



BATON ROUGE
METROPOLITAN AIRPORT
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MINUTES

**BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, SEPTEMBER 9, 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 Mr. Butler.

3. ROLL CALL.

<u>MEMBERS ATTENDING</u>	<u>MEMBERS ABSENT</u>	<u>A/P STAFF ATTENDING</u>	<u>OTHERS ATTENDING</u>
Mr. Arrigo	Mr. Chambers	Mr. Edwards	Mr. Krouse
Mr. Profita	Rep. Hennessy Dickerson	Mr. Hubbard II	Mr. Groh
Councilman Moak	Mrs. Womack	Mr. Taffaro	Mr. Mitchell
Councilman Dunn, Jr.	Mr. Johnson IV	Mr. Milano	Mr. Pierson
Mr. Fife		Ms. Butler	Mr. Kutchins
Mr. Lowery		Mr. Vidrine	Mr. Sai
3:55pm. Senator Barrow		Mrs. Cashio	Mr. Marsh
3:38pm. Ms. Payton		Ms. Nolan	Ms. Honore
4:32pm. Mr. Butler		Mrs. Jukkola	Mr. McCullough
		Mrs. Dukes	Mr. Roussel
		Mr. Alford	Mr. Russell

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 August 5, 2025.

A motion was made by Councilman Dunn, Jr., seconded by Mr. Lowery, to approve the minutes of the regular meeting of August 5, 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 Service Contract with Marsh McLennan Agency to provide property and casualty insurance broker services in an amount not to exceed \$120,000. 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 Mr. Butler, seconded by Mr. Fife, 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 Consent to an Assignment and Assumption of Lease from CNAK Consulting, LLC and its assignee, Dawson Management, LLC to Hancock Aviation, LLC and execute a Consent to Leasehold Mortgage. 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.

7. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Consent to Assignment and Assumption of Lease from Gulf Wide Aviation, L.L.C to G H. Enterprises, Inc. 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.

8. Authorization for the Mayor-President and/or Chairman of the Airport Commission to enter into an agreement with Lyft, Inc., for transport services for passengers at the Baton Rouge Airport for a period of 5 years at a rate of \$5.00 per pick up. 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. Butler, seconded by Councilman Moak, 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 a lease agreement with GAT Airline Ground Support, for a 100 sq. ft. administrative office located in the terminal building for an annual rate of \$8,000.00 for a period of one (1) year, with a one (1) year mutual option to renew. 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. Fife, 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 Work Authorization No. 10 to the contract with Airport Management Group, LLC (AMG) for Program Management Services at the Baton Rouge Metropolitan Airport for the period October 1, 2025, through September 30, 2026, in an amount not to exceed \$3,681,075.88. (Contingent on adequate funding). 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 Councilman Dunn Jr., to approve the item.

There being no opposition, the motion carried.

11. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Non-Federal Reimbursable Agreement # AJW-FN-CSA-25-SW-007046 between the Department of Transportation Federal Aviation Administration and the City of Baton Rouge and Parish of East Baton Rouge on behalf of the Greater Baton Rouge Airport District in the amount of \$ 76,214.91 for the Pavement Replacement on Runway 22R-4L. 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. Butler, seconded by Mr. Arrigo, to approve the item.

There being no opposition, the motion carried.

12. **Approval from the Baton Rouge Airport Commission to proceed with SP+/Metropolis upgrading the current software and hardware with up-to-date technology, MT Computer Vision. 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 Moak, seconded by Mr. Fife, to approve the item.

There being no opposition, the motion carried.

13. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to formally request the Louisiana DOTD, Division of Aviation to provide funds required to complete the airport improvements at the Baton Rouge Metropolitan Airport specifically described in the Capital Improvement Program Application for state financial assistance for fiscal year's 2026-2030 and to provide for \$20,000.00 local contribution for each of 100% state funded projects listed there in. 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. Butler, to approve the item.

There being no opposition, the motion carried.

14. **Approving Change Order No. 1 Baton Rouge Metro Airport- North Airpark Utility Corridor. By: Director of Aviation.**

Project Title:	North Airpark Utility Corridor
Project Number:	FP&C 50-N-41-12-01/F.0000732
Account Number:	9800000101-5821000000-0000000000-653100
Original Estimated Cost:	\$1,338,989.61
Contract Number:	800005715
Council Award Date:	October 25, 2023
Contractor:	Hendrick Construction, Inc.
Change Order No.	One (1)
Change Order Amount:	\$57,772.00 (Contract time increased by 0 days)
Original Contract Amount:	\$1,190,699.88
Net Previous Changes:	\$0
New Contract Amount:	\$1,248,471.88
Description:	Added concrete saddle to support sewer line over canal. Adjusted quantities of curbing and pipe to match as-built amount. And adjusted Subcontractor Utility Installation Cost.
Why Required:	To protect sewer line and adjust plan quantities to as built quantities.

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 Councilman Moak, to approve the item.

There being no opposition, the motion carried.

15. Approving Change Order No. 1 Taxiway L Extension and Decommissioning of Runway 4R-22L & Taxiway E. By: Director of Aviation.

Project Title:	Taxiway L Extension and Decommissioning of Runway 4R-22L & Taxiway
Project Number:	9800000109
Account Number:	9800000109-5821000002-0000000000-653100
Original Estimated Cost:	\$ 17,021,640.87
Contract Number:	800006518
Council Award Date:	August 28, 2024
Contractor:	Hendrick Construction, Inc.
Change Order No.	One (1)
Change Order Amount:	\$709,895.55 (Contract time increased by 20 days)
Original Contract Amount:	\$ 12,764,640.32
Net Previous Changes:	\$-0-
New Contract Amount:	\$ 13,474,535.87
Description:	The changes in this Change Order No. 1 reflect Temporary Construction Entrance, Lime Treated subgrades and Electrical Conduit, 2' HDPE, Jacked or Bored Under Taxiway in Steel Ceasing (Steel Casing Included in this item.)
Why Required:	Due to wet conditions subgrade line was required to establish and stable a working table. A new access drive to the construction area was required in order minimize disruptions to aviation operations.

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

There being no opposition, the motion carried.

16. Accepting the low bids received for the Baton Rouge Metropolitan Airport Runway 22R Threshold Repair. By: Director of Aviation.

Estimate: \$392,360.00

Bidders

Hendrick Construction, Inc.

Base Bid

\$ 555,644.64

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

There being no opposition, the motion carried.

17. **Status Report**– Report will be given at the October meeting.
18. **Public Relations /Marketing Report**– Report was presented by Louis Hubbard II, Assistant Director of Aviation.
19. **Financial Report** – Report was presented by Nicholas Vidrine, Airport Business Manager.
20. **Business Development Report** – Report Report will be given at the November meeting.
21. **Administrative Matters.** None
22. **Adjourn.**

A motion was made by Mr. Fife, seconded by Councilman Moak, to adjourn the meeting. The meeting adjourned at 4:35 pm.

RESPECTFULLY SUBMITTED,

Mike Edwards

Mike Edwards
Director of Aviation

ME/lb