BATON ROUGE
METROPOLITAN AIRPORT
9430 Jackie Cochran Drive
Suite 300, Terminal Building
Baton Rouge, LA 70807
PHONE (225) 355-0333
FAX (225) 355-2334

MINUTES

BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, OCTOBER 7, 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. Lowery.

3. ROLL CALL.

	MEMBERS ATTENDING	MEMBERS ABSENT	A/P STAFF ATTENDING	OTHERS ATTENDING
	Mr. Arrigo		Mr. Edwards	Mr. Krouse
	Councilman Moak		Mr. Hubbard II	Ms. Honore
	Mr. Butler		Mr. Taffaro	Mr. Gillette
4:48pm.	Rep. Hennessy Dickerson		Mr. Milano	
	Councilman Dunn, Jr.		Ms. Butler	
	Mr. Fife		Mr. Vidrine	
	Mr. Lowery		Mrs. Cashio	
4:48pm.	Senator Barrow		Ms. Nolan	
	Ms. Payton		Mrs. Jukkola	
	Mr. Profita		Mrs. Dukes	
4:43pm	Mr. Chambers			
	Mrs. Womack			
	Mr. Johnson IV			

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 9, 2025.**

   A motion was made by Mr. Butler, seconded by Ms. Payton, to approve the minutes of the regular meeting of September 9, 2025.

   There being no opposition, the motion carried.

5. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to enter into an agreement with Raiser, LLC., 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. Arrigo, seconded by Mr. Lowery, 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 Consent to Assignment and Assumption of the lease agreement from All Star Properties, III, L. L. C. to CGR BR CHEV-N. 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 Mrs. Womack, to approve the item.

   There being no opposition, the motion carried.

7. **Accepting the low bid for the Baton Rouge Metropolitan Airport Phase II, Taxiway L Extension and Decommissioning Runway 4R-22L and Taxiway E. By: Director of Aviation.**

	Estimate: $21,787,540.00
Bidders	**Base Bid**
Hendrick Construction, Inc.	**$ 16,416,897.54**
Siema Construction, LLC	$ 19,001,000.00
Command Construction, LLC	$ 19,096,269.00

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 Mr. Lowery, to approve the item.

There being no opposition, the motion carried.

8. Authorization Approving Change Order No. 2 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.	Two (2)
Change Order Amount:	$(123,773.00) (Contract time increased by 270 days)
Original Contract Amount:	$1,190,699.88
Net Previous Changes:	$1,248,471.88
New Contract Amount:	$1,124,698.88
Description:	The changes in this Change Order No. 2 reflect the actual cost for the installation of the utilities versus the bid unit prices. Deductions are shown as negative values.
Why Required:	The following utility allowances are required to support the infrastructure needs of the project 8" Water Line Allowance (BR Water), 3-Phase Overhead Power Allowance (Entergy), Overhead Fiber Optic Line Allowance (Cox and AT&T), and 2" Polyethylene Gas Line Allowance (Entergy).

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.

9. Approving Final Acceptance for Baton Rouge Metro Airport-North Airpark Utility Corridor. By: Director of Aviation.

Contractor:	Hendrick Construction, Inc.
Estimated Cost:	$ 1,338,989.61
Contract Amount:	$ 1,190,699.88
Total Change Orders (2):	$ (66,001.00)
Final Cost:	$ 1,124,698.88
Days Allocated:	450
Days Used:	450
Liquidated Damages:	None

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 Supplemental Agreement No. 1 with Airport Business Solutions (ABS) to expand the scope of services so as to include a market saturation analysis of the FBO marketplace at BTR and to increase the amount of the contract by $21,500 for a total contract not to exceed $49,000.00. 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 Councilman Dunn Jr., seconded by Mr. Lowery, to approve the item.

    There being no opposition, the motion carried.

11. **Status Report**– Report was presented by Alan Krouse, P.E. Program Manager, AMG.

12. **Public Relations /Marketing Report**– Report will be given at the December meeting.

13. **Financial Report** – Report was presented by Nicholas Vidrine, Airport Finance Manager.

14. **Business Development Report** – Report will be given at the November meeting.

15. **Administrative Matters.** None

16. **Adjourn.**

    A motion was made by Mrs. Womack, seconded by Mr. Fife, to adjourn the meeting. The meeting adjourned at 4:12 pm.

RESPECTFULLY SUBMITTED,

Mike Edwards

Mike Edwards
Director of Aviation

ME/lb