

1 THE LAFAYETTE AIRPORT COMMISSION MEETING, held
2 before Connie Marks, Certified Court Reporter, at
3 the Lafayette Regional Airport, 200 Terminal Drive,
4 2nd Floor Main Conference Room, Lafayette,
5 Louisiana, on the 14th day of January, 2015,
6 beginning at 5:43 P.M.

7

8 APPEARANCES:

- 9 MATT CRUSE
- 10 PAUL SEGURA
- 11 PAUL GUILBEAU, SR.
- 12 JOHN HEBERT
- 13 TODD SWARTZENDRUBER
- 14 MIKE BURROWS
- 15 DEBBIE AMY
- 16 TIMOTHY SKINNER
- 17 CARROLL ROBICHAUX
- 18 VALERIE GARRETT

19

20 GENERAL AUDIENCE MEMBERS

21

22

23

24

25

1 MR. CRUSE:

2 We'll call the regularly scheduled January
3 meeting to order. If you could, rise and join
4 in the Pledge of Allegiance.

5 (Pledge of Allegiance)

6 MR. CRUSE:

7 Okay. We'll start with a roll call from
8 my left.

9 MR. SKINNER:

10 Tim Skinner.

11 MR. ROBICHAUX:

12 Carroll Robichaux.

13 MR. SEGURA:

14 Paul Segura.

15 MR. CRUSE:

16 Matt Cruse.

17 MR. GUILBEAU:

18 Paul Guilbeau.

19 MR. HEBERT:

20 John Hebert.

21 MR. SWARTZENDRUBER:

22 Todd Swartzendruber.

23 MR. BURROWS:

24 Mike Burrows.

25 MS. AMY:

1 Debbie Amy.

2 MR. CRUSE:

3 Okay. I'll accept a motion to approve the
4 minutes from the regular and the special
5 meeting of December 10th and December 16th of
6 2014.

7 MR. ROBICHAUX:

8 I move we accept it as written.

9 MR. CRUSE:

10 A motion by Mr. Robichaux.

11 MR. HEBERT:

12 I second.

13 MR. CRUSE:

14 Second by Mr. Hebert.

15 Any other comments or questions from the
16 Commission?

17 (No response.)

18 From the public?

19 (No response.)

20 All in favor?

21 COMMISSIONERS:

22 Aye.

23 MR. CRUSE:

24 All opposed?

25 (No response.)

1 Motion carries.

2 At this time, I don't really have any
3 comments about anything that's not going to be
4 covered on the agenda tonight, so I will open
5 the floor to any comments from the public on
6 anything that has to do with an item that may
7 not be on tonight's agenda.

8 (No response.)

9 All right. Hearing none. Any comments
10 from the commissioners?

11 (No response.)

12 Well, that's a first.

13 MR. ROBICHAUX:

14 I'll just say I'm --

15 MR. CRUSE:

16 Now, I know we --

17 MR. ROBICHAUX:

18 -- on the agenda toward the end. I'll do my
19 thing then.

20 MR. CRUSE:

21 All right. Director's report.

22 MR. BURROWS:

23 Thank you, sir.

24 So for Item 1, Canteen M&M Sales, we have
25 two -- actually 2/7/15 to 2/6/16, the drink

1 vending machine agreement will automatically
2 renew for one year on February 7, 2015. This
3 is the second and final automatic renewal.

4 Item 2, Central Auction House. It's
5 basically going 4/15 to 2/16. The agreement
6 with Central Auction House provides assistance
7 with electronic bidding services by providing
8 access to proprietary software for compliance
9 with Act 590. The agreement will automatically
10 renew on February 4th. There is no charge to
11 the Lafayette Airport Commission.

12 Fly Lafayette Passenger Statistics. I'll
13 turn it over to Mr. Sides for his report.

14 MR. LARRY SIDES:

15 Mr. Chairman and commissioners, I thought
16 I may have to arm-wrestle Mike Burrows for the
17 opportunity to be able to give this report to
18 you tonight, but he very kindly allowed me to
19 do it.

20 Enplanements for the month of December
21 were twenty thousand seven hundred and
22 fifty-five (20,755); deplanements were twenty
23 thousand five hundred and fifty-eight (20,558)
24 for an increase of nine point nine three
25 percent (9.93%), or one thousand eight hundred

1 and seventy-five (1,875) passengers on
2 enplanements, and eleven point nine eight
3 percent (11.98%) for a total of two thousand
4 one hundred and ninety-nine passengers (2,199).
5 Total passengers, forty-one thousand three
6 hundred and thirteen (41,313), which makes for
7 the best December ever in terms of Lafayette
8 Airport history.

9 The load factors remain impressive.
10 United had seventy-nine percent (79%). Delta
11 had seventy-eight percent (78%). American
12 Eagle had seventy-seven point five percent
13 (77.5%).

14 On the 2014 totals, enplanements were two
15 hundred and fifty-two thousand oh fifty-two
16 (252,052); deplanements were two hundred and
17 forty-nine thousand oh forty-nine (249,049).
18 The total passengers for the year was five
19 hundred and one thousand -- five hundred and
20 one -- five hundred and one thousand one
21 hundred and one (501,101) passengers.

22 If you will remember, during the campaign
23 to educate the public with regard to the new
24 terminal, we said again in the beginning, four
25 hundred and seventy-one thousand three hundred

1 and thirty-three (471,333) passengers in 2013,
2 those were the numbers that we had. But this
3 year, for the first time, the Lafayette
4 Regional Airport has surpassed a half a million
5 passengers in one year. And the increase in
6 enplanements over the past year was six point
7 six eight percent (6.68%) for a total of
8 fifteen thousand seven hundred and eighty-eight
9 (15,788) passengers.

10 The increase in deplanement was five point
11 nine five percent (5.95%) of thirteen thousand
12 nine hundred and eighty-one (13,981)
13 passengers, for a total additional over the
14 previous year of twenty-nine thousand seven
15 hundred and sixty-nine (29,769) more
16 passengers, which is almost like adding another
17 month.

18 Thank you.

19 MR. CRUSE:

20 Thanks, Larry.

21 MR. BURROWS:

22 Okay. Moving on to financials.

23 Operations receipts were up about eleven
24 percent (11%). Operations disbursements, we're
25 down about three percent (3%). Other income

1 expenditures, we're to the plus forty-one
2 percent (41%). Total available from operations
3 is about four hundred and nineteen percent
4 (419%) of One Million Thirty Thousand One
5 Hundred and Ninety-four Dollars
6 (\$1,030,194.00).

7 Net increase/decrease in cash, we're about
8 to the positive of One Million Forty-three
9 Thousand Eight Eighty-two (1,043,882.00). This
10 concludes financials.

11 And then the last item that I have is the
12 Louisiana Board of International Commerce
13 nominations. I know I received an email from
14 Ms. Garrett stating that she wanted to serve,
15 but I wanted to make sure if we had any other
16 person who wanted to. We're to submit two
17 names to the board, basically. And then from
18 that list of pool, the government will pick a
19 name based -- one person based on a list of
20 other airports as well. So I just want to make
21 sure that we have one other nomination to
22 submit.

23 MR. CRUSE:

24 I didn't know if you're --

25 MR. SKINNER:

1 I have enough --

2 MR. BURROWS:

3 Okay.

4 MR. SKINNER:

5 My plate is full.

6 MR. CRUSE:

7 Yeah, Paul -- Paul will volunteer for
8 that.

9 MR. SEGURA:

10 What's that?

11 MR. GUILBEAU:

12 I second that. You said Segura; right?

13 MR. CRUSE:

14 Yeah, Segura.

15 MR. GUILBEAU:

16 Make sure it's not Guilbeau.

17 MR. CRUSE:

18 Don't worry. You'll be okay with it.

19 MR. SEGURA:

20 Okay.

21 MR. ROBICHAUX:

22 One question. Mike, on the Canteen M&M,
23 is that everything except the secure area, or
24 do they have the --

25 MR. BURROWS:

1 What's that? Cafe? It's -- I think it's
2 primarily over here because --

3 MR. GUILBEAU:

4 Yeah. I mean the secure area is -- isn't
5 it -- there's a cafe?

6 MR. CRUSE:

7 The odds of getting it in the --

8 MR. BURROWS:

9 A lot of it in the cafe. Yes, sir.

10 MR. CRUSE:

11 -- is very small.

12 Okay. Scheduled business. Or are you
13 still answering the question?

14 MR. BURROWS:

15 No. I just -- I just want to make sure
16 that the two nominations are Mr. Segura and Ms.
17 Garrett.

18 MR. CRUSE:

19 You okay with that, Paul?

20 MR. SEGURA:

21 Is there travel involved?

22 MR. BURROWS:

23 I'm not sure. This is a newly created --

24 MR. SEGURA:

25 International.

1 MR. BURROWS:

2 -- and I'm not sure who the government will
3 pick at that time.

4 MR. CRUSE:

5 And their meeting will be twice a month.

6 MR. BURROWS:

7 There will be other airports submitting
8 nominations. So it will be one candidate from
9 the list.

10 MR. SEGURA:

11 Okay.

12 MR. GUILBEAU:

13 I don't want to diffuse Paul, but you
14 might want to check. I know you serve on
15 another -- there might be a restriction. But
16 if not, I highly encourage you to do it.

17 MR. SEGURA:

18 Okay.

19 MR. GUILBEAU:

20 Don't get the Pauls mixed up now.

21 MR. CRUSE:

22 Okay. Scheduled business.

23 MR. BURROWS:

24 Okay. We request at this time that Items
25 A and B be moved to another meeting. So we

1 would like to pull Items A and B.

2 MR. CRUSE:

3 Okay. Because we didn't get the --

4 MR. BURROWS:

5 We didn't get the information on time.

6 MR. CRUSE:

7 -- information? Okay.

8 MR. BURROWS:

9 So we would like to pull those items.

10 MR. CRUSE:

11 Okay.

12 MR. GUILBEAU:

13 Do we need to make a motion to defer or

14 can we --

15 MR. SWARTZENDRUBER:

16 No. You don't have to do anything.

17 MR. BURROWS:

18 Okay. That brings us up to Item C. This

19 is "Request for Proposals, Runway 11-29,

20 Rehabilitation, Discussion, Action."

21 According to preliminary engineering, in

22 view of Runway 11-29 pavement by LPA Baker

23 Group, the previously thought sealcoat

24 application is no longer a cost-effective nor a

25 viable pavement integrity remediation solution.

1 Rather, with the state program's allowable
2 budget of Two Point Three Million
3 (\$2,300,000.00) in asphalt overlay is the
4 recommended course for reasons of cost
5 efficiency and product longevity. However, the
6 consultant selection committee's engineering
7 service's recommendation was based on request
8 for proposal specifically for designing the
9 management of a sealcoat application, not an
10 overlay.

11 Additionally, legal counsel has opined
12 that based on the language associated with the
13 initial RFP, the Commission would be rightful
14 in again soliciting RFPs with new language
15 related to the rehab, not a specific
16 remediation measure. And it should be noted
17 that the state program manager assigned to the
18 project is comfortable allowing the selected
19 engineer to proceed with the design management
20 of either an overlay or a seal coating.

21 I have -- Mr. Hixson is here tonight to
22 also discuss this project as they're with --
23 he's with LPA Baker.

24 MR. MICHAEL HIXSON:

25 Thank you, Michael. My name is Michael

1 Hixson. I represent the Michael Baker, Jr.
2 Corporation, Aviation Services Division for
3 this region. And as Mike said, the -- we've
4 taken a closer look at the product benefit from
5 using a sealcoat versus an overlay. And just
6 to backtrack a little bit, due to historically
7 low oil prices, that's really has a lot to do
8 with why we even have the opportunity to
9 possibly even look at an overlay versus a
10 sealcoat. But regardless, a sealcoat,
11 typically on a commercial service airport,
12 would yield approximately three to seven years
13 of life, seven are the absolute best-case
14 scenario. Whereas your typical mill and
15 replace with asphalt, you're looking at eight
16 to twelve years of expected life. And as
17 difficult it is to get out there and close a
18 runway for this type of project, we would
19 certainly typically lean towards that product
20 which has the longer duration, which would be,
21 in this case, the asphalt. And again, taking
22 advantage of the historically low oil prices
23 which, theoretically, should reduce the overall
24 cost of asphalt, we believe that for the budget
25 the state has set fourth for this project, we

1 could, in fact, mill an inch and a half and
2 replace, as well as regroup and re-stripe the
3 runway, for that anticipated budget.

4 MR. GUILBEAU:

5 I have a question for staff. Mike, the
6 funding is totally from state aviation?

7 MR. BURROWS:

8 Yes, sir.

9 MR. GUILBEAU:

10 What is the time limit on the funding?

11 MR. BURROWS:

12 Right now I believe it's outwards of three
13 years, is it, Daniel? It's three years.

14 MR. DANIEL ELSEA:

15 Right. It was started -- it was first on
16 priority program 2013, 2014, so July 1st of
17 last year.

18 Daniel Elsea with staff. It was first put
19 on the priority program in 2013/2014. Title 70
20 of the state states that we have up to three
21 years to spend -- actually get the product to
22 bid. So we have until, I guess, 2016/2017, so
23 we have time.

24 MR. GUILBEAU:

25 And I understand we have to take action on

1 it to set the process for it?

2 MR. CRUSE:

3 Yes, because we have to cancel the
4 original RFP and issue a new --

5 MR. GUILBEAU:

6 I move that we cancel the --

7 MR. CRUSE:

8 Before you make your motion, --

9 MR. GUILBEAU:

10 Oh, sorry.

11 MR. BURROWS:

12 -- I just want to make sure in the motion,
13 correct me, but we need to go ahead and set
14 forth, so that LPA Baker gets reimbursed for
15 any of their cost associated with --

16 MR. BURROWS:

17 I would think so.

18 MR. CRUSE:

19 -- to this point.

20 MR. BURROWS:

21 Because they have worked on it up to this
22 point, so --

23 MR. CRUSE:

24 Absolutely. Yeah. And they did the
25 absolute right thing by making this

1 recommendation. So just include that in your
2 motion.

3 MR. SKINNER:

4 I got a new question. So we would have to
5 go through the RFP process again?

6 MR. GUILBEAU:

7 I'm coming up with my motion here, and
8 then you can vote against it.

9 I'll move that whatever expense was
10 incurred by LPA --

11 MR. MICHAEL HIXSON:

12 Well, Baker, Michael Baker.

13 MR. CRUSE:

14 Michael Baker.

15 MR. MICHAEL HIXSON:

16 We merged with LPA.

17 MR. GUILBEAU:

18 -- they be reimbursed for the work they have
19 done up to this point, and that we cancel the
20 RFP, and we defer looking at another RFP until
21 a new director is on board. I know the
22 sealcoat is usually done to extend the life of
23 asphalt. In this case, we should have some
24 life left. We're probably not looking at more
25 than thirty, sixty days, at the most, coming

1 back to us. But I think we should let the new
2 director chime in on it. And that's my motion.

3 MR. CRUSE:

4 Okay. We have a motion by Mr. Guilbeau.

5 MR. ROBICHAUX:

6 Second.

7 MR. CRUSE:

8 Second by Mr. Robichaux. Any other
9 comments or questions from the Commission?

10 MR. SKINNER:

11 I got a question. Who is-- are we
12 reimbursing out of our budget, or are we going
13 to reimburse from the state?

14 MR. CRUSE:

15 It will be out of airport funds.

16 MR. SKINNER:

17 And, otherwise, this would have been paid
18 for by the state?

19 MR. CRUSE:

20 Correct.

21 MR. SKINNER:

22 So do we know -- like, I mean, is it a
23 small amount?

24 MR. MICHAEL HIXSON:

25 I don't -- I don't anticipate invoicing

1 for the work that we've done so far. I really
2 don't.

3 MR. SKINNER:

4 Okay. And then there's no guarantee that
5 you're going to get the RFP next time.

6 MR. CRUSE:

7 That's correct.

8 MR. MICHAEL HIXSON:

9 We understand that, but we're -- again,
10 even though or not we felt like if -- if
11 there's any way to overlay that runway versus
12 the sealcoat, that's the right choice, whether
13 we do it or another firm does; so.

14 MR. SKINNER:

15 Okay. Very good.

16 MR. GUILBEAU:

17 We appreciate you being professional with
18 us.

19 MR. MICHAEL HIXSON:

20 Yes, sir. Thank you.

21 MR. GUILBEAU:

22 And I'm not trying to take the project
23 away. I just --

24 MR. MICHAEL HIXSON:

25 I don't --

1 MR. GUILBEAU:

2 -- got a new director coming on. I'm a great
3 backer of trying to let him get his hands on it
4 and see where we go.

5 MR. MICHAEL HIXSON:

6 Certainly. And I appreciate that. We
7 understand the process. And, again, it's
8 what's in the best interest of the airport.

9 MR. CRUSE:

10 Yeah, I appreciate it.

11 MR. CRUSE:

12 All right. Any other comments or
13 questions from the Commission?

14 (No response.)

15 From the public?

16 (No response.)

17 All in favor?

18 COMMISSIONERS:

19 Aye.

20 MR. CRUSE:

21 All opposed?

22 (No response.)

23 Motion carries. Next item.

24 MR. BURROWS:

25 Tab D: Taxiway Mike, Change Order No. 2.

1 After discussion with LAC, counsel, and
2 staff, Domingue Szabo & Associates recommends
3 Change Order No. 2 to allow a change in
4 concrete expansion joint frequency due to
5 modernized design not integrated into the bid
6 specifications. And in effort to reduce future
7 maintenance issues related to unnecessary
8 number of joints, Change Order No. 2 decreases
9 the cost of construction as follows: An
10 increase due to increased size joint material
11 required, Seven Thousand Six Hundred Ninety
12 Dollars and Fifty Cents (\$7,690.50); decrease
13 due to deletion majority of expansion joint
14 materials, Fifty-five Thousand Four Hundred and
15 Eight Dollars and Forty Cents (\$55,408.40).
16 Total contract cost deduction is Forty-seven
17 Thousand Seven Hundred and Seventeen Dollars
18 and Ninety Cents (\$47,717.90).

19 MR. SKINNER:

20 Are y'all good with the process? Are
21 we -- I mean, it's new technology or new
22 design. Have we -- I mean, are y'all
23 comfortable with it?

24 MR. ADAM THIBODEAUX:

25 Adam Thibodeaux with Domingue Szabo &

1 Associates. We, historically, have placed
2 expansion joints in concrete. Our firm likes
3 to see it at every sixty feet. Primarily, that
4 reason is is to handle the expansion, thermal
5 expansion, over the life of the pavement.

6 The current pavement designs being
7 published are more -- the sixty foot is
8 extremely conservative. Primarily, all of the
9 pavement guidance now recommends elimination of
10 expansion joints, except at changes of
11 direction and where you have geometry changes
12 and such.

13 So this change is in accordance with the
14 FAA recommendations. It's just that what we
15 had before was an overly conservative design.
16 And so we just recommend approval of that.

17 The reason that we continue to do it that
18 way is we had great experience with it on those
19 airports. We had two pavements that were done
20 that way. The terminal apron and the cargo --
21 the west cargo apron were done about fifteen --
22 well, one was done about twenty-five years ago,
23 and the other one was done about fifteen years
24 ago. And we had good success with it.

25 When we went to do the north GA, we used

1 the same joint spacing, and it was more
2 conservative than the current FAA. At the time
3 the guidelines were released, they put the
4 sixty-foot joint spacing. And our contractor
5 has issues putting the joints down at the
6 sixty-foot spacing, especially with the
7 expansion joint.

8 When we went to do the north GA, our
9 contractors again requested to eliminate the --
10 suggested to go to a different joint spacing.
11 We again said, well, we had good success
12 before. We just had issues with one
13 contractor, and the issues we have with the
14 joints are at the expansion joints again.

15 So when we sat down with this contractor,
16 they proposed to eliminate the expansion joints
17 again. And due to our past records, we kind of
18 think that we'll get a better design and a
19 better useful constructed project if we
20 eliminate the joints, expansion joints. There
21 will still be a joint there. It just that it
22 won't be an expansion joint. It will be a
23 contraction joint. So we recommend approval.

24 MR. SEGURA:

25 And when you say "conservative," you mean

1 reducing or you mean more -- more expansion
2 joints?

3 MR. ADAM THIBODEAUX:

4 Correct. We were putting expansion joints
5 every sixty feet. And so they'll be much
6 further apart. There will still be a joint.
7 The joints are closer than that --

8 MR. SEGURA:

9 Correct, but not an expansion joint.

10 MR. ADAM THIBODEAUX:

11 -- it was a -- correct. So the change is
12 just to change -- there's still a joint in the
13 same orientation. It's just to change it from
14 an expansion joint to a contraction joint.

15 MR. SEGURA:

16 Right.

17 MR. ADAM THIBODEAUX:

18 And, historically, the reason that we
19 recommend that to all our -- typically, we've
20 been recommending that to all our clients.
21 We're starting to change now within our firm.
22 But, historically, our clients, including
23 y'all, have poor pavement maintenance. In
24 other words, y'all don't reseal the joints in a
25 timely fashion. Typically, we would like to

1 joints resealed every five to ten years,
2 ideally. None of our clients do that.

3 The thing that y'all have going for y'all
4 is is that even though the joint sealing isn't
5 reinstalled every ten years or every fifteen
6 years, especially on this type of pavement,
7 which is y'all's taxiways, y'all do clean it
8 very often. Y'all run the vacuum cleaners, the
9 vacuum trucks down it.

10 And the real problem with the expansion
11 joints is when incompressible sand, gravel, and
12 such gets in the joints, and then it can't
13 work. So what -- and it gets in your
14 contraction joints, and that's why we had the
15 expansion joints, because when the contraction
16 joints got full, they compressed into the
17 expansion joint. But if you keep your pavement
18 clean, then, you won't have that problem. So
19 this is what we recommend. We think it's the
20 best solution overall, and you can save a
21 little money.

22 MR. CRUSE:

23 Yeah. I'll accept a motion.

24 MR. SEGURA:

25 You work for the highway department. You

1 not gonna -- I move to accept.

2 MR. GUILBEAU:

3 Whenever it's saving money, I stay quiet.

4 MR. CRUSE:

5 We have a motion by Mr. Segura.

6 MR. ROBICHAUX:

7 Second.

8 MR. CRUSE:

9 Second by Mr. Robichaux. Any further
10 comments or questions from the Commission?

11 (No response.)

12 From the public?

13 (No response.)

14 All in favor?

15 MR. GUILBEAU:

16 One question. Adam, one question. Would
17 this affect our warranty of any --

18 MR. ADAM THIBODEAUX:

19 No.

20 MR. GUILBEAU:

21 -- under any circumstances?

22 MR. ADAM THIBODEAUX:

23 No, sir.

24 MR. CRUSE:

25 Okay. All in favor?

1 COMMISSIONERS:

2 Aye.

3 MR. CRUSE:

4 All opposed?

5 (No response.)

6 Motion carries.

7 MR. GUILBEAU:

8 Mr. Chairman, just one comment from what
9 Adam said. I would like to -- I think you had
10 mentioned we might not have anything in the
11 process for looking at the maintenance of our
12 joints. Did I understand you right?

13 MR. CRUSE:

14 I think so.

15 MR. GUILBEAU:

16 I would like to make sure that we have a
17 process to do that, because that's important.

18 MR. ADAM THIBODEAUX:

19 The only time y'all have done a joint
20 maintenance project is when you constructed the
21 west cargo apron, which was about twelve years
22 ago. We actually cleaned and resealed the
23 terminal joints, which, at the time, were about
24 fifteen to twenty years old. So since that
25 time, we haven't. The thing that y'all had

1 before was y'all didn't have much concrete.
2 Now, with the west cargo, the north GA, and
3 then also your west cargo, y'all don't have --
4 y'all have a lot more concrete.

5 The thing that y'all have going for y'all
6 is both on the joint sealant that y'all been
7 using on most of y'all's jobs, including the
8 cargo apron, the big cargo apron, is either
9 silicone based or compressive. And so that the
10 life expectancy of those is much greater than
11 what's typically used on the real big jobs.

12 So just, in my opinion, in looking at the
13 pavements, they're in pretty good shape, but
14 it's just something that needs to happen every
15 once in a while. And every once in a while,
16 y'all do a pavement evaluation; you're required
17 by the FAA to do it. I think the last time I
18 did one was about five years ago. I assume I
19 was the last one to do one. I don't know if
20 y'all have done one since. But that's what we
21 do need, to do an evaluation of the joints.

22 MR. GUILBEAU:

23 I'm actually for it. Let's get it on a
24 to-do list.

25 MR. BURROWS:

1 We actually had it on our to-do list. And
2 actually one of it was on our CIP to actually
3 look at the joint expansions --

4 MR. GUILBEAU:

5 Because that's --

6 MR. BURROWS:

7 -- concrete in the future.

8 MR. GUILBEAU:

9 That's important, and you're welcome.

10 MR. ADAM THIBODEAUX:

11 Yeah.

12 MR. GUILBEAU:

13 The joint maintenance.

14 MR. ADAM THIBODEAUX:

15 And just to clarify, though, the real
16 importance is -- well, that's what y'all have
17 going for y'all is y'all keep y'all pavements
18 really clean. On the highway department, the
19 failures almost always is when any compressants
20 getting in the joints. The water really isn't
21 a big issue. Well, it's not as much of an
22 issue as the sand and gravel in the joints,
23 because then the pavement can't move, and
24 that's when we get all those problems.

25 MR. CRUSE:

1 Okay. Next item.

2 MR. BURROWS:

3 Tab E (Echo) Executive Director Search
4 Committee Report. And I'll turn it over to Mr.
5 Guilbeau.

6 MR. GUILBEAU:

7 Yes. Thank you, Mike.

8 Mr. Chairman, I would like to first thank
9 you for appointing me as chair of the search
10 committee. It was truly an experience. I went
11 through that before with another organization,
12 but this was very unique and informative, and I
13 would say challenging at the time.

14 I would like to thank Ms. Garrett and
15 Commissioner Skinner to serve -- who serve on
16 the committee with me. And also Dave Welsh,
17 the CEO and Chairman of Stone Energy. And
18 Chairman Kenneth Boudreaux of the city parish
19 council. We will express our thanks by letter,
20 the Chairman and I, to Kenneth. And Dave Stone
21 was very, very helpful. They have an enormous
22 HR department and provided us some valuable
23 information and still is.

24 With that said, we started with some
25 thirty-somewhat applicants; we're down to

1 three. And, like I said, when we're down to
2 four, I think any one of them could do justice
3 to this airport. It could bring it forward.
4 But we got to pluck the feathers a little
5 thinner, and we got to come up with one.

6 The committee has provided the
7 Commissioners with the online application,
8 which is a binder like this, that we gave them;
9 copies of the resumes, which is in the binder;
10 background checks on the three candidates;
11 tapes of the videos of the interviews. We did
12 video face-to-face meeting. I was the person
13 -- I attended all three of them. And I was
14 accompanied by Mr. Larry Sides, with SIDES and
15 Associates, that did the videoing. And that
16 was provided to all of the Commissioners.

17 Ms. Garrett accompanied Larry and I to
18 Atlanta to visit Mr. Robert Kennedy. Tim was
19 lucky enough to do two. He did Baton Rouge and
20 Amarillo. And that's the three people we have
21 in front of us tonight by the name of Robert
22 Kennedy, Ralph Hennessy out of Baton Rouge,
23 Kennedy out of Atlanta, and Steven Picou, the
24 deputy director at Amarillo International.
25 With that said, the names are being submitted

1 to the full Commission. I think that, at least
2 tonight, the Commission has to come up with a
3 decision: Do we bring the three people in to
4 interview as a full commission, or are we
5 satisfied with the material that the committee
6 has submitted to them?

7 So, with that said, I'll turn it over to
8 Chairman Cruse. And just for the news media,
9 Mr. Cruse, now it's in his domain, so he will
10 answer all the questions to the media
11 concerning the director search.

12 Mr. Chairman.

13 MR. CRUSE:

14 Yeah. Before we open it up for any
15 motions, first of all, I just want to thank the
16 search committee. You know, you did --
17 obviously, you did a wonderful job, but the --
18 I never thought, before this process started,
19 that by -- that by watching the in-depth
20 interviews that you guys did, it was almost
21 like being there, you know. I just thought it
22 was a -- you guys did a wonderful, thorough
23 job. I think one of them was almost two hours
24 to get through, you know, but -- so I just want
25 to thank you for, you know, giving us a product

1 that, literally, I felt like I was sitting, you
2 know, right there in the interview when you
3 guys were talking to those people; so...

4 MR. GUILBEAU:

5 And I have to express my appreciation to
6 Larry. He was the leader on this. Larry has
7 been invaluable to me, as the Chairman, and
8 provided some guidance. And I failed to
9 mention his name. And I'm sorry, Larry, but I
10 know I've expressed my appreciation on numerous
11 occasions.

12 MR. CRUSE:

13 Okay. At this point, you know, we'll
14 accept any comments, questions, or motions from
15 the Commission as far as the will of the
16 Commission.

17 MR. ROBICHAUX:

18 Mr. Chairman, I would like to make a
19 motion that we -- the executive committee
20 offer -- start the process of the offer to Mr.
21 Picou out of Amarillo, as soon as tomorrow,
22 with the attorneys start the negotiation
23 process, offer him the job.

24 I went through all the interviews also,
25 and resumes, and I think we need to get someone

1 here as quickly as we can, with the project we
2 have going on that we waiting for a director.
3 My motion is to offer the job to Mr. Picou,
4 have the executive committee and the lawyers
5 start negotiating as soon as tomorrow, get him
6 down, if he accepts, as soon as possible.

7 MR. CRUSE:

8 Okay. We have a motion by Mr. Robichaux.

9 MR. SEGURA:

10 I would like to make a comment. I know
11 who I prefer, but I would like to just ask the
12 rest of the Commissioners. Some of you met the
13 candidates directly. And then some of you, as
14 myself, either went to some of the meetings or
15 saw video interviews. And so I'm just
16 wondering: Does anybody need to meet any of
17 the candidates at all, or not?

18 MR. ROBICHAUX:

19 And let me interject here.

20 MR. SEGURA:

21 Because there might be a couple of
22 different options, just thinking.

23 MR. GUILBEAU:

24 And I know Todd is checking his book here.
25 Do we need a second, huh, Todd, for a

1 discussion?

2 MR. SWARTZENDRUBER:

3 Yeah.

4 MR. GUILBEAU:

5 I'll second it for discussion purposes.

6 MR. CRUSE:

7 Okay. We have a motion and a second. I
8 mean, we can go one by one. I'll start it off.

9 MR. SKINNER:

10 I'll start off. I'm -- I mean, I was
11 there for most of the interviews. I don't
12 think I need them to come before me. I was not
13 prepared to vote tonight, but if it comes up
14 for a vote, I will vote. But I was part of the
15 process; so I personally don't believe I need
16 to see them in front of the Commission.

17 MR. ROBICHAUX:

18 As I said, I saw the videos and read the
19 resumes, and I spoke to a few of the
20 Commissioners, and that's all I need.

21 MR. SEGURA:

22 You know, I mean, I kind of feel the same
23 way too. I read the resumes and their answers
24 in their -- in this booklet, the videos, and
25 talked to some members of the committee; but

1 I'm willing to do whatever everyone wants to
2 do. But I don't need --

3 MS. GARRETT:

4 I was a part of the --

5 MR. SEGURA:

6 -- need them to come in for me, is all I'm
7 saying.

8 MS. GARRETT

9 I was part of the search committee. I
10 didn't attend all the individual meetings as
11 Mr. Guilbeau said; however, I attended one.
12 And the one I did attend, I guess it's -- in
13 all fairness to all, it's one thing to see a
14 video and another thing to talk to somebody in
15 person. My feelings would be that I would
16 rather see them in person. Now, -- and part of
17 that reason is because my experience with the
18 one I did see, he was not going to even be a
19 consideration until I met him.

20 MR. SEGURA:

21 Right.

22 MS. GARRETT:

23 Just looking at him on paper and just
24 looking at his interview, his video interview,
25 and being part of that process, he was not a

1 consideration until I had an actual one-on-one
2 conversation with him.

3 So although I would prefer to see all
4 three of them, I think it's fair to all three
5 of them for us to see them. That's my personal
6 feeling. The process is the process. I think
7 we may have even given an indication, and I
8 could be wrong, that we might recommend, or
9 suggest, that the three come.

10 If it's for expeditious purposes and you
11 guys are fine with what you see, you're ready
12 to take a vote, I am also like Tim -- I wasn't
13 prepared to make a vote or a motion on a person
14 tonight, but I was prepared to have a
15 discussion about it.

16 I just think that this is too important.
17 And in building an airport and the movement
18 that have committed to the community, I think
19 that we just need to be extremely cautious and
20 fair to all applicants, and fair to the
21 community, by seeing the three. That's my
22 opinion.

23 MR. SKINNER:

24 I'll just -- you know, in fairness, I
25 think we've treated them all equally.

1 MS. GARRETT:

2 I don't dispute that.

3 MR. SKINNER:

4 Yeah. So -- and I'm not -- I think
5 they've all been treated equally. They've been
6 given equal opportunities. I was part of the
7 process; so I know that they were --

8 MR. GARRETT:

9 I don't dispute that at all.

10 MR. SKINNER:

11 I don't disagree that it would be nice to
12 have them here, but I personally don't -- I
13 think I've seen -- I was personally involved;
14 so I don't think I need them here.

15 MS. GARRETT:

16 I do agree. We did extensive work on it.
17 And it was important what we did. My hat's off
18 to Larry. My hat's off to Mr. Guilbeau. He
19 kept us on task. He kept us moving. But,
20 again, that is my personal feeling that I think
21 you need to bring them. But, again, I was not
22 prepared to take a vote tonight on a particular
23 individual but to have some discussion about
24 it.

25 But I -- based upon what I've seen and

1 know, I could vote on it. I just think it's a
2 better process if they came. That's my
3 feelings and my beliefs from being part of the
4 process.

5 MR. SEGURA:

6 Anyone else? I'm just wondering --

7 MR. GUILBEAU:

8 Go ahead, John, and I'll --

9 MR. HEBERT:

10 Just to pipe up and get my opinion on the
11 record, I agree with Matt that the videos were
12 very informative and very well done, and, in my
13 opinion, enough for me to make a decision on
14 it. So I don't see -- I understand there could
15 some value. I just don't think it would be
16 enough value to go through the time and the
17 expense of having everyone come in.

18 MR. CRUSE:

19 Mr. Guilbeau?

20 MR. GUILBEAU:

21 I've been silent because I think I should
22 be. I'm the only one that's met all three of
23 them. I will say this, that when the committee
24 came with the idea that the chairman would
25 visit all four at the time, I was not a

1 proponent of it. I was the chairman. I was
2 trying to get out of it. One thing I could
3 say, if anybody would talk to me about the
4 value of what happened in going on-site and
5 visiting, my thoughts have completely changed.
6 I think it was very positive. I don't want to
7 comment on the material we submitted, because
8 that's all individual consideration they had.

9 I don't know how I would feel if I would
10 be sitting behind this chair and I would be Mr.
11 Hebert or Mr. Robichaux or -- because they
12 didn't see the candidates personally. I had
13 the occasion to do it. Obviously, I'm prepared
14 to vote tonight, because I saw all three, and I
15 know all three. And I feel they're kind of
16 part of the family right now, because we had
17 some pretty good discussions with them.

18 So I just wanted to let the public know
19 that -- why I was being a little quiet.

20 MR. CRUSE:

21 Yeah. My personal opinion is I do -- I do
22 see value in meeting people face-to-face as
23 well. And I think if it would have -- if it
24 would have come down to a point after I
25 digested all of this information and watched

1 the videos, spoke to all the members of the
2 selection committee, that one didn't just
3 standout to me so far above the others, as far
4 as what I want to see in a new director, I
5 would probably be more on the fence about
6 wanting to personally meet one -- probably one
7 of the others as well. But, in my opinion, one
8 was pretty well heads and shoulders above the
9 rest. So I'm personally comfortable choosing,
10 you know, if -- I would like to be part of the
11 vote tonight, just so I can have it in there,
12 even though it didn't really require it.

13 MR. GUILBEAU:

14 Well, let's see how it goes. It might be
15 time.

16 MR. CRUSE:

17 Well, we have a motion. We have a second.

18 MR. SEGURA:

19 I would like to say too, though, that all
20 three of them were very good candidates. And
21 I-- Valerie, you make some good points in it.
22 And if that's what the Commission chooses to
23 do, then see them, or maybe you just want to
24 meet with them, that's fine with me. But if we
25 want to vote too, I kind of feel like Matt. I

1 kind of have a preferred candidate, but I don't
2 have to vote tonight, --

3 MR. CRUSE:

4 But we have to (multiple speakers).

5 MR. SEGURA:

6 -- but I can. So I'm just saying --

7 MR. GUILBEAU:

8 Yeah. Ms. Garrett, I think you would
9 probably agree with me, when we got down to the
10 eight, probably the feathering came a little
11 more complex, --

12 MS. GARRETT:

13 Uh-huh.

14 MR. GUILBEAU:

15 -- you know, the elimination process.

16 MS. GARRETT:

17 Yes.

18 MR. GUILBEAU:

19 I think when we got to eight, we had some
20 good candidates.

21 MS. GARRETT:

22 Yes, we did.

23 MR. GUILBEAU:

24 I think any one of them would have done
25 justice to this airport. It just comes to be

1 that we got to pick one, and -- but I think
2 when we came down to eight, we were still in
3 good shape, very good shape.

4 MS. GARRETT:

5 Yes.

6 MR. CRUSE:

7 Okay. Any other comments or questions
8 from the Commission?

9 MR. SEGURA:

10 If we're voting on one person, which is
11 that's what the -- that's what the motion is,
12 as opposed to rating them, then, do we need to
13 do, like, a roll, you know, rather than a group
14 yay or nay, a --

15 MS. GARRETT:

16 Yeah.

17 MR. SEGURA:

18 More of a roll call and each person has to
19 say --

20 MS. GARRETT:

21 And what is the motion, again,
22 specifically?

23 MR. CRUSE:

24 The motion was -- do you want to read it
25 back as the director, --

1 MS. GARRETT:

2 Yes, please.

3 MR. CRUSE:

4 -- then we'll settle it?

5 MR. BURROWS:

6 The motion was "The executive committee
7 will start the process to offer the job to Mr.
8 Picou."

9 That's pretty much what I have.

10 MR. ROBICHAUX:

11 Yeah. Start negotiating --

12 MR. GUILBEAU:

13 I would -- I also would include -- I think
14 he had included legal in it, in case it passed?

15 MR. CRUSE:

16 Yes. He did.

17 MR. ROBICHAUX:

18 And offer him -- My motion was to offer
19 him the job as soon as tomorrow. If he
20 accepts, then the executive committee and the
21 legal -- and legal start the process of the --
22 of the financial, whatever we need to do, to
23 get him.

24 MR. SEGURA:

25 Negotiate the finer points?

1 MR. GUILBEAU:

2 Negotiate the finer points. And, then, if
3 we have to, we can either come back to the full
4 commission after this is done, but I don't
5 think we have to. If the executive committee
6 agrees on everything and he agrees on it, I
7 think we need to do it as soon as possible.

8 MR. SKINNER:

9 Is the pay not have to go before the
10 Internal Affairs, but not on -- not on the
11 director?

12 MR. GUILBEAU:

13 No. Mr. Robichaux, may I add -- I
14 seconded it. I think, when both parties agree,
15 I think we should call a special meeting, and
16 let the full Commission vote on the offer.
17 There would be a chance the Commission would
18 say no. And, then, obviously, we would have a
19 hiring date included in it. I think we could
20 have a special meeting really quick. Knowing
21 the guy, I think we could get him pretty quick,
22 so --

23 MR. SKINNER:

24 Are you gonna add that in the --

25 MR. CRUSE:

1 Yeah. I'm sure we will --

2 MS. GARRETT:

3 So I'm trying to be clear. You're moving
4 to offer Picou the job and to start the
5 negotiations of salary and the compensation
6 packet. Okay.

7 MR. ROBICHAUX:

8 If he -- offer him the job tomorrow. If
9 he accepts the position, then we start -- the
10 executive committee and legal start the
11 negotiating of salary and benefits.

12 MS. GARRETT:

13 Are you bringing him here to do that, or
14 you just doing that by phone or video?

15 MR. ROBICHAUX:

16 We can let -- that would be between legal
17 and the executive committee to do it by phone.
18 Or he can come down, and we would offer him a
19 certain amount of salary, and he can counter,
20 and whatever we can do -- I don't see what the
21 purpose of bringing him down is.

22 MR. GUILBEAU:

23 Let me --

24 MS. GARRETT:

25 I'm asking.

1 MR. GUILBEAU:

2 Let me dive in. I'll dive in.

3 MS. GARRETT:

4 Okay.

5 MR. GUILBEAU:

6 I -- and this is my personal observation.
7 I think if this motion pass, then I think we
8 offer him to come down and every Commissioner
9 would have a chance to meet him. We would
10 negotiate. And if I'm involved in the call, I
11 would suggest that he picks a date ASAP,
12 because that's the reason I think the motion is
13 being made tonight. But I think we should
14 bring him down and let the full Commission look
15 at him. You know, the decision would be made
16 that we offer him the job, but I think the full
17 Commission has to vote on the package that we
18 would agree on --

19 MS. GARRETT:

20 Before he comes down?

21 MR. GUILBEAU:

22 No, I think we would negotiate it here,
23 when he's down here.

24 MS. GARRETT:

25 The full Commission?

1 MR. GUILBEAU:

2 No, the executive committee.

3 MS. GARRETT:

4 Okay. When he comes down here?

5 MR. GUILBEAU:

6 Yes.

7 MR. CRUSE:

8 Then the full Commission would ratify his

9 --

10 MS. GARRETT:

11 Right. All I'm trying to do is get the
12 clear steps of what we're doing. So it's the
13 motion just seems, like, okay, we offer him the
14 job and have that conversation and go, but's
15 that's not what we're doing?

16 MR. ROBICHAUX:

17 No.

18 MS. GARRETT:

19 So we need to be clear --

20 MR. ROBICHAUX:

21 So the executive committee --

22 MS. GARRETT:

23 -- on what we were doing.

24 MR. ROBICHAUX:

25 So the executive committee and legal

1 negotiate the terms of his contract.

2 MS. GARRETT:

3 But we bring him down?

4 MR. ROBICHAUX:

5 We can bring him down, or if he -- and
6 that's up to the executive committee --

7 MR. SEGURA:

8 Bring him down --

9 MR. ROBICHAUX:

10 -- to bring him down or --

11 MS. GARRETT:

12 We need to bring him down.

13 MR. ROBICHAUX:

14 That would be up to the executive
15 committee to make that decision, --

16 MS. GARRETT:

17 Okay. But can we --

18 MR. ROBICHAUX:

19 -- but we want to start the process.

20 MS. GARRETT:

21 Can we amend the motion to include that,
22 we bring him down?

23 MR. ROBICHAUX:

24 Yeah. I mean, if --

25 MR. CRUSE:

1 Well, this is the executive committee
2 right here. So we will bring him here to
3 negotiate the terms of his --

4 MS. GARRETT:

5 Okay.

6 MR. CRUSE:

7 -- contract.

8 MR. GUILBEAU:

9 I think it's only fair.

10 MS. GARRETT:

11 But I want to know that y'all are going to
12 bring him down, because I'm still part of
13 finding him. I need to know --

14 MR. CRUSE:

15 No -- yeah. Well, that's what I'm saying.

16 MS. GARRETT:

17 -- we're going to bring him down.

18 MR. ROBICHAUX:

19 We start --

20 MS. GARRETT:

21 Okay.

22 MR. ROBICHAUX:

23 -- we start the negotiating process.

24 MS. GARRETT:

25 All right.

1 MR. ROBICHAUX:

2 We offer him the job tomorrow. We start the
3 negotiating process. Bring him down. And he
4 can meet with the executive committee. And we
5 can come back to full Commission. Ratify it --

6 MS. GARRETT:

7 And I would like to meet him when he's
8 down. That y'all make me aware.

9 MR. GUILBEAU:

10 Well, I mean, he's the chairman.

11 MS. GARRETT:

12 Okay. I'm just making the chairman aware
13 --

14 MR. CRUSE:

15 Absolutely.

16 MS. GARRETT:

17 -- that I would like to meet him.

18 MR. ROBICHAUX:

19 Or we can -- Mr. Chairman, if we want to,
20 we can call a special meeting when he comes
21 down and have the whole committee -- Commission
22 there.

23 MR. CRUSE:

24 We will, yeah, but we'll need to, to
25 ratify, if we can come to terms. But he may

1 very well come back to us with a term that's
2 not acceptable.

3 MR. SEGURA:

4 Right.

5 MR. CRUSE:

6 He may come back and say, "I can't start
7 for a hundred and twenty days." You never
8 know.

9 MR. ROBICHAUX:

10 That's why we don't know until we offer
11 him the job.

12 MR. CRUSE:

13 So until we come to terms, both of us,
14 then we'll bring the entire Commission together
15 to ratify the decision and bring him on board.

16 MR. ROBICHAUX:

17 And the reason I said bring it to legal,
18 because he's going to do the legal offer letter
19 when we agree on all of the aspects of it.

20 MR. CRUSE:

21 Okay. Any further comments or questions
22 from the Commission?

23 (No response.)

24 From the public?

25 (No response.)

1 All in favor?

2 COMMISSIONERS:

3 Aye.

4 MR. CRUSE:

5 All opposed?

6 (No response.)

7 Motion carries.

8 MR. ROBICHAUX:

9 Thank you.

10 MR. CRUSE:

11 Next item.

12 MR. BURROWS:

13 F. Tab F: FAA RTR Cable Relocation,
14 Diamond Electrical, Notice to Proceed
15 Postponement, Discussion, Action.

16 A second group construction meeting was
17 held on Friday, January 9, 2015, to discuss
18 with FAA Engineering Services and Diamond
19 Electrical Company, the anticipated schedule of
20 activities for the project.

21 During discussion it was noted that the
22 notice to proceed was given for Monday, January
23 12, 2015. The contractor, however, is
24 requesting the notice to proceed date to be
25 issued for January, at the time January 23,

1 2015, in order that he has the time for his
2 invoice to be submitted and approved and to
3 account for changes that were discussed by the
4 FAA engineer at the meeting. These changes
5 were a manhole depth cable location in one area
6 and the requirement of concrete stabilization,
7 all of which has to be approved by the FAA.

8 And we did receive a letter, just
9 basically, on the 12th. And he's actually
10 requesting for twenty-six days for assembling.
11 So he's requesting for an additional sixteen
12 days from the notice to proceed, which would
13 put him approximately at the 28th.

14 And so here with us is Mr. Michael
15 Broussard with Diamond Electrical Company. And
16 Adam Thibodeaux with DS&A can also speak on
17 this as well.

18 MR. CRUSE:

19 I don't have any questions. I mean, it's
20 pretty straightforward.

21 MR. SEGURA:

22 I had a question. Did you discuss this
23 with Bell --

24 MR. BURROWS:

25 Yes, sir.

1 MR. SEGURA:

2 -- since a timeline is critical for them?

3 MR. BURROWS:

4 I spoke to Mr. Vadari shortly after I
5 spoke with you. And he said that, you know, it
6 seems there wasn't really much we could do because
7 there have been some changes that have been
8 implemented by the FAA. And the fact that we
9 are still pushing forward with the utility
10 conflict reimbursable agreement, which we just
11 had our meeting Monday, and the FAA is working
12 on getting that to us as soon as they can. So,
13 you know, that utility conflict resolution will
14 help their timetable, even though we may have,
15 you know, a delay in this.

16 MR. SEGURA:

17 And the completion ends up being, like, a
18 three-week difference?

19 MR. ADAM THIBODEAUX:

20 Total, yes. I think so.

21 MR. SEGURA:

22 In what was originally planned?

23 MR. ADAM THIBODEAUX:

24 Correct.

25 MR. SEGURA:

1 Okay.

2 MR. ROBICHAUX:

3 Todd, one question. Again, a notice to
4 proceed was already given. Can we just change
5 it? Can we just change it?

6 MR. ADAM THIBODEAUX:

7 We didn't -- we didn't issue that
8 paperwork.

9 MR. BURROWS:

10 Yeah. It was discussed that --

11 MR. ADAM THIBODEAUX:

12 It was discussed --

13 MR. BURROWS:

14 -- that it would be, the notice to proceed,
15 would be 12th, but it was still up for
16 discussion. At the time of the construct --
17 the pre-construction meeting, we had
18 anticipated getting it for the 12th, but the
19 contractor, with all of the changes brought up
20 by the FAA, it was -- it was -- he was asking,
21 basically, you know, Look, we're not going to
22 be able to meet that schedule. We're going to
23 need at least some time frame to go back.

24 One of the items that was brought up with
25 the concrete stabilization requires a longer

1 time frame for an open trench, something that
2 the contractor wasn't anticipating to have. So
3 he's having to go back and figure out how much
4 cost of steel plates it's going to be for to
5 cover the trench during that time frame in the
6 safety area.

7 So there are some issues that he didn't
8 anticipate having to work on as well.

9 MR. ROBICHAUX:

10 I was just reading. It says, "Notice to
11 Proceed was given."

12 MR. BURROWS:

13 Well, it was -- it was talked about.

14 MR. ADAM THIBODEAUX:

15 Well, what happened is, is that we knew
16 that -- this is Adam Thibodeaux with Domingue &
17 Szabo. We knew that the project was critical.
18 So in the -- when the project went out to bid,
19 in the pre-bid meeting, we referenced the
20 proposed schedule. And we told them when we
21 would issue the notice to proceed. Then we had
22 a pre-construction meeting to try to get him
23 started and the paperwork going, as much as he
24 could, in between the -- right before the
25 holidays. And I think we had it December 22nd.

1 The FAA couldn't attend. So we talked again
2 about issuing notice to proceed. And the
3 contractor was hesitant, but he said he thought
4 he could make it, but there was a -- he thought
5 he would have issues with delivering any shop
6 drawings of the concrete junction box. It's a
7 pre-cast box.

8 Then when we had -- then when the FAA
9 became available, we had a second
10 pre-construction meeting to coordinate more
11 specifically with the FAA. And that's when
12 they noted that we needed to make some changes
13 to the plans. And that was just last Friday,
14 so.

15 MR. ROBICHAUX:

16 Thank you.

17 MR. ADAM THIBODEAUX:

18 So we didn't physically issue a notice to
19 proceed. The thing is is that we had it in the
20 construction documents, which is unusual. We
21 kind of had it in the bid documents that the
22 notice to proceed was expected to be issued on
23 a specific date. And then we deviated from
24 that. We just wanted to bring it to y'all.

25 MR. ROBICHAUX:

1 Thank you. I move we accept the change of
2 the notice to proceed. Add an additional
3 sixteen days?

4 MR. BURROWS:

5 Correct.

6 MR. SKINNER:

7 Second.

8 MR. CRUSE:

9 We have a motion by Mr. Robichaux; a
10 second by Mr. Skinner. Any other comments or
11 questions from the Commission?

12 (No response.)

13 From the public?

14 (No response.)

15 All in favor?

16 COMMISSIONERS:

17 Aye.

18 MR. CRUSE:

19 All opposed? No? Motion carries.

20 Scheduled business.

21 MR. BURROWS:

22 Yes, sir. Scheduled business, consensus
23 items.

24 G. Item G: Bernhard Mechanical Terminal and
25 Air Traffic Control Tower HVAC

1 Preventative Maintenance.

2 H. Item H: FlightView, Incorporated,
3 Addendum to License Agreement for
4 Additional Features.

5 I. Item I: John Glenn Drive Parking Lot
6 Modifications, Bid Acceptance.

7 J. Item J: Louisiana Compliance
8 Questionnaire, LAC Fiscal Year 2014 Audit.

9 K. Item K: PHI, Incorporated, Request to Add
10 Concrete Tow Lane; and

11 L. Item L: Landmark Aviation, Request to
12 Install Carport Structure.

13 That concludes the consensus.

14 MR. SKINNER:

15 Can we just discuss either "L" or pull it
16 and vote separate?

17 MR. CRUSE:

18 Yeah. We can do it either way.

19 MR. SKINNER:

20 I guess -- I just have two questions:
21 One, the -- I know their -- have their wind
22 rating, but are they going to properly secure
23 it? Is that --

24 MR. BURROWS:

25 The way the motion is right now, we have

1 Landmark Aviation is requesting to install a
2 eighteen foot (18') by twenty-one foot (21')
3 metal carport structure over the wash rack area
4 north of their main hangar. This carport would
5 be utilized to park the ground services
6 equipment and other equipment that Landmark
7 maintains. Therefore, if approved, staff will
8 coordinate the review of the project with our
9 architect. And if approved by the architect
10 that it meets our requirements of wind rating,
11 and things like that, then we -- you know, we
12 can give approval to Landmark to install the
13 structure.

14 MR. SKINNER:

15 All right. And not that I'm opposed to
16 it, but this is not a typical structure we
17 would have on the airport. I mean, our --
18 typically, we would like things designed and
19 built a little nicer, but I surely understand.
20 It's just for support equipment.

21 MR. BURROWS:

22 And he did state in his letter that, you
23 know, he would ask for the Airport Commission
24 to pick the colors of it. You know, my
25 thoughts are that we just stay with the same

1 colors as the hangar, you know, to match.

2 MR. SKINNER:

3 I don't think we need to get involved in
4 the colors --

5 MR. BURROWS:

6 Right.

7 MR. SKINNER:

8 -- but, you know, we want it to look nice and
9 some of these things, I guess, do and some of
10 them don't.

11 MR. ROBICHAUX:

12 Mike, is that -- the property where they
13 want to build that, is that included in that
14 leased --

15 MR. BURROWS:

16 Yes.

17 MR. ROBICHAUX:

18 -- in some properties?

19 MR. BURROW:

20 Right now I believe it is.

21 MR. SKINNER:

22 It is. I double-checked. And we had
23 talked about it before, about maybe locating a
24 hangar right there. It's part of their lease.

25 MR. CRUSE:

1 Okay. Any other questions?

2 MR. HEBERT:

3 I have a question on Tab I, the parking
4 lot modifications. If you would have, like,
5 maybe a rough estimate of how long it would
6 take and when the rental cars would be moved
7 again.

8 MR. BURROWS:

9 I'm not sure, sir. I might have to ask
10 Adam to come on up, because he actually put
11 together...

12 MR. ADAM THIBODEAUX:

13 I apologize. I forgot what the contract
14 term is. I think it's either sixty or ninety
15 days. I think it's sixty days to get it done.

16 MR. BURROWS:

17 I think it was sixty days, but I'm not
18 sure either.

19 MR. ADAM THIBODEAUX:

20 I think it's sixty days.

21 MR. HEBERT:

22 That's fine. I just wanted to know --

23 MR. BURROWS:

24 But I know shortly thereafter, we planned
25 to get the -- the car rentals pretty much know

1 that it's coming, and we're actually working
2 right now for the car rental negotiations to
3 start.

4 MR. ADAM THIBODEAUX:

5 Now, the -- just to let you -- I mean,
6 we're striping it, but there's some -- what
7 happens is that -- we just put it in a parking
8 lot down -- so we'll put the stripes and the
9 arrows and the wheel stops. Typically, what
10 happens is that the rental cars want some
11 additional signage. Like, they put the little
12 numbers, and they might go back and color-code
13 things. So there's some -- depending on which
14 rental car, which area, there could be some
15 more work before the day is ended, so -- and I
16 don't know if y'all talked about it.

17 MR. BURROWS:

18 We've not coordinated that yet, because
19 we're going to start negotiating a new -- a new
20 agreement, and depending on how that agreement
21 falls determines how many parking spaces they
22 get. So they may not want to do anything at
23 this time.

24 MR. SWARTZENRUBER:

25 Mr. Hebert, I had gotten an email earlier,

1 because I'm working on the bid document for the
2 rental cars, and I was told that the contract
3 end date for this would be March 28th. Does
4 sound about right, Adam?

5 MR. CRUSE:

6 That would be sixty days.

7 MR. ADAM THIBODEAUX:

8 Uh-huh. Yeah. That sounds about right.

9 Thank you, Todd.

10 MR. CRUSE:

11 Are there any other questions on the
12 consensus items?

13 (No response.)

14 I'll accept a motion for approval.

15 MR. ROBICHAUX:

16 I make a motion we accept Items G through
17 L.

18 MR. SKINNER:

19 Second.

20 MR. CRUSE:

21 We have a motion by Mr. Robichaux, a
22 second by Skinner. Any further comments or
23 questions from the Commission?

24 (No response.)

25 From the public?

1 (No response.)

2 All in favor?

3 COMMISSIONERS:

4 Aye.

5 MR. CRUSE:

6 All opposed?

7 (No response.)

8 None. Motion carries.

9 MR. BURROWS:

10 Moving on to reports.

11 M. Tab M: Bobbi Hess, Grant Facilitator,
12 Monthly Report.

13 N. Tab N: Adams & Reese, Monthly Report.

14 O. Tab O: The Picard Group, Monthly Report.

15 P. Tab P: Lafayette Airport Monthly Fiscal
16 Review for December.

17 MR. CRUSE:

18 Updates.

19 MR. BURROWS:

20 Project Updates.

21 Q. Taxiway Q -- I'm sorry -- Tab Q, Taxiway
22 Mike (Parallel Taxiway).

23 R. Tab R: North GA Phase II.

24 S. Tab S: Perimeter Road Improvements.

25 T. Tab T: Master Plan, Update.

1 U. Tab U: Noise Study, Update.
2 V. Tab V: Taxiway Seal Coat Project.
3 W. Tab W: Cargo Facility.
4 X. Tab X-ray: Air Traffic Control Tower
5 Interior Upgrades 2014; and
6 Y. Tab Yankee: Main Terminal Interior
7 Upgrades, 2014; and
8 Z. Tab Zulu: Let's see. LRA Signage
9 Upgrades, Update.
10 That concludes project updates.
11 MR. CRUSE:
12 Okay. I'll accept a motion to adjourn.
13 MR. SEGURA:
14 Move to adjourn.
15 MS. GARRETT:
16 Second.
17 MR. CRUSE:
18 We have a motion by Mr. Segura; a second
19 by Ms. Garrett. Any other comments or
20 questions from the Commission?
21 (No response.)
22 From the public?
23 (No response.)
24 All in favor?
25 COMMISSIONERS:

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Aye.

MR. CRUSE:

All opposed?

(No response.)

Meeting is adjourned.

(Meeting adjourned at 6:26 p.m.)

CERTIFICATE

1
2
3 This certification is valid only for a transcript
4 accompanied by my original signature and raised
5 required seal on this certificate.

6 I, CONNIE M. MARKS, Certified Court Reporter in
7 and for the State of Louisiana, as the officer before
8 whom this testimony was taken, do hereby certify the
9 transcript of the Lafayette Airport Commission Meeting
10 held on the 14th day of January 2015, at Lafayette
11 Airport, 222 Tower Drive, Lafayette, Louisiana, as
12 hereinbefore set forth in the foregoing 68 pages; that
13 this testimony was reported by me in the stenomask
14 reporting method, was prepared and transcribed by me
15 or under my personal supervision, and is true and
16 correct to the best of my ability and understanding;
17 that the transcript has been prepared in compliance
18 with the transcript format guidelines required by
19 statute and rules of the board, that I have acted in
20 compliance with the prohibition on contractual
21 relationships, as defined by Louisiana Code of Civil
22 Procedure Article 1434 and rules of the board; that I
23 am not related to counsel or to any of the parties
24 hereto, I am in no manner associated with counsel for
25 any of the interested parties to this litigation, and

1 I am in no way concerned with the outcome thereof.

2 This 26th day of January 2015, Lafayette,
3 Louisiana.

4 Connie Marks, CCR

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