



**BATON ROUGE
METROPOLITAN AIRPORT**
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MINUTES

**BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, APRIL 1, 2025
3:30 P.M.
AIRPORT ADMINISTRATION CONFERENCE ROOM
SUITE 300, 3RD FLOOR TERMINAL BUILDING**

1. CALL TO ORDER.

Chairman, Bill Profita, called the meeting to order.

2. PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance was led by Councilman Moak.

3. ROLL CALL.

<u>MEMBERS ATTENDING</u>	<u>MEMBERS ABSENT</u>	<u>A/P STAFF ATTENDING</u>	<u>OTHERS ATTENDING</u>
Mr. Arrigo	Mr. Butler	Mr. Edwards	Mr. Krouse
Mrs. Womack	Mr. Johnson IV	Mr. Hubbard II	Ms. Kelley
3:32pm Rep. Hennessy Dickerson	Mr. Myles	Mr. Taffaro	Ms. Honore
Councilman Dunn, Jr.		Mrs. Jewell	Mr. Gillette
Mr. Fife		Ms. Butler	Mr. Van Dorn
Mr. Lowery		Mr. Vidrine	
Ms. Payton		Mr. Milano	
Mr. Profita		Ms. Nolan	
Mr. Chambers		Mr. Moore	
Councilman Moak		Mrs. Cashio	

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 4, 2025.

A motion was made by Mr. Fife, seconded by Mrs. Womack, to approve the minutes of the regular meeting of February 4, 2025.

There being no opposition, the motion carried.

5. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Garver, LLC to provide Pavement repairs to the Runway 22R threshold at the Baton Rouge Metropolitan Airport in an amount not to exceed \$103,200.00. By: Director of Aviation.

Mr. Edwards explained the item to the Airport Commission at this time. After a brief discussion, a motion was made by Mr. Lowery, seconded by Mr. Arrigo, to approve the item.

There being no opposition, the motion carried.

6. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with Hendricks Construction to lease a 1.46 acre tract of land located on Harding Blvd., for a period of One (1) year, with Two (2) – One (1) year options to renew at a rental rate of \$20,987.20 per year or \$1748.93 per month. By: Director of Aviation.

Mr. Edwards explained the item to the Airport Commission at this time. After a brief discussion, a motion was made by Councilman Dunn, Jr., seconded by Mr. Lowery, to approve the item.

There being no opposition, the motion carried.

7. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 1 with Stanley Consultants, Inc. for EMAS Removal and Blast Pad design services, in an amount not to exceed \$138,209.41. By: Director of Aviation.

Mr. Edwards explained the item to the Airport Commission at this time. After a brief discussion, a motion was made by Councilman Dunn, Jr., seconded by Mr. Fife, to approve the item.

There being no opposition, the motion carried.

8. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 3 with Elos Environmental, LLC for closing out sites with LDEQ in an amount not to exceed \$230,000.00. By: Director of Aviation.**

Mr. Edwards explained the item to the Airport Commission at this time. After a brief discussion, a motion was made by Rep. Hennessy Dickerson, seconded by Mr. Lowery, to approve the item.

There being no opposition, the motion carried.

9. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 3 to the EBR Parish Sheriff's Office lease agreement to add 352 sq. ft. of office space to their existing lease at the Airport Annex Facility at a rental rate of \$5632.00 per year with all other terms and conditions of the original lease remaining the same. By: Director of Aviation.**

Mr. Edwards explained the item to the Airport Commission at this time. After a brief discussion, a motion was made by Mr. Fife, seconded by Mrs. Womack, to approve the item.

There being no opposition, the motion carried.

10. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with InterVistas Consulting USA LLC., to provide Air Service Development Consulting Services for the Baton Rouge Metropolitan Airport in an amount not to exceed \$60,000. By: Director of Aviation.**

Mr. Edwards explained the item to the Airport Commission at this time. After a brief discussion, a motion was made by Councilman Dunn, Jr., seconded by Rep. Hennessy Dickerson, to approve the item.

There being no opposition, the motion carried.

11. **Status Report**– Report was presented by Mr. Edwards, Director of Aviation.
12. **Public Relations /Marketing Report**– Report will be given at the May meeting.
13. **Financial Report** – Report was presented by Nicholas Vidrine, Airport Business Manager.
14. **Administrative Matters.** None

15. Adjourn.

A motion was made by Mr. Lowery, seconded by Councilman Dunn, Jr., to adjourn the meeting.
The meeting adjourned at 4:20 pm.

RESPECTFULLY SUBMITTED,

Mike Edwards

Mike Edwards
Director of Aviation

ME/lw