



**BATON ROUGE
METROPOLITAN AIRPORT**
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MINUTES

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

1. CALL TO ORDER.

Chairman, Mr. Profita, called the meeting to order.

2. PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance was led by Senator Barrow.

3. ROLL CALL.

**MEMBERS
ATTENDING**

Mr. Arrigo
Mr. Butler
Senator Barrow
Rep. Hennessy Dickerson
Councilman Moak
Mr. Lowery
1:34pm Mr. Fife
Mr. Profita
Mrs. Womack

**MEMBERS
ABSENT**

Ms. Payton
Senator Selders
Rep. Carpenter
Councilman Dunn, Jr.

**A/P STAFF
ATTENDING**

Mr. Edwards
Mr. Hubbard II
Mr. Taffaro
Ms. Butler
Mr. Vidrine
Mrs. Granger-Dukes
Mr. Milano
Mrs. Cashio

**OTHERS
ATTENDING**

Ms. LaDonya
Mr. Gillette
Mr. Krouse

4. PUBLIC COMMENT POLICY

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. Approval of Previous Meeting's Minutes.
a. January 6, 2026, meeting minutes.

A motion was made by Mr. Butler, seconded by Mr. Lowery, to approve the minutes of the regular meeting of January 6, 2026.

There being no opposition, the motion carried.

6. Reports of Standing Committees.

None.

7. Reports of Special Committees.

None.

8. Unfinished Business.

None.

9. New Business

- a. Authorizing for the Chairman of the Board to execute a Professional Services Contract with ADP, Inc., to provide Baton Rouge Metropolitan Airport with ADP Workforce Now software in an amount not to exceed \$100,000.00.
By: Chairman**

Director of Aviation, Mr. Edwards, explained the item to the Airport Authority at this time. After a lengthy discussion, a motion was made by Mr. Lowery, seconded by Mrs. Womack, to approve the item.

There being no opposition, the motion carried.

10. Report of the Chief Executive Officer

Director of Aviation, Mr. Edwards allowed Mr. Butler, Chairman of the Governance Committee, and Mr. Arrigo, Chairman of the Personnel Committee, to present their respective committee reports to the Airport Authority at this time.

11. Adjournment

A motion was made by Councilman Moak, seconded by Mrs. Womack, to adjourn the meeting. The meeting adjourned at 1:42 pm.

RESPECTFULLY SUBMITTED,

Mike Edwards

Mike Edwards
Director of Aviation

ME/lb