: INTERIM DIRECTOR OF AVIATION.**
9. **APPROVING CHANGE ORDER NO. 2 FOR THE NORTH AIRPORT DEVELOPMENT (MULTIPLEX AND TAXIWAY MIKE) PROJECT. BY: INTERIM DIRECTOR OF AVIATION.**

<b>Project Title:</b>	North Airport Development (Multiplex and TW Mike)
<b>Project Number:</b>	H.010466
<b>Original Estimated Cost:</b>	\$6,320,932.00
<b>Purchase Order Number:</b>	PO160991
<b>Council Award Date:</b>	September 19, 2016
<b>Contractor:</b>	Guy Hopkins Construction Company
<b>Change Order Number:</b>	Two (2)
<b>Change Order Amount:</b>	\$ 2,962.28
<b>Original Contract Amount:</b>	\$6,320,931.52
<b>Net Previous Changes:</b>	\$ (468,779.00) decrease
<b>New Contract Amount:</b>	\$5,855,114.80
<b>Description:</b>	Reductions in concrete pavement, perimeter & gravel road, building changes.
<b>Why Required:</b>	Necessary changes in field.

10. **STATUS REPORT – Report will be given at the March meeting.**
11. **PUBLIC RELATIONS REPORT – Report will be given at January meeting.**
12. **FINANCIAL REPORT – Report will be given at March meeting.**
13. **BUSINESS DEVELOPMENT REPORT - Report will be given at February meeting.**
14. **ADMINISTRATIVE MATTERS.**
15. **ADJOURN.**