

1 The LAFAYETTE AIRPORT COMMISSION MEETING, held
2 before Lauren Alesi Gaspard, Certified Court
3 Reporter, at the Lafayette Regional Airport, 200
4 Terminal Drive, 2nd Floor Main Conference Room,
5 Lafayette, Louisiana, on the 11th day of February,
6 2015, beginning at 5:30 P.M.

7
8 APPEARANCES:

9 DEBBIE AMY

10 MIKE BURROWS

11 TODD SWARTZENDRUBER

12 JOHN HEBERT

13 PAUL A. GUILBEAU, SR.

14 MATT CRUSE

15 PAUL SEGURA

16 CARROLL B. ROBICHAUX, JR.

17 TIMOTHY L. SKINNER

18
19 GENERAL AUDIENCE MEMBERS
20
21
22
23
24
25

1 MR. CRUSE:

2 I will go ahead and call the Wednesday,
3 February 11, 2015 Regular Meeting of the Board.
4 Please rise and join me in the pledge of
5 allegiance.

6 (Pledge of Allegiance)

7 Okay. We'll start with a roll call
8 starting from the 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. And I'll accept a motion for the
4 January next.

5 MR. SEGURA:

6 Move to accept.

7 MR. CRUSE:

8 We have a motion by Mr. Segura.

9 MR. ROBICHAUX:

10 Second.

11 MR. SKINNER:

12 Is that a regular meeting or a special
13 meeting?

14 MR. CRUSE:

15 Both. It's both, actually, regular and
16 special meeting.

17 MR. SKINNER:

18 I got just one quick question, if I could.
19 On this special meeting there was a reference
20 to contract. And is that -- I don't think --
21 and the question of this matter, I don't think
22 we have a contract. It was just an employment
23 agreement.

24 MR. CRUSE:

25 For what?

1 MR. SKINNER:

2 And that's on the director --

3 MR. CRUSE:

4 For Picou?

5 MR. SKINNER:

6 Yeah. It said that a contract was signed.

7 MR. CRUSE:

8 I mean, it was an employment contract that
9 was signed.

10 MR. SKINNER

11 Or is it just an acceptance letter?

12 MR. SEGURA:

13 It's just an offer.

14 MR. SKINNER:

15 So, I mean, we can leave it. I'm just -- I
16 saw a contract.

17 MR. GUILBEAU:

18 You want to make a motion that we amend it
19 to read that and we go with it?

20 MR. SKINNER:

21 Shouldn't we?

22 MR. SEGURA:

23 Please do.

24 MR. SKINNER:

25 Okay. I'll make a motion that we amend the

1 term "contract" to employment offer.

2 MR. SEGURA:

3 Second.

4 MR. CRUSE:

5 Okay. We have a motion by Mr. Skinner for
6 an amendment and a second by Mr. Segura. Any
7 further comments or questions from the
8 Commission? Mike, do you know exactly what
9 he's talking about, looking for the reference?
10 Okay. All right. Any questions or comments
11 from the public? All in favor?

12 COMMISSIONERS:

13 Aye.

14 MR. CRUSE:

15 All opposed?

16 (No response.)

17 Motion carries.

18 Okay. Now I'll accept the motion to accept
19 the minutes from the regular and the special
20 meeting.

21 MR. SKINNER:

22 I move to accept both the minutes of the
23 regular meeting and special meeting.

24 MR. CRUSE:

25 Okay. We have a motion by Mr. Skinner.

1 MR. ROBICHAUX:

2 Second.

3 MR. CRUSE:

4 Second by Mr. Robichaux. Any further
5 comments or questions from the Commission?

6 (No response.)

7 From the public?

8 (No response.)

9 All in favor?

10 COMMISSIONERS:

11 Aye.

12 MR. CRUSE:

13 All opposed?

14 (No response.)

15 Motion carries.

16 Okay. The only comment I would have at
17 this time is just to -- if everyone here is not
18 aware already, Mike Burrows will be -- this
19 will be his last meeting with us. He has
20 accepted a position at Alleman & Butcher
21 (phonetic) with the DOTD Aviation Department.
22 Just tell us what you're going to be doing and
23 if you're going to be --

24 MR. BURROWS:

25 I've taken a position as the Assistant

1 Aviation Director for DOTD here in the State.

2 MR. CRUSE:

3 Okay.

4 MR. BURROWS:

5 So I'll be overseeing the sixty-nine
6 airports inspections and things like that.

7 MR. CRUSE:

8 Okay. Well, perfect. Well,
9 congratulations.

10 MR. BURROWS:

11 Thank you.

12 MR. CRUSE:

13 You know, I know we're going to try to
14 bring you back for the next meeting to try to
15 give you maybe a little presentation. But,
16 personally, I think you've done an outstanding
17 job --

18 MR. BURROWS:

19 Thank you.

20 MR. CRUSE:

21 -- in the interim serving as the interim
22 director of the airport, exactly what we
23 needed. You've been great during your time
24 here. I appreciate everything you've done for
25 us.

1 MR. BURROWS:

2 Thank you.

3 MR. CRUSE:

4 I'd like to give you a round of applause.

5 Okay. Any comments from the public on any item
6 which is not on the agenda tonight?

7 (No response.)

8 All right. Commissioner's Comments?

9 MR. GUILBEAU:

10 I'll just take a minute here. Mike was my
11 go-to man when I was chairman and sometimes
12 he'd refer me to the Director, but Mike was
13 always forward with me and gave me the
14 information I needed. I'm especially happy
15 he's going with DOTD. Y'all have all read in
16 the paper the retirement fund is in a big
17 deficit, so he's going to pay to it so I can
18 keep getting my check every month.

19 MR. CRUSE:

20 I do have one more thing to say here, a
21 little bit to do with Mike. But Mike -- I had
22 Mike actually come with me to Washington, D.C.
23 to meet with the FAA in January to go over the
24 terminal project. We met with Mr. Watkins,
25 another member who is actually in charge of

1 putting together the budgets and the pricing
2 for this. It went really well. They were -- I
3 think they were pretty impressed at the level
4 of funding and commitment we have towards the
5 project already. So I think Mike did a great
6 job, you know.

7 At first I was looking at the budget
8 saying, well, does Mike really need to go. And
9 Mike said, well, you know, the first thing they
10 might ask is how we're doing on other projects
11 to do with the runway. Sure enough, I mean,
12 after we sat down, the very first thing the guy
13 wanted to know was, all right, the terminal is
14 great, but I want to know how you're doing on
15 all these other projects. So Mike was able to
16 smartly answer those parts and I think it
17 impressed them. So it was a really good -- a
18 good meeting. So another kudos to Mike.

19 MR. BURROWS:

20 Thank you.

21 MR. CRUSE:

22 All right. Director's Report.

23 MR. BURROWS:

24 Okay. Transportation Security
25 Clearinghouse Services - Fingerprinting System.

1 It's just an automatic renewal, April 13, '15
2 through April 12, '16. Fly Lafayette/Passenger
3 Statistics, they were fantastic. But I'll turn
4 it over to Robert for any report.

5 MR. CALLAHAN:

6 Robert Callahan, Sides & Associates. In
7 January we had 37,852 passengers. That's
8 enplanements and deplanements. Enplanements
9 were up about fifteen percent over last January
10 and the deplanements were up over twenty
11 percent over last January. So it was a pretty
12 outstanding month.

13 Load factors range from sixty-eight percent
14 to seventy-two percent. The media coverage
15 was, a lot of it was the terminal tax, letting
16 people know that it didn't start until April
17 1st, the new director and the runway repairs.

18 Fly Lafayette Club, we have 7,645 members
19 as of today. Have fifty-two winners and six
20 hundred eighty-three entries in last month's
21 drawing.

22 MR. CRUSE:

23 All right. Thank you, Robert.

24 MR. BURROWS:

25 Continuing on, Financials. As of right now

1 we're up about twelve percent on operations
2 receipts. Operations disbursements, we're down
3 two percent. Other income expenditures we're
4 up about a percent. Total available from
5 operations, thirty-five percent or
6 1,075,599.00.

7 And then so right now we've got a net
8 increase, or a decrease, actually, to cash of
9 about forty-two percent. So we're looking
10 really good. These numbers are not final. We
11 do have the audit coming up soon. We look
12 really good financially.

13 Next item, I'd like to introduce Mr. Ryan
14 Martin with Bell Helicopters. He's here to
15 discuss Tower Drive and proposing a name
16 change.

17 MR. MARTIN:

18 Thank you, everybody. Thank you, the
19 Airport Commission, for your time. I'm Ryan
20 Martin. I work for Bell Helicopter in the
21 Enterprise Asset Managing Department. I had a
22 very snazzy presentation prepared, but, of
23 course, I ran into some AV difficulties.

24 First, we're very excited about our future
25 here at Lafayette Regional Airport. As you can

1 probably see, every time you drive up and down
2 90 we're making a significant amount of
3 progress on the construction of the building.
4 We are on schedule. We are on budget and
5 things are moving along very nicely. And as we
6 continue to move forward with our construction,
7 as we near the point in which we put the
8 finishing touches on the building, we are
9 seeking some additional opportunities to
10 enhance our brand and image here in the
11 community.

12 So we have a proposal I would like to make.
13 We had some discussions with Mr. Burrows and a
14 number of other folks. Our proposal is that we
15 would like to rename Tower Drive, in its
16 entirety, east of U.S. 90 to Jet Ranger X
17 Drive, which has the -- it's the same thing,
18 same name as the product that's in the
19 building. Why Jet Ranger X Drive? As noted it
20 identifies strongly with our signature product
21 at this facility one may ask why not Bell
22 Helicopter Drive. There are three others
23 within the United States. It's an excellent
24 name which, of course, we'd be quite fond of.
25 But it exists elsewhere and we want something

1 unique to this facility and to our presence
2 here at the airport.

3 Why now? The process is appropriate for us
4 to make this request so that way we can have
5 everything in place for our grand opening which
6 is planned in June. Some of the stuff we've
7 taken to date, we have reviewed the proposal of
8 all the other neighbors. There are no major
9 objections. The primary objection was the cost
10 of stationary, the cost to add the address on
11 the facility on business cards and such. Bell
12 Helicopters is willing to defray the reasonable
13 costs associated with that change. And our
14 formal request is that that the Airport
15 Commission would endorse this change too. And
16 I will take any questions.

17 MR. CRUSE:

18 I'm guessing the biggest issue would be
19 stationary and the FAA, correct?

20 MR. MARTIN:

21 Yes, sir.

22 MR. CRUSE:

23 Yeah.

24 MR. GUILBEAU:

25 Mr. Chairman, I think in March it would be

1 okay to get us a resolution on the agenda in
2 support of the name change so he can use that
3 in going forward.

4 MR. CRUSE:

5 Well, I can add it to the March agenda.
6 Any other questions?

7 MR. GUILBEAU:

8 No.

9 MR. MARTIN:

10 All right. Thank you. I appreciate it.

11 MR. BURROWS:

12 All right. Moving on. Just as an update
13 to Diamond B, the runway repairs, Diamond B
14 will basically finish the intersection work and
15 everything north of the intersection. They
16 still have the south Runway 11-29 to complete.
17 They are requesting to work the 21st and 22nd,
18 which is not this weekend, but the following
19 weekend. So I bring this up just to -- my
20 understanding that the change order was
21 specific to the dates and Mr. Griffin may have
22 to go in to that.

23 MR. CRUSE:

24 So, Bill, in your opinion, do we need
25 action by the Commission to issue another

1 change order even though it's not -- we're not
2 going to incur any additional costs with it?

3 MR. GRIFFIN:

4 Bill Griffin with AECOM. We need some sort
5 -- we need a field order or something along
6 that line. I don't know that we need a new
7 change order. I would be happy to draft a new
8 change order, but you wouldn't --

9 MR. CRUSE:

10 No. I just want -- I want to keep at the
11 simplest level as possible.

12 MR. GRIFFIN:

13 We'll draft, with your permission, we'll
14 draft a field order to that effect.

15 MR. CRUSE:

16 Okay. There's no additional costs?

17 MR. GRIFFIN:

18 There's no addition cost, no, sir.

19 MR. CRUSE:

20 It just took them a little bit longer than
21 what they thought?

22 MR. GRIFFIN:

23 Actually, they ran out of their goo.

24 MR. CRUSE:

25 Okay. While you're up there --

1 MR. GRIFFIN

2 That's a technical --

3 MR. CRUSE:

4 I mean, is it working as good as you
5 thought it would or is it --

6 MR. GRIFFIN:

7 I've got to admit that I have not been out
8 there. But all the reports that I have heard
9 are that it has done what they said it would
10 do. We'll see.

11 MR. CRUSE:

12 Okay.

13 MR. SKINNER:

14 Bill, if they ran out of their goo, did
15 they underestimate or?

16 MR. GRIFFIN:

17 Yes, sir. They underestimated. There
18 were, maybe not more instances, but they
19 certainly were somewhat larger than they had
20 thought.

21 MR. CRUSE:

22 Okay. Does anybody have more questions?

23 MR. GUILBEAU:

24 I do.

25 MR. GRIFFIN:

1 Yes, sir.

2 MR. GUILBEAU:

3 I'm sure you have received an email I had
4 sent to staff?

5 MR. GRIFFIN:

6 Yes, sir, I did.

7 MR. GUILBEAU:

8 I'm very concerned that we need to get all
9 of that information prior to any recommendation
10 of substantial completion.

11 MR. GRIFFIN:

12 I do understand that, sir. And I've had
13 several conversations with the staff.

14 Obviously, the staff is going to have to do
15 some compilation on their side and we'll work
16 it out.

17 MR. GUILBEAU:

18 And I guess I'll throw this in. We never
19 accepted it so contract days in accordance with
20 the specs, are still running.

21 MR. GRIFFIN:

22 We'll make a recommendation on that, yes,
23 sir, for your consideration.

24 MR. GUILBEAU:

25 I just wanted to make sure we cover all

1 bases.

2 MR. GRIFFIN:

3 Yes, sir.

4 MR. GUILBEAU:

5 Thank you.

6 MR. CRUSE:

7 Does anybody have any issue with me
8 authorizing them to continue that weekend, not
9 this weekend, but the following weekend to
10 complete the process?

11 (No response.)

12 All right. Okay. Next item.

13 MR. BURROWS:

14 The only other item I have is the request
15 to pull item P under consensus items. It's
16 Home Bank - Fiscal Agent/ATM Operations -
17 Renewal, Option Year 2. So I feel it'd be best
18 for Mr. Steven Picou to be able to look at this
19 when he comes in to negotiate for Home Bank. I
20 know Mr. Gary Broussard would like to speak.

21 MR. CRUSE:

22 Do you want him to speak now or when we get
23 to the --

24 MR. GUILBEAU:

25 Let him speak now and then he can leave.

1 MR. CRUSE:

2 Okay. Go ahead.

3 MR. BROUSSARD:

4 Thank you very much. Good evening, my name
5 is Gary Broussard. I'm the Market President
6 for Home Bank here in Acadiana. I have with me
7 tonight Ms. June Picard, who is the
8 Relationship Manager who handles the
9 relationship with the Airport Commission, and
10 Ms. Tammy Theriot, who is our Treasury
11 Management person at the bank.

12 I just want to say thank you very much for
13 allowing us to serve you in the depository
14 capacity. We appreciate your business and we
15 look forward to extending that relationship.
16 The bank -- I'll tell you a little bit about
17 the bank. You can rest assured that your funds
18 are in an institution that is very sound. We
19 had an excellent year last year. We continue
20 to grow. Our capital position is in excess of
21 twelve percent, which is extreme, frankly. And
22 so you have -- you have selected a very good
23 bank.

24 We look forward to the future. We look
25 forward to talking about any change in terms

1 and so forth that we will propose, as far as
2 your depository. So, again, thank you and we
3 appreciate our relationship very much.

4 MR. GUILBEAU:

5 Mr. Broussard?

6 MR. BROUSSARD:

7 Yes.

8 MR. GUILBEAU:

9 Just real quickly, would you read the
10 commissioners -- we got, hopefully, a big
11 amount of money coming in this year.

12 MR. BROUSSARD:

13 Correct.

14 MR. GUILBEAU:

15 And to reassure everybody that you have the
16 governmental authority to make sure they all
17 are insured.

18 MR. BROUSSARD:

19 Right. That's correct. We participate in
20 a -- it's called a Primatory Program, if I'm
21 using the correct language. And that program
22 allows us to insure every bit of every cent of
23 your deposit. Your current deposit and any
24 future deposits. Basically, it's a nationwide
25 program that banks across the country

1 participate in and every bit, every cent will
2 be insured, FDIC insurance. So safe and sound.
3 Any other questions? Again, thank you very
4 much.

5 MR. GUILBEAU:

6 Thank you.

7 MR. CRUSE:

8 He wants five percent on it.

9 MR. BROUSSARD:

10 So do I. Thank you.

11 MR. CRUSE:

12 All right. Thank you.

13 MR. CRUSE:

14 Okay. We'll go ahead and pull Item P from
15 the agenda.

16 MR. BURROWS:

17 Okay. And that includes the Director's
18 Report.

19 MR. CRUSE:

20 Okay. Scheduled business.

21 MR. GUILBEAU:

22 I've got one question. Ms. Mary, on the
23 financials. Do we have any tab, excluding
24 state or federal agencies, that are forty-five
25 days behind in their payments?

1 MS. GREEN:

2 No.

3 MR. CRUSE:

4 Okay. Scheduled business.

5 MR. BURROWS:

6 Okay.

7 A. Tab A, Selection/Replacement of Third Party
8 Consultant to participate in RFP/RFQ
9 Process, and provide at-will consulting to
10 the LAC-Approval.

11 MR. CRUSE:

12 Okay. I had staff put this item on the
13 agenda. I sent out an email to all of the
14 commissioners. We lost Mr. Mollier. We didn't
15 lose him; he recused himself. So that left us
16 with just one consultant to help us with our
17 RFPs and RFQ process, which is Tony Tramel.

18 I wanted to add, I felt that Walt Adams was
19 a really good fit for to help us with,
20 specifically, some of things we've got coming
21 up here in the near future with the terminal
22 design and some of the other things we have
23 going on. And I asked if anyone else had any
24 recommendations. Mr. Skinner came back with
25 one as well. John L. "Jay" Chase, Jr. And my

1 opinion is, I mean, I don't think we're limited
2 in how many we can have. I think we'd be
3 better served having three than two.

4 So, at this point, it's up for questions,
5 for discussion. I know Walt is here. I'm not
6 familiar. Is Mr. Chase present? No. Okay.
7 We've got his information. If anybody has any
8 questions or comments, you know, we can discuss
9 it right now. Otherwise, you know, it's up for
10 motion.

11 MR. SKINNER:

12 I move that we accept both parties as a
13 third-party consultant for the RFP/RFQ process.

14 MR. GUILBEAU:

15 Mr. Chairman --

16 MR. CRUSE:

17 We have a motion by Mr. Skinner.

18 MR. GUILBEAU:

19 Yeah, I'll second it. But maybe -- on page
20 3 of 4 on schedule of invoices --

21 MR. CRUSE:

22 Let me address that first because if Walt -
23 - Todd and Walt got together today?

24 MR. GUILBEAU:

25 Yeah.

1 MR. CRUSE:

2 Okay.

3 MR. GUILBEAU:

4 He said he couldn't make it.

5 MR. CRUSE:

6 Okay.

7 MR. GUILBEAU:

8 Well, it's not amended in our packet, but I
9 just wanted to put up our opinions. Instead of
10 invoices will be submitted on the first day of
11 each month, required on or before the 10th day
12 for payment, I would recommend that you include
13 in your motion payments will be made within
14 thirty days upon reception of invoice. And
15 I'll second that motion if you accept the
16 change.

17 MR. SKINNER:

18 Okay. So I'll amend my motion to include
19 it on Walt Adams --

20 MR. GUILBEAU:

21 Yeah.

22 MR. SKINNER:

23 -- not on the other, that payment be made
24 within thirty days of receipt of his invoice.

25 MR. GUILBEAU:

1 Yeah.

2 MR. CRUSE:

3 Okay. We have a motion by Mr. Skinner and
4 a second by Mr. Guilbeau. Any further comments
5 or questions from the Commission?

6 (No response.)

7 From the public?

8 (No response.)

9 All in favor?

10 COMMISSIONERS:

11 Aye.

12 MR. CRUSE:

13 All opposed?

14 (No response.)

15 Motion carries. Next item.

16 MR. BURROWS:

17 B. Okay. Tab B, Selection of New Terminal
18 Design Firm Process - Utilization of
19 current approved process or opening up
20 selection for a nationwide search.

21 MR. CRUSE:

22 Okay. Once, again, I had the staff put
23 this on the agenda because I feel like we're at
24 a crossroads and we got to -- this is really
25 the first decision we have to make moving

1 forward towards the new terminal. Obviously,
2 we have a process in place that's approved by
3 the Commission, utilize the three firms that
4 are preselected to do the type of work we're
5 talking about here, specifically, new terminal
6 design.

7 Todd brought it up to me and we've spoken
8 about it a couple of times and I'll let him
9 elaborate on it. But at a minimum we need a
10 decision from the Commission as a whole to
11 decide if we're going to -- if we're going to
12 veer from our approved policy and open it up to
13 any firms outside of those three. We have to
14 come to that conclusion as a Commission.

15 Todd has a couple of things that have
16 happened in the past with regard to the FAA
17 that I want him to just discuss briefly because
18 it may or may not be an issue. So go ahead.

19 MR. SWARTZENDRUBER:

20 My thought on this was because the new
21 terminal is listed on the request for
22 qualifications that was done in 2011, wherein,
23 the Commission selected the three firms that
24 you have now on your list. Opening it up --
25 well, at that time as, you know, most of you

1 will remember a fourth firm was added to that.
2 Then the FAA came back and said that they would
3 not fund any projects using that consultant or
4 that firm.

5 So my concern with opening up would only be
6 to check with the FAA and make sure that they
7 would be okay with the Commission opening this
8 up to more firms and list the three that were
9 previously selected. That's just to make sure
10 that you get the funding that you need for this
11 project. That was the only thing that I had.

12 MR. CRUSE:

13 Yeah. Personally, I'm okay with whichever
14 direction the Commission wants to go. We just
15 need to decide.

16 MR. SKINNER:

17 What is our normal -- how many -- for every
18 so many years we do the RFQ, correct? So do we
19 have a set time that we do them or do we just
20 do them when we think it's necessary?

21 MR. SWARTZENDRUBER:

22 The contracts that were done in 2011 were
23 three-year contracts, I think, with two one-
24 year options. So next year, I think, will
25 be -- the Commission will be selecting firms

1 again.

2 MR. SKINNER:

3 Okay. So I guess that implies that we
4 should not just open up other RFQs. So our
5 policy is to follow through on those contracts
6 and then go through the RFQ process again?

7 MR. SWARTZENDRUBER:

8 Yes.

9 MR. SKINNER:

10 Okay.

11 MR. CRUSE:

12 As long as it falls within the scope of
13 that agreement, which the new terminal design
14 is specific to the scope of work.

15 MR. GUILBEAU:

16 Mr. Chairman --

17 MR. SWARTZENDRUBER:

18 The request for proposals, and I've got it
19 here, it listed a number of projects that the
20 airport had foreseeable that it might do during
21 that period of time and the new terminal was
22 one of those.

23 MR. GUILBEAU:

24 Mr. Chairman, could we put Mr. Adams on the
25 spot right now? I have a question for him.

1 MR. CRUSE:

2 Sure.

3 MR. GUILBEAU:

4 Mr. Adams?

5 You've heard the discussion. Would by next
6 meeting at the latest, would you be able to
7 give us an answer if we go nationwide or
8 working with Todd and the FAA or if we are
9 restricted to stay within our grading?

10 MR. ADAMS:

11 I certainly can.

12 MR. GUILBEAU:

13 I'm thinking probably we need that answer.

14 MR. CRUSE:

15 Well, I would not give them a month to do
16 that. I would give them a very short period of
17 time to come up with that answer. Because I
18 think we need to -- we'll just keep deferring
19 this and putting it off. I mean, I was hoping,
20 and this is hoping, to be in a position to
21 select a design firm in April. Now, it's
22 February now. I know March is way too soon.
23 April is probably pushing it. But, I mean --

24 MR. SEGURA:

25 I think we should move forward, but

1 research what that process of those contracts
2 are specifically as it relates to those three
3 engineering firms. If it was a mere mention of
4 projects that are coming up or if that was the
5 specific work that those companies were going
6 to do and are somewhat bound to be able to do.
7 But I think we ought to clear that with the
8 FAA. But I know we have some capable firms.
9 But, just because of this scope of the project
10 and all, it may behoove us -- well, it may be
11 in our best interest to spread our wings a
12 little and see what else is out there as well.

13 But I think that's why we have Walt onboard
14 to help us with process and come analyze any
15 plan on what we ought to do. But to not,
16 surely not stop the process, but keep going
17 with it in a very planned and laid out course,
18 which has been discussed before.

19 MR. ADAMS:

20 In terms of the aspect of the legality in
21 the requirement from the FAA, you know,
22 certainly that would be Counsel's
23 recommendation there. With regard to the
24 practicality of the scope and scale of the work
25 and the fact that you've entered into an

1 agreement with the community to fund, I think I
2 would take the most conservative view that we
3 need to look, first and foremost, at the firms
4 that are already qualified.

5 MR. SEGURA:

6 Right.

7 MR. ADAMS:

8 But not limit it to that.

9 MR. SEGURA:

10 Right.

11 MR. ADAMS:

12 I'm speaking strictly from a business
13 perspective, not from a legal perspective.

14 MR. SEGURA:

15 Right.

16 MR. ADAMS:

17 And as soon as I can dive into what you've
18 already done in terms of documentation, we can
19 ensure or answer that question that you were
20 going to give us the special meeting. I'm
21 certain within two weeks we can come back for a
22 recommendation about that, as well as what we
23 think are the most appropriate contracting
24 models.

25 The first question I'd have for the three

1 firms that are already prequalified is is their
2 experience in the most appropriate model.

3 There's been a lot of discussion about CMAR.

4 There are other models out there. I don't know
5 what I would come back and recommend to you at
6 this point, but the other aspect of that is how
7 balanced that group of three are in terms of
8 that level of experience, the scale of this
9 project or maybe all three, or what experience
10 maybe all three are. I don't know. I'm not
11 familiar with it.

12 But I think as far as the legality of it,
13 that's fairly, you know, should be the
14 Counsel's decision. But I can certainly work
15 with staff and come up with a, from an industry
16 perspective, in terms of what I think your next
17 best step would be.

18 MR. CRUSE:

19 Walt, let me ask you this. Whether or not
20 we limit it to the three firms we have
21 preselected or we went out nationwide, would
22 that affect the putting together the RFQ
23 package? I mean, it's still going to be --

24 MR. ADAMS:

25 No.

1 MR. CRUSE:

2 It's going to be the same whether we go to
3 three?

4 MR. ADAMS:

5 Precisely.

6 MR. CRUSE:

7 So, in that case, I would like for you to
8 just go ahead and get -- let's get the ball
9 rolling on putting the RFQ package together --

10 MR. SKINNER:

11 RFP.

12 MR. CRUSE:

13 -- while we're --

14 MR. ADAMS:

15 Analyzing.

16 MR. CRUSE:

17 -- making some of these decisions. So when we
18 get to that point, hopefully we'll be at a
19 point where we can just issue it.

20 MR. ADAMS:

21 We can devote full resource, whatever time
22 is required in the shortest period of time to
23 do it effectively. And but I would say it
24 would -- I would say a two-week window is
25 probably going to be practical.

1 MR. CRUSE:

2 Okay.

3 MR. SKINNER:

4 Just for clarification --

5 MR. SEGURA:

6 Mardi Gras is next week. Are you sure?

7 MR. ADAMS:

8 I'm factoring that in.

9 MR. SKINNER:

10 The RFP would be for the actual project.

11 MR. ADAMS:

12 The RFP would. The RFQ would be the
13 request for qualification.

14 MR. SKINNER:

15 For qualifications to the firms.

16 MR. ADAMS:

17 Right.

18 MR. SKINNER:

19 Right. So we'd be -- you want to do the
20 RFP is what you want to start working on for
21 the terminal.

22 MR. CRUSE:

23 The criteria for the selection of a design
24 firm.

25 MR. ADAMS:

1 Yeah, right.

2 MR. CRUSE:

3 Yeah.

4 MR. SKINNER:

5 So it'd be the RFP.

6 MR. ADAMS:

7 It's really a two-step process, but it can
8 be fully, literally integrated. In other
9 words, the same documents and all the reference
10 materials for the request for qualifications
11 will indicate what's going to be in the RFP and
12 it will also indicate a time line of when the
13 RFQ process closes and the time line to go
14 immediately to RFP.

15 MR. SKINNER:

16 I would make one other suggestion then. As
17 another scenario, keep the existing three.
18 That we're not eliminating the existing three,
19 but allow us to look at others as well. If we
20 could do that. Since we've got the contract
21 with them, leave them on.

22 MR. SEGURA:

23 If you can determination from the FFA
24 first.

25 MR. SKINNER:

1 Yeah. But I'm saying, you know, ***.

2 MR. CRUSE:

3 Yeah. It just worried me when Todd brought
4 that up to me and said, you know, if you
5 remember correctly, you know, when we added the
6 Shaw Group as a fourth company the FAA actually
7 came to us and said, hey, you guys can do that,
8 but we will not -- we will not -- you will not
9 be reimbursable for any work that that company
10 does because you've gone outside the scope of
11 your --

12 MR. SEGURA:

13 Well, someone else came to us first and
14 then the FAA.

15 MR. CRUSE:

16 Well, however it happened, but it did
17 happened.

18 MR. SEGURA:

19 Yeah.

20 MR. CRUSE:

21 So okay.

22 MR. SKINNER:

23 Can we just call a special meeting to vote
24 on it and get it done?

25 MR. CRUSE:

1 We'll try.

2 MR. SEGURA:

3 Let see where it runs. The quicker the
4 better.

5 MR. CRUSE:

6 But regardless, I mean, you can be full
7 speed ahead on putting together the material --

8 MR. ADAMS:

9 We can start whenever you're ready
10 regardless of that. But I think the real crux
11 of it is, what is the actual procurement model
12 that's going to be the most effective and the
13 most safe for you --

14 MR. SEGURA:

15 Right.

16 MR. ADAMS:

17 -- as you go through this process.

18 MR. CRUSE:

19 Okay. Thanks, Walt.

20 MR. ADAMS:

21 Thank you.

22 MR. CRUSE:

23 All right. So we will just defer a
24 decision on this item until we get a legal
25 opinion.

1 MR. GUILBEAU:

2 Well, I thought we made a step forward.

3 MR. CRUSE:

4 Yeah, we took a step. It was very small,
5 but.

6 Go ahead, next item.

7 MR. BURROWS:

8 C. Okay. Tab C is Taxiway Sealcoat Project -
9 Pavement Maintenance Unlimited - Change
10 Order #1 - Discussion/Action.

11 Change Order #1 is necessitated by
12 unforeseen changes in the project phase
13 scheduling and phase additions/deletions, such
14 as sealcoating around the T-Hangars. These
15 changes are related to concurrent airfield
16 project conflicts, such as Taxiway Mike
17 construction.

18 Also, additional costs would be incurred
19 from the contractor due to previously
20 unanticipated required night work associated
21 with closing Runway R4-22L and 11-29.
22 Associated cost increase will be covered in the
23 FAA AIP Grant #45. Notice to proceed is
24 scheduled for February 18, 2015. The total
25 cost increases \$15,478.72.

1 MR. SKINNER:

2 Taxiway Foxtrot, in this sealcoat we're not
3 sealcoating Foxtrot?

4 MR. BURROWS:

5 No, sir. Because we have a project on
6 schedule for our next PFC project to be the
7 widening and strengthening.

8 MR. SKINNER:

9 Okay.

10 MR. BURROWS:

11 We thought it would be a waste to do it
12 when we we're going to rip it up.

13 MR. SKINNER:

14 So was it pulled from this or we didn't --
15 or we're not involved in RFP to do the sealcoat
16 originally?

17 MR. BURROWS:

18 No. We pulled it to -- to basically -- I
19 mean, this is adding in the T-Hangars area.

20 MR. SKINNER:

21 Are we swapping the Foxtrot for T-Hangars
22 or?

23 MR. BURROWS:

24 Pretty much.

25 MR. SKINNER:

1 Okay.

2 MR. BURROWS:

3 It was just an additional -- since we had
4 some additional monies in it, it was -- we
5 asked basically can we do the area around the
6 T-Hangars since we had some additional monies
7 that were allocated from the Foxtrot's removal.

8 MR. GUILBEAU:

9 Mike, the way I understand it, prior to the
10 change would we have had the funds to do the
11 sealcoating around the T-Hangars?

12 MR. BURROWS:

13 Correct.

14 MR. GUILBEAU:

15 Okay.

16 MR. CRUSE:

17 Basically just swapping asphalt for
18 asphalt.

19 All right. I'll accept a motion.

20 MR. SKINNER:

21 I'll move that we accept as presented.

22 MR. CRUSE:

23 Motion by Mr. Skinner.

24 MR. ROBICHAUX:

25 Second.

1 MR. CRUSE:

2 Second by Mr. Robichaux. Any further
3 comments or questions from the Commission?

4 (No response.)

5 From the Public?

6 (No response.)

7 All in favor?

8 COMMISSIONERS:

9 Aye.

10 MR. CRUSE:

11 All opposed?

12 (No response.)

13 Motion carries.

14 MR. BURROWS:

15 D. Tab D, Runway 11 West End Design - Phase 2
16 of 2 - AECOM - Work Order #4, Change Order
17 #1 - Discussion/Action.

18 Change in FAA direction precipitated a
19 deduction in scope for Runway 11 West End
20 Design Contract, essentially allowing an
21 interim non-standard undershoot for Runway 11
22 where a 600 ft displacement was previously
23 required.

24 Thus, the change necessitated the deletion
25 of specific engineering tasks and costs as

1 previously approved. Work Order cost covered
2 AIP Grant 45. Cost savings to be allocated to
3 Runway 29 East end work as to be discussed in
4 the next item, Item E.

5 MR. SKINNER:

6 What's our displacement going to be?

7 MR. BURROWS:

8 Total?

9 MR. SKINNER:

10 Reducing it from six hundred feet, right?

11 I know we've discussed this before.

12 MR. GRIFFIN:

13 Bill Griffin with AECOM. There will be no
14 displacement. Basically, they -- I say there
15 will be no displacement with regard to
16 improvements on the 11 end or the western end
17 of the runway. They agreed to basically
18 postpone the requirement for the six hundred
19 foot safety area prior to landing threshold on
20 the basis that the I-49 project was on the
21 horizon and it was going to require unknown
22 adjustments to that threshold anyway. So the
23 idea was that it would not be in this project.
24 And that makes the whole project a lot simpler.

25 MR. SKINNER:

1 So the threshold will stay where it is and
2 the EMAS will be from the west?

3 MR. GRIFFIN:

4 Yes, sir. The EMAS will be between the
5 existing threshold and the fence line or
6 between the existing threshold and the
7 perimeter road.

8 MR. SKINNER:

9 And we'll maintain the full length of the
10 runway?

11 MR. GRIFFIN:

12 Yes, sir.

13 MR. SKINNER:

14 Okay. Thank you.

15 MR. CRUSE:

16 And I guess we found out this on another
17 note. Is the 717, can it operate off of 11-29?

18 MR. BURROWS:

19 Yes, sir.

20 MR. CRUSE:

21 Okay. All right. Let's have a motion.

22 MR. SKINNER:

23 I move that we accept Work Order #4, Change
24 Order #1 as presented.

25 MR. CRUSE:

1 Okay. Motion by Mr. Skinner.

2 MR. ROBICHAUX:

3 Second.

4 MR. CRUSE:

5 Second by Mr. Robichaux. Any further
6 comments or questions from the Commission?

7 (No response.)

8 From the Public?

9 (No response.)

10 All in favor?

11 COMMISSIONERS:

12 Aye.

13 MR. CRUSE:

14 All opposed?

15 (No response.)

16 Motion carries. Next item.

17 MR. BURROWS:

18 E. Tab E, Runway 29 East End Design - Phase 1
19 of 2 - Work Order #4, Change Order #2.

20 The FAA has requested the LAC to consider
21 all incremental improvements and report any
22 assessed impacts in achieving a compliant
23 Runway 29 Runway Safety Area in accordance with
24 the Runway Safety Area Mandate, deadline end of
25 year 2015.

1 The FAA suggests utilizing the Engineer of
2 Record for Runway 11 West End Design to
3 undertake Runway 29 East End Design Phase 1 of
4 a possible two-phase project to provide the
5 necessary site documentation for an FAA
6 determination.

7 Phase 1 design is essentially a design
8 study which will assess the site perimeters off
9 the end of Runway 29, as well document the
10 requirement set forth by FAA regulation. The
11 ultimate goal of Phase 1 is to provide a
12 synopsis of conditions and justification for a
13 request of modification of standards to extend
14 the 2015 deadline requirement until more
15 information is provided for the impacts of the
16 I-49 project.

17 Following an official FAA response to the
18 design study, Phase II will include design of a
19 Runway Safety Area System as directed by the
20 FAA of which would require an RFP process and a
21 separate contract. The FAA plans to
22 incorporate the cost associated with the Phase
23 I Design Study into AIP Grant 45.

24 MR. SKINNER:

25 So are we asking for both Phase 1 and 2?

1 MR. BURROWS:

2 Right now we're asking for Phase 1 --

3 MR. SKINNER:

4 Phase 1.

5 MR. BURROWS:

6 -- just to basically AECOM to provide us
7 with what is out there right now currently, to
8 provide that to the FAA so that they can tell
9 us what are we going to need.

10 MR. SKINNER:

11 And then that -- the change order to the
12 66,000.00, is that for Phase 1?

13 MR. BURROWS:

14 Correct.

15 MR. SKINNER:

16 Okay. And that's going to be reimbursed?

17 MR. BURROWS:

18 Yes, sir.

19 MR. CRUSE:

20 Okay. I'll accept a motion.

21 MR. SKINNER:

22 I guess I'll keep going. I move that we
23 accept the Change Order #2 for Phase 1. Wait.
24 We have Phase 1 -- correct. We have Phase 1
25 and 2 Work Order 4, Change Order. So does that

1 need to be Phase 1?

2 MR. SEGURA:

3 Phase 1 of 2.

4 MR. SKINNER:

5 Okay. I'm sorry. All right. So I move
6 that we accept Phase 1 of 2, Work Order 4,
7 Change #2 as presented.

8 MR. CRUSE:

9 Okay. We have a motion to accept by Mr.
10 Skinner.

11 MR. ROBICHAUX:

12 Second.

13 MR. CRUSE:

14 Second by Mr. Robichaux. Any further
15 comments or questions from the Commission?

16 (No response.)

17 From the public?

18 (No response.)

19 All in favor?

20 COMMISSIONERS:

21 Aye.

22 MR. CRUSE:

23 All opposed?

24 (No response.)

25 Motion carries. Next item.

1 MR. BURROWS:

2 F. FAA Cable Relocation - Approval of
3 Amendment #1 to the Small Scale
4 Reimbursable Agreement for Construction
5 Oversight.

6 Staff received Amendment #1 to the FAA
7 Reimbursable Contract between the FAA and the
8 LAC at a cost of \$35,609.60. This Amendment is
9 needed by the FAA for the additional work in
10 the no construction zone, engineering and
11 installation support for the relocation of the
12 FAA field communication and control cable
13 currently located within the Bell Helicopter
14 leasehold. This is an increase to the current
15 reimbursable agreement.

16 MR. SEGURA:

17 I move to accept.

18 MR. ROBICHAUX:

19 Second.

20 MR. CRUSE:

21 Okay. We have a motion to accept by Mr.
22 Segura and a second by Mr. Robichaux. Any
23 further comments or questions from the
24 Commission?

25 (No response.)

1 From the Public?

2 (No response.)

3 All in favor?

4 COMMISSIONERS:

5 Aye.

6 MR. CRUSE:

7 All opposed?

8 (No response.)

9 Motion carries. Next item.

10 MR. BURROWS:

11 G. Item G, Change all LAC Policies, Procedures
12 and other Documents from "Director of
13 Aviation" to "Executive Director" -
14 Discussion/Action.

15 MR. HEBERT:

16 I make the motion that all references to
17 the Director of Aviation and Commission
18 ordinances, resolutions, by-laws, policies,
19 contracts, and other similar documents now in
20 effect shall hereinafter mean the Executive
21 Director, except where the context clearly
22 indicates a different meaning, and, where
23 necessary or appropriate, Commission
24 ordinances, resolutions, by-laws, policies,
25 contracts and other similar documents now in

1 effect may be revised or amended without
2 further Commission action to give full force
3 and effect in the change in title from Director
4 of Aviation to Executive Director.

5 MR. GUILBEAU:

6 I second.

7 MR. CRUSE:

8 Okay. We have a motion by Mr. Hebert and a
9 second by Mr. Guilbeau. Any other comments or
10 questions from the Commission?

11 (No response.)

12 From the public?

13 (No response.)

14 All in favor?

15 COMMISSIONERS:

16 Aye.

17 MR. CRUSE:

18 All opposed?

19 (No response.)

20 Motion carries. Next item.

21 MR. BURROWS:

22 H. Tab H, LUS Fiber - One Gigabyte - Marketing
23 and Service Agreement - Discussion/Action.

24 Actually, I mean, I can read all of what
25 will be provided, if you want, or I can --

1 MR. CRUSE:

2 No. Mr. Guilbeau can give us a quick
3 summary.

4 MR. GUILBEAU:

5 Mr. Segura can too. You want me to do it?

6 MR. SEGURA:

7 You want me to make a motion?

8 MR. CRUSE:

9 Go ahead.

10 MR. GUILBEAU:

11 The City approached us to furnish one
12 gigabyte of wi-fi in the terminal in return for
13 some consideration in marketing. And we had a
14 challenge with a Clear Channel. Commissioner
15 Segura and I and staff and Terry Huval with
16 utilities had a conference call. We got that
17 all ironed out and they gave us permission to
18 do it.

19 It'll be an even swap. I think it to be
20 \$1,200.00 a month charge for the wi-fi and
21 they'll pay us \$1,200.00 a month for the
22 marketing. Our savings is going to be the
23 existing charge of the wi-fi, which I believe
24 is just in the middle of \$100.00 a month. But
25 they want to use it in marketing and we could

1 use it in marketing. Terry Huval tells us that
2 we'll be the only terminal in the nation that
3 has one gigabyte of wi-fi. So they're going to
4 use that for marketing.

5 MR. SEGURA:

6 But the issue was that Clear Channel
7 handles all their advertising. And this isn't
8 necessarily advertising. It's just a
9 promotion. A promotion that this is the wi-fi
10 that's being used.

11 MR. CRUSE:

12 So Netflix will work very well in the
13 terminal.

14 MR. GUILBEAU:

15 So I move that we authorize the Chairman to
16 sign the agreement between LUS Fiber and
17 Lafayette Airport.

18 MR. SEGURA:

19 Second.

20 MR. CRUSE:

21 Okay. We have a motion by Mr. Guilbeau and
22 a second by Mr. Segura. Any further comments
23 or questions from the Commission?

24 MR. SKINNER:

25 One question. Any hardware upgrades cost?

1 MR. BURROWS:

2 LUS did come and visit and look through the
3 terminal to see what equipment, but they're
4 providing the equipment.

5 MR. SKINNER:

6 They'll provide it. Okay.

7 MR. GUILBEAU:

8 In an email today from Terry to me, after
9 our luncheon was that if it's approved tonight,
10 they'll order the equipment immediately. Now,
11 I understand staff said there's only certain
12 equipment we can furnish, but I think that we
13 got all that ironed out.

14 MR. CRUSE:

15 Okay. Any other questions or comments from
16 the 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. Scheduled Business.

2 MR. BURROWS:

3 Okay. Scheduled Business-Consensus Items.

4 I. Tab I, RTR Cable Relocation - Diamond
5 Electric - Change Order #1 - Approval.

6 J. Tab J, PFC Amendment 11-07-C-01-LFT -
7 Approval.

8 K. Tab K, PFC Amendment 08-06-C-01-LFT
9 Approval.

10 L. Tab L, Main Entrance Sign - Final
11 Acceptance - MBSB Group - Approval.

12 M. Tab M, BellTech Elevator/Escalator
13 Preventative Contract - December Pay
14 Application - Approval.

15 N. Tab N, Overhaul - Tower and Terminal HVAC
16 Compressors - Approval.

17 O. Tab O, Terminal Sprinkler System (Mid-South
18 Fire Solutions, LLC) - Preventative
19 Maintenance - Automatic Renewal.

20 P. And then skip item P.

21 Q. Go to Q, Sugarland Exterminating - Contract
22 Amendment.

23 R. And, Tab R, Pitney Bowes - Contract
24 Amendment.

25 That completes the Consensus Items.

1 MR. ROBICHAUX:

2 Mr. Chairman, I'd like to pull Tab M for
3 discussion.

4 MR. CRUSE:

5 Okay.

6 MR. GUILBEAU:

7 I'd like to pull Tab N.

8 MR. CRUSE:

9 Okay.

10 MR. GUILBEAU:

11 And I just got a quick question on Q.
12 Mike, are we still ongoing for time to
13 consolidate all --

14 MR. BURROWS:

15 Yes.

16 MR. GUILBEAU:

17 -- we've got a bunch of exterminating
18 contracts. So this is going to all fall in
19 line.

20 MR. BURROWS:

21 We are still trying to do that.

22 MR. GUILBEAU:

23 Thanks.

24 MR. CRUSE:

25 I'll accept the motion to approve Items I

1 through R, with the exception of M and N.

2 MR. SEGURA:

3 Move.

4 MR. CRUSE:

5 We have a motion by Mr. Skinner.

6 MR. BURROWS:

7 And P.

8 MR. CRUSE:

9 Oh, P was pulled, okay.

10 MR. ROBICHAUX:

11 Second.

12 MR. CRUSE:

13 We have a motion by Mr. Segura, a second by
14 Mr. Robichaux. Any other comments or questions
15 from the Commission?

16 (No response.)

17 From the public?

18 (No response.)

19 All in favor?

20 COMMISSIONERS:

21 Aye.

22 MR. CRUSE:

23 All opposed?

24 (No response.)

25 Motion carries. Item M.

1 MR. ROBICHAUX:

2 Mike, on Item M, I see on -- they're
3 supposed to come do inspections bi-weekly,
4 correct?

5 MR. BURROWS:

6 Correct.

7 MR. ROBICHAUX:

8 Okay. I'm looking on the worksheet. I see
9 the charges are a pretty good overtime rate for
10 12/6 for the service calls. I saw it in the
11 payables. I guess that's the same thing.

12 MR. BURROWS:

13 You saw it in the non-occurring?

14 MR. ROBICHAUX:

15 Right.

16 MR. BURROWS:

17 Well, it's --

18 MR. ROBICHAUX:

19 I'm guessing it's the same date.

20 MR. BURROWS:

21 It's actually a separate call out. Under
22 the --

23 MR. ROBICHAUX:

24 If that is a separate call, we had to pay
25 them overtime. I understand that. But why --

1 okay. On this sign in sheet Schlinder
2 Elevators, they show a date 10/15 they came
3 out. 10/23 they came out, 10/30, 11/14. They
4 don't show coming out until 12/10 again for
5 inspection. What happened between 11/14 and
6 12/10? Did they do an inspection?

7 MR. BURROWS:

8 I'm not sure. I'd have to look at it.

9 MR. ROBICHAUX:

10 Look at the sign in sheet. Schindler
11 Elevator preventative maintenance program sign
12 in log.

13 MR. BURROWS:

14 Yeah, I'm there.

15 MR. ROBICHAUX:

16 They got 12/6, that's a Saturday. We paid
17 them on overtime to come out, but the last sign
18 in was 11/14 for inspection. They don't have
19 another inspection until 12/10.

20 MR. BURROWS:

21 I'm not sure. So I'll have to look into
22 that one of why it didn't happen.

23 MR. SEGURA:

24 Is he here?

25 MR. CRUSE:

1 Yeah, he's here. Come on up.

2 MR. LUDWIG:

3 Hello, I'm Nick Ludwig from Schlinder
4 Elevator. I'm actually a new account rep. On
5 11/14, that was an overtime preventative
6 maintenance at 4:30. I guess the office closes
7 where y'all have the sign in log. So we have
8 those work tickets, Hugh has them. And then
9 11/26 was the other visit that was on overtime.

10 MR. ROBICHAUS:

11 11/14, it doesn't show overtime. It shows
12 time in at 12:00 something.

13 MR. LUDWIG:

14 Oh, it was overtime on us, not on y'all.
15 So you guys weren't charged for it, it was
16 under the agreement.

17 MR. ROBICHAUX:

18 I understand, for preventative maintenance.
19 But if y'all are supposed to do it bi-weekly,
20 what happened between 11/14 and 12/10?

21 MR. LUDWIG:

22 We did the maintenance. It's just not in
23 the log because it was after 4:30, so we didn't
24 sign the log.

25 MR. BURROWS:

1 Our office was closed so they couldn't
2 come. The book that they sign in, that's what
3 he's explaining. The book that they sign in --

4 MR. ROBICHAUX:

5 How do we know when they showed up?

6 MR. LUDWIG:

7 We have tickets. So there was tickets
8 generated that I can provide, if necessary.
9 They go to Jennifer and to Hugh, so --

10 MR. BURROWS:

11 The only other way that we know is that,
12 basically, when they would come here, we'd have
13 to discuss with security or somebody.

14 MR. ROBICHAUX:

15 On their contract, what is the specific
16 time they're supposed to come? During working
17 hours or they can come anytime they want? I
18 mean --

19 MR. LUDWIG:

20 Yeah. It's from 7:30 to 4:30, but we can
21 still come after hours to do preventative
22 maintenance. And I talked to Jennifer about
23 possibly having a sign in log at security here
24 so that you guys know that we're here if we
25 have to come after 4:30.

1 But our tickets on our technician's links,
2 it says when they actually show up on site and
3 they logged in on here and they did the
4 maintenance. After they close out their
5 ticket, then it sends it automatically to Hugh
6 for him to review for the pay.

7 MR. SEGURA:

8 Do those tickets -- do those tickets
9 eventually get to our office?

10 MR. LUDWIG:

11 Yes, yes, in order for him to process it.

12 MR. SEGURA:

13 So shouldn't we have it anyway, whether
14 he's signed in or not that I was here?

15 MR. BURROWS:

16 Correct, we do.

17 MR. SEGURA:

18 So why -- what's the problem then? I mean

19 --

20 MR. ROBICHAUX:

21 The question is --

22 MR. CRUSE:

23 It didn't show up on the log.

24 MR. SEGURA:

25 Right. But you all have --

1 MR. CRUSE:

2 They have it.

3 MR. SEGURA:

4 You know?

5 MR. BURROWS:

6 Yes, we know. The reason why this was put
7 on the agenda was because the issue was, is
8 that if they did the PM within nine days, not
9 actually the two weeks.

10 So we've had the discussion of, you know,
11 we spoke with both MBSB group and LAC legal
12 about what would be the best item to do. The
13 only reason it was -- well, one of the items
14 was, we know that we've had issues beforehand,
15 so we thought, you know, if there were any
16 questions, we'd put it up for discussion with
17 all of you.

18 To date, they have been, since we did have
19 discussions with them, we met with them, they
20 have been providing it as close as possible
21 within the two-week time frame. It's just that
22 we had one incidence where it was done within
23 nine days and not necessarily within two weeks.
24 And I think that was a miscommunication, I
25 guess, on one of the workers.

1 MR. LUDWIG:

2 Yeah. It was the week of Christmas, so
3 they did it on Friday, instead of the Tuesday.
4 And I let Jennifer know that -- I think on the
5 24th our guys are on double time. So they
6 missed it by two business day, I guess.
7 Because the weekend we don't come out and do
8 maintenance.

9 But we hit every single -- I met with Mike
10 and a bunch of other people on November 6th.

11 MR. SEGURA:

12 So you did come?

13 MR. LUDWIG:

14 Yeah, yeah, we definitely came.

15 MR. SEGURA:

16 It's like one time you didn't come on the
17 right day?

18 MR. LUDWIG:

19 Right, right. We came --

20 MR. SEGURA:

21 Is that when we were moving here?

22 MR. BURROWS:

23 Yeah.

24 MR. GUILBEAU:

25 Well, what does it specify --

1 MR. SEGURA:

2 They came, right?

3 MR. GUILBEAU:

4 That's my --

5 MR. BURROWS:

6 What's that?

7 MR. GUILBEAU:

8 What does the spec require?

9 MR. BURROWS:

10 Two weeks. The reason that it was -- the
11 reason why it was put on the agenda is because
12 it was within a -- it was done in nine days.

13 MR. GUILBEAU:

14 So, essentially, y'all are requesting --
15 need a vote on violating our specifications?

16 MR. BURROWS:

17 It was brought up for discussion on there.

18 MR. GUILBEAU:

19 Yeah, I understand.

20 MR. ROBICHAUX:

21 Well, my main question, I didn't see
22 anything on the sign in sheet. But I do see a
23 bill where they came for not quite three hours
24 and the bill was \$1,305.00, overtime call and
25 same one I see it on sign in sheets.

1 MR. LUDWIG:

2 For which date?

3 MR. ROBICHAUX:

4 Well, it shows 12/6 y'all came on a service
5 call, which was a Saturday. I have right here
6 --

7 MR. LUDWIG:

8 I'd have to look that up. I know I talked
9 to Jennifer about all the bills. Some of them,
10 it just depends on what it is.

11 MR. ROBICHAUX:

12 I'm showing technician arrival 12/6 at
13 1254. Technician departure at 1435, so that's
14 two hours. And the bill is \$1,300.00.

15 MR. ROBICHAUX:

16 We have no service contract with Schlinder.
17 So when we do call them for service after, you
18 know, during hours of outages, they bill us
19 separately on that, which can occur for those.
20 But, normally, this contract right now is for
21 preventative maintenance. There's two separate
22 issues.

23 MR. CRUSE:

24 That was for a trapped passenger.

25 MR. ROBICHAUX:

1 I understand that. But on this question on
2 the sign in sheet it shows no visits from 11/14
3 to 12/10. But it shows a \$1,400.00 bill for
4 12/10. That's my question.

5 MR. LUDWIG:

6 Yeah, we have all those. All the visits
7 are documented.

8 MR. ROBICHAUX:

9 Well, Mike, next time we have something on
10 the agenda like this and you want me to approve
11 something, I want all the information. I still
12 don't know they came. I'm just taking
13 somebody's word that he said they printed out a
14 ticket. I'm approving \$1,400.00 in overtime.

15 MR. CRUSE:

16 That's actually not what we're approving,
17 though.

18 MR. ROBICHAUX:

19 We are approving -- we approving --

20 MR. CRUSE:

21 The issue was --

22 MR. ROBICHAUX:

23 I know. But I'm questioning why --

24 MR. SEGURA:

25 Let me ask you something. This is an issue

1 that they just didn't come on the right day,
2 but they came the right number of times, right?

3 MR. BURROWS:

4 Correct.

5 MR. SEGURA:

6 You can't handle this administratively --

7 MR. BURROWS:

8 We do, but --

9 MR. SEGURA:

10 -- by the time they come before the Commission?

11 MR. BURROWS:

12 But one of the reasons that would come up
13 is because we had issue with it before and if
14 there was another issue that came up, it was to
15 be brought back up to you. That's what the
16 motion was.

17 MR. CRUSE:

18 Yes.

19 MR. BURROWS:

20 So that's why --

21 MR. SEGURA:

22 I understand that. But --

23 MR. BURROWS:

24 I was following the resolution at the time.

25 MR. CRUSE:

1 That is correct. Were you hear when the
2 night when we had all that happen?

3 MR. SEGURA:

4 Oh, yeah, yeah, yeah, yeah.

5 MR. CRUSE:

6 Yeah. That's where that comes from. Okay.
7 Does anybody have any issue with paying them
8 for coming five days early?

9 MR. SEGURA:

10 I move to accept paying them. Now --

11 MR. CRUSE:

12 We'll just move to approve tab M.

13 MR. SEGURA:

14 Move to approve tab M.

15 MR. SKINNER:

16 Second.

17 MR. CRUSE:

18 We have a motion by Mr. Segura, a second by
19 Mr. Skinner. Any other comments or questions
20 from the Commission?

21 (No response.)

22 From the public?

23 (No response.)

24 All in favor?

25 COMMISSIONERS:

1 Aye.

2 MR. CRUSE:

3 All opposed?

4 MR. ROBICHAUX:

5 No.

6 MR. GUILBEAU:

7 No.

8 MR. CRUSE:

9 We have Mr. Robichaux and Mr. Guilbeau has
10 the No's. Motion carries. Item N.

11 MR. GUILBEAU:

12 Mike, on the tabulation on Bernhard, it's
13 dated April 25, 2014. Is that still good?

14 MR. BURROWS:

15 Yes, sir. If you look one more page, we
16 actually ask Bernhard if the quote was still
17 good and he said the price is still good for
18 both. There should be an email from Mr. Brad
19 Stokes. It was one of the questions that I
20 asked about the quote myself.

21 MR. GUILBEAU:

22 Okay. I'm good. I'll move that Tab N be
23 accepted.

24 MR. SKINNER:

25 Second.

1 MR. CRUSE:

2 Motion by Mr. Guilbeau, second by Mr.
3 Skinner. Any other comments or questions from
4 the Commission?

5 (No response.)

6 From the public?

7 (No response.)

8 All in favor?

9 COMMISSIONERS:

10 Aye.

11 MR. CRUSE:

12 All opposed?

13 (No response.)

14 Motion carries. Reports.

15 MR. BURROWS:

16 Okay.

17 S. Tab S, Bobbi Hess - Grant Facilitator -
18 Monthly Report.

19 T. Tab T, Adams & Reese - Monthly Report.

20 U. Tab U, The Picard Group - Monthly Report.

21 V. Tab V, Lafayette Airport Monthly Fiscal
22 Review for January. That concludes the
23 reports.

24 MR. CRUSE:

25 Project Updates.

1 MR. BURROWS:

2 Okay. Under Project Updates:

3 W. Tab W, Taxiway Mike (Parallel Taxiway).

4 X. Tab X-ray, North GA Phase II.

5 Y. Tab Yankee, Perimeter Road Improvements.

6 Z. Tab Zulu, Master Plan Update.

7 AA. Tab Alpha Alpha, Noise Study - Work Order
8 #8.

9 AB. Tab Alpha Bravo, Taxiway Seal Coat Project.

10 AC. Tab Alpha Charlie, Cargo Facility.

11 AD. Tab Alpha Delta, Air Traffic Control Tower
12 Interior Upgrades 2014.

13 AE. Tab Alpha Echo, Main Terminal Interior
14 Upgrades.

15 AF. And, Tab Alpha Foxtrot, LRA Signage
16 Upgrades.

17 That concludes Project Updates.

18 MR. SKINNER:

19 Where are we on the cargo ramp facility,
20 the cargo facility?

21 MR. SEGURA:

22 I had a discussion today with -- I had a
23 discussion with UPS a week ago telling them
24 that we would provide them with a proposal. I
25 had a briefing today with the soon-to-be

1 incoming Executive Director concerning the
2 history of the project and where we are and the
3 specifics. And so he's going to be -- I'm
4 getting him all the information on the cost
5 that has come up with MBSB, the plans for the
6 project, as well as our upcoming proposal, you
7 know, that we may be battling to get his input
8 with it. Also, MBSB has come up with plans
9 that we have submitted to facility planning,
10 you know, to get everything in the shoot.

11 MR. SKINNER:

12 Are they both still onboard?

13 MR. SEGURA:

14 Yes, they are. So we should send that
15 proposal to them for them to start the process.

16 MR. GUILBEAU:

17 Mr. Chairman, if we could, I'd like to get
18 Adam with Domingue and Szabo to give us an up-
19 to-date status on AA tab, John Glenn Parking.
20 We've been having all that beautiful weather
21 and I don't see anything going on.

22 MR. THIBODEAUX:

23 They haven't done much. They went in, I
24 guess, it's the eastern portion of the lot.
25 They barricaded it all and they cleaned it

1 well. We haven't had any -- I haven't touched
2 base with him again. I think we gave the
3 motion to proceed last week.

4 MR. BURROWS:

5 They were out there today.

6 MR. THIBODEAUX:

7 They were out there today? So the next
8 phase is to do the asphalt patching and then
9 they will be able to do the striping. However,
10 the wheel stops will require us to install, to
11 be able to install the wheel stops, the
12 contractor will have draw pins in the asphalt
13 substantially long and there's an issue. The
14 FAA came over into the area. Mike has been in
15 contact with the FAA to get them to locate to
16 locate the cable. But it's --

17 MR. SPEAKER:

18 We can move the cable.

19 MR. THIBODEAUX:

20 It will be weeks before they're able to
21 assign somebody to locate that cable. So the
22 earliest day they could possibly could have
23 somebody is February 23rd.

24 MR. GUILBEAU:

25 Can't we reduce the length of those

1 anchors?

2 MR. THIBODEAUX:

3 The question is, is that within the
4 corridor the FAA is really cautious about us
5 doing any kind of excavation, so.

6 MR. GUILBEAU:

7 How about getting the contractor cutting
8 the tree at 2:00 in the morning at four corners
9 to come do it? Are we counting contract --
10 there's a dispute?

11 MR. THIBODEAUX:

12 Yes.

13 MR. SEGURA:

14 Do you have to have it at the wheel stops?

15 MR. THIBODEAUX:

16 No. What we told our contractor to do is
17 just go ahead and do any striping that he needs
18 to do, do the asphalt patching, do the
19 striping. And we might have to flop a lot. In
20 other words, start using that portion and then
21 we can do the western side. And then we might
22 have to wait until the FAA cables are marked to
23 put the wheel stops in but the lot will be able
24 to be used without those stops.

25 MR. GUILBEAU:

1 I'm good. Thank you, Adam.

2 MR. CRUSE:

3 Accept a motion to adjourn?

4 MR. SEGURA:

5 Move.

6 MR. GUILBEAU:

7 Second.

8 MR. CRUSE:

9 Motion by Mr. Segura, second by Mr.

10 Guilbeau. Any comments or questions from the
11 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?

20 (No response.)

21 Meeting adjourned.

22 (Adjourned at 6:30 p.m.)

23

24

25

CERTIFICATE

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

6 I, Lauren Alesi Gaspard, Certified Court
7 Reporter in and for the State of Louisiana, as the
8 officer before whom this hearing was taken, do
9 hereby certify that the LAFAYETTE AIRPORT
10 COMMISSION, did conduct a public hearing on the 11th
11 day of February 2015, at Lafayette, Louisiana, as
12 hereinbefore set forth in the foregoing 75 pages;
13 that this hearing was reported by me in the
14 stenomask reporting method, was prepared and
15 transcribed by me or under my personal direction and
16 supervision, and is true and correct to the best of
17 my ability and understanding; that the transcript
18 has been prepared in compliance with the transcript
19 format guidelines required by statute and rules of
20 the board, that I have acted in compliance with the
21 prohibition on contractual relationships, as defined
22 by Louisiana Code of Civil Procedure Article 1434
23 and rules of the board; that I am not related to
24 counsel or to any of the parties hereto, I am in no
25 manner associated with counsel for any of the

1 interested parties to this litigation, and I am in
2 no way concerned with the outcome thereof.

3 This 25th day of February 2015, Lafayette,
4 Louisiana.

5 Lauren Alesi Gaspard, CCR
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A	<p>additional 12:9 15:2,16 38:18 40:3,4,6 48:9</p> <p>additions/deleti... 38:13</p> <p>address 13:10 23:22</p> <p>adjourn 75:3</p> <p>adjourned 75:21 75:22</p> <p>adjustments 42:22</p> <p>administratively 67:6</p> <p>admit 16:7</p> <p>advertising 52:7,8</p> <p>AE 71:13</p> <p>AECOM 15:4 41:16 42:13 46:6</p> <p>AF 71:15</p> <p>affect 32:22</p> <p>agencies 21:24</p> <p>agenda 8:6 14:1,5 21:15 22:13 25:23 62:7 64:11 66:10</p> <p>Agent/ATM 18:16</p> <p>ago 71:23</p> <p>agreed 42:17</p> <p>agreement 3:23 28:13 31:1 48:4 48:15 50:23 52:16 59:16</p> <p>ahead 2:2 19:2 21:14 26:18 33:8 37:7 38:6 51:9 74:17</p> <p>AIP 38:23 42:2 45:23</p> <p>Air 71:11</p> <p>airfield 38:15</p> <p>airport 1:1,3 7:22 11:19,25 13:2 13:14 19:9 28:20 52:17 70:21 76:9</p> <p>airports 7:6</p> <p>Alesi 1:2 76:6 77:5</p> <p>allegiance 2:5,6</p>	<p>Alleman 6:20</p> <p>allocated 40:7 42:2</p> <p>allow 35:19</p> <p>allowing 19:13 41:20</p> <p>allows 20:22</p> <p>Alpha 71:7,7,9,10 71:11,13,15</p> <p>amend 4:18,25 24:18</p> <p>amended 24:8 50:1</p> <p>amendment 5:6 48:3,6,8 54:6,8 54:22,24</p> <p>amount 12:2 20:11</p> <p>Amy 1:9 2:25 3:1</p> <p>analyze 30:14</p> <p>Analyzing 33:15</p> <p>anchors 74:1</p> <p>answer 9:16 29:7 29:13,17 31:19</p> <p>anybody 16:22 18:7 23:7 68:7</p> <p>anytime 60:17</p> <p>anyway 42:22 61:13</p> <p>APPEARANCES 1:8</p> <p>applause 8:4</p> <p>Application 54:14</p> <p>appreciate 7:24 14:10 19:14 20:3</p> <p>approached 51:11</p> <p>appropriate 13:3 31:23 32:2 49:23</p> <p>Approval 48:2 54:5,7,9,11,14 54:16</p> <p>approve 55:25 66:10 68:12,14</p> <p>approved 25:19 26:2,12 42:1 53:9</p> <p>approving 66:14 66:16,19,19</p> <p>April 10:1,2,16</p>	<p>29:21,23 69:13</p> <p>area 39:19 40:5 42:19 44:23,24 45:19 73:14</p> <p>arrival 65:12</p> <p>Article 76:22</p> <p>asked 22:23 40:5 69:20</p> <p>asking 45:25 46:2</p> <p>aspect 30:20 32:6</p> <p>asphalt 40:17,18 73:8,12 74:18</p> <p>assess 45:8</p> <p>assessed 44:22</p> <p>Asset 11:21</p> <p>assign 73:21</p> <p>Assistant 6:25</p> <p>associated 13:13 38:20,22 45:22 76:25</p> <p>Associates 10:6</p> <p>assured 19:17</p> <p>at-will 22:9</p> <p>AUDIENCE 1:19</p> <p>audit 11:11</p> <p>authority 20:16</p> <p>authorize 52:15</p> <p>authorizing 18:8</p> <p>automatic 10:1 54:19</p> <p>automatically 61:5</p> <p>AV 11:23</p> <p>available 11:4</p> <p>Aviation 6:21 7:1 49:13,17 50:4</p> <p>aware 6:18</p> <p>Aye 5:13 6:11 25:11 41:9 44:12 47:21 49:5 50:16 53:22 56:21 69:1 70:10 75:17</p>	<p>ball 33:8</p> <p>bank 18:16,19 19:6,11,16,17 19:23</p> <p>banks 20:25</p> <p>barricaded 72:25</p> <p>base 73:2</p> <p>bases 18:1</p> <p>basically 14:14 20:24 39:18 40:5,17 42:14 42:17 46:6 60:12</p> <p>basis 42:20</p> <p>battling 72:7</p> <p>beautiful 72:20</p> <p>beginning 1:6</p> <p>behoove 30:10</p> <p>believe 51:23</p> <p>Bell 11:14,20 12:21 13:11 48:13</p> <p>BellTech 54:12</p> <p>Bernhard 69:12 69:16</p> <p>best 18:17 30:11 32:17 62:12 76:16</p> <p>better 23:3 37:4</p> <p>bi-weekly 57:3 59:19</p> <p>big 8:16 20:10</p> <p>biggest 13:18</p> <p>bill 14:24 15:4 16:14 42:13 64:23,24 65:14 65:18 66:3</p> <p>bills 65:9</p> <p>bit 8:21 15:20 19:16 20:22 21:1</p> <p>board 2:3 76:20 76:23</p> <p>Bobbi 70:17</p> <p>book 60:2,3</p> <p>bound 30:6</p> <p>Bowes 54:23</p> <p>Brad 69:18</p> <p>brand 12:10</p> <p>Bravo 71:9</p> <p>briefing 71:25</p> <p>briefly 26:17</p>
		B		
		<p>B 1:16 14:13,13 25:17,17</p> <p>back 7:14 22:24 27:2 31:21 32:5 67:15</p> <p>balanced 32:7</p>		

bring 7:14 14:19	Callahan 10:5,6	Chase 22:25 23:6	67:10 68:20	consideration
brought 26:7 36:3	called 20:20	check 8:18 27:6	70:4 75:11	17:23 51:13
64:17 67:15	calls 57:10	Christmas 63:2	76:10	consolidate 55:13
Broussard 18:20	capable 30:8	City 51:11	Commissioner	construction 12:3
19:3,5 20:5,6,12	capacity 19:14	Civil 76:22	51:14	12:6 38:17 48:4
20:18 21:9	capital 19:20	clarification 34:4	Commissioner's	48:10
budget 9:7 12:4	cards 13:11	cleaned 72:25	8:8	consultant 22:8
budgets 9:1	cargo 71:10,19,20	clear 30:7 51:14	commissioners	22:16 23:13
building 12:3,8	carries 5:17 6:15	52:6	5:12 6:10 20:10	27:3
12:19	25:15 41:13	Clearinghouse	22:14 25:10	consulting 22:9
bunch 55:17	44:16 47:25	9:25	41:8 44:11	contact 73:15
63:10	49:9 50:20 54:1	clearly 49:21	47:20 49:4	context 49:21
Burrows 1:10	56:25 69:10	close 61:4 62:20	50:15 53:21	continue 12:6
2:23,24 6:18,24	70:14	closed 60:1	56:20 68:25	18:8 19:19
7:4,10,18 8:1	Carroll 1:16 2:12	closes 35:13 59:6	70:9 75:16	Continuing 10:25
9:19,23 10:24	case 33:7	closing 38:21	commitment 9:4	contract 3:20,22
12:13 14:11	cash 11:8	Club 10:18	communication	4:6,8,16 5:1
18:13 21:16	cautious 74:4	CMAR 32:3	48:12	17:19 35:20
22:5 25:16 38:7	CCR 77:5	Coat 71:9	community 12:11	41:20 45:21
39:4,10,17,23	cent 20:22 21:1	Code 76:22	31:1	48:7 54:13,21
40:2,12 41:14	certain 31:21	come 8:22 26:14	companies 30:5	54:23 60:15
42:7 43:18	53:11	29:17 30:14	company 36:6,9	65:16,20 74:9
44:17 46:1,5,13	certainly 16:19	31:21 32:5,15	compilation	contracting 31:23
46:17 48:1	29:11 30:22	53:2 57:3 58:17	17:15	contractor 38:19
49:10 50:21	32:14	59:1 60:2,12,16	complete 14:16	73:12 74:7,16
53:1 54:2 55:14	certificate 76:1,5	60:17,21,25	18:10	contracts 27:22
55:20 56:6 57:5	certification 76:3	63:7,12,16 67:1	completes 54:25	27:23 28:5 30:1
57:12,16,20	Certified 1:2 76:6	67:10,12 72:5,8	completion 17:10	49:19,25 55:18
58:7,13,20	certify 76:9	74:9	compliance 76:18	contractual 76:21
59:25 60:10	chairman 8:11	comes 18:19 68:6	76:20	control 48:12
61:15 62:5	13:25 23:15	coming 11:11	compliant 44:22	71:11
63:22 64:5,9,16	28:16,24 52:15	20:11 22:20	Compressors	conversations
67:3,7,11,19,23	55:2 72:17	30:4 58:4 68:8	54:16	17:13
69:14 70:15	challenge 51:14	comment 6:16	concern 27:5	corners 74:8
71:1 73:4	change 11:16	comments 5:7,10	concerned 17:8	correct 13:19
business 13:11	13:13,15 14:2	6:5 8:5,8 23:8	77:2	20:13,19,21
19:14 21:20	14:20 15:1,7,8	25:4 41:3 44:6	concerning 72:1	27:18 40:13
22:4 31:12 54:1	19:25 24:16	47:15 48:23	concludes 70:22	46:14,24 57:4,6
63:6	38:9,11 40:10	50:9 52:22	71:17	61:16 67:4 68:1
Business-Conse...	41:16,18,24	53:15 56:14	conclusion 26:14	76:16
54:3	43:23 44:19	68:19 70:3	concurrent 38:15	correctly 36:5
Butcher 6:20	46:11,23,25	75:10	conditions 45:12	corridor 74:4
by-laws 49:18,24	47:7 49:11 50:3	Commission 1:1	conduct 76:10	cost 13:9,10 15:18
	54:5	5:8 6:5 11:19	conference 1:4	38:22,25 42:1,2
	changes 38:12,15	13:15 14:25	51:16	45:22 48:8
	Channel 51:14	19:9 25:5 26:3	conflicts 38:16	52:25 72:4
	52:6	26:10,14,23	congratulations	costs 13:13 15:2
	charge 8:25 51:20	27:7,14,25 41:3	7:9	15:16 38:18
	51:23	44:6 47:15	consensus 18:15	41:25
	charged 59:15	48:24 49:17,23	54:25	counsel 76:24,25
	charges 57:9	50:2,10 52:23	conservative 31:2	Counsel's 30:22
	Charlie 71:10	53:16 56:15	consider 44:20	32:14
C				
C 38:8,8				
cable 48:2,12 54:4				
73:16,18,21				
cables 74:22				
call 2:2,7 36:23				
51:16 57:21,24				
64:24 65:5,17				

<p>counting 74:9 country 20:25 couple 26:8,15 course 11:23 12:24 30:17 Court 1:2 76:6 cover 17:25 coverage 10:14 covered 38:22 42:1 criteria 34:23 crossroads 25:24 Cruse 1:14 2:1,15 2:16 3:2,7,14,24 4:3,7 5:4,14,24 6:3,12 7:2,7,12 7:20 8:3,19 9:21 10:22 13:17,22 14:4,23 15:9,15 15:19,24 16:3 16:11,21 18:6 18:21 19:1 21:7 21:11,13,19 22:3,11 23:16 23:21 24:1,5 25:2,12,21 27:12 28:11 29:1,14 32:18 33:1,6,12,16 34:1,22 35:2 36:2,15,20,25 37:5,18,22 38:3 40:16,22 41:1 41:10 43:15,20 43:25 44:4,13 46:19 47:8,13 47:22 48:20 49:6 50:7,17 51:1,8 52:11,20 53:14,23 55:4,8 55:24 56:4,8,12 56:22 58:25 61:22 62:1 65:23 66:15,20 67:17,25 68:5 68:11,17 69:2,8 70:1,11,24 75:2 75:8,18 crux 37:10 current 20:23 25:19 48:14 currently 46:7</p>	<p>48:13 cutting 74:7</p> <hr/> <p style="text-align: center;">D</p> <hr/> <p>D 41:15,15 D.C 8:22 date 13:7 57:19 58:2 62:18 65:2 dated 69:13 dates 14:21 day 1:5 24:10,11 63:6,17 67:1 73:22 76:11 77:3 days 17:19 21:25 24:14,24 62:8 62:23 64:12 68:8 deadline 44:24 45:14 Debbie 1:9 3:1 December 54:13 decide 26:11 27:15 decision 25:25 26:10 32:14 37:24 decisions 33:17 decrease 11:8 deduction 41:19 defer 37:23 deferring 29:18 deficit 8:17 defined 76:21 definitely 63:14 defray 13:12 deletion 41:24 Delta 71:11 Department 6:21 11:21 departure 65:13 depends 65:10 deplanements 10:8,10 deposit 20:23,23 depository 19:13 20:2 deposits 20:24 design 22:22 25:18 26:6 28:13 29:21 34:23 41:15,20</p>	<p>44:18 45:2,3,7,7 45:18,18,23 determination 35:23 45:6 devote 33:21 Diamond 14:13 14:13 54:4 different 49:22 difficulties 11:23 directed 45:19 direction 27:14 41:18 76:15 director 4:2 7:1 7:22 8:12 10:17 49:12,13,17,21 50:3,4 72:1 Director's 9:22 21:17 disbursements 11:2 discuss 11:15 23:8 26:17 60:13 discussed 30:18 42:3,11 discussion 23:5 29:5 32:3 55:3 62:10,16 64:17 71:22,23 Discussion/Acti... 38:10 41:17 49:14 50:23 discussions 12:13 62:19 displacement 41:22 42:6,14 42:15 dispute 74:10 dive 31:17 document 45:9 documentation 31:18 45:5 documented 66:7 documents 35:9 49:12,19,25 doing 6:22 9:10 9:14 74:5 Domingue 72:18 DOTD 6:21 7:1 8:15 double 63:5 draft 15:7,13,14 draw 73:12</p>	<p>drawing 10:21 drive 1:4 11:15 12:1,15,17,19 12:22 due 38:19</p> <hr/> <p style="text-align: center;">E</p> <hr/> <p>E 42:4 44:18,18 earliest 73:22 early 68:8 east 12:16 42:3 44:18 45:3 eastern 72:24 Echo 71:13 effect 15:14 49:20 50:1,3 effective 37:12 effectively 33:23 eighty-three 10:20 elaborate 26:9 Electric 54:5 Elevator 58:11 59:4 Elevator/Escala... 54:12 Elevators 58:2 eliminating 35:18 email 17:3 22:13 53:8 69:18 EMAS 43:2,4 employment 3:22 4:8 5:1 endorse 13:15 Engineer 45:1 engineering 30:3 41:25 48:10 enhance 12:10 enplanements 10:8,8 ensure 31:19 entered 30:25 Enterprise 11:21 entirety 12:16 Entrance 54:10 entries 10:20 equipment 53:3,4 53:10,12 especially 8:14 essentially 41:20 45:7 64:14 evening 19:4</p>	<p>eventually 61:9 everybody 11:18 20:15 exactly 5:8 7:22 excavation 74:5 excellent 12:23 19:19 exception 56:1 excess 19:20 excited 11:24 excluding 21:23 Executive 49:13 49:20 50:4 72:1 existing 35:17,18 43:5,6 51:23 exists 12:25 expenditures 11:3 experience 32:2,8 32:9 explaining 60:3 extend 45:13 extending 19:15 exterminating 54:21 55:17 extreme 19:21</p> <hr/> <p style="text-align: center;">F</p> <hr/> <p>F 48:2 FAA 8:23 13:19 26:16 27:2,6 29:8 30:8,21 36:6,14 38:23 41:18 44:20 45:1,5,10,17,20 45:21 46:8 48:2 48:6,7,9,12 73:14,15 74:4 74:22 Facilitator 70:17 facility 12:21 13:1 13:11 71:10,19 71:20 72:9 fact 30:25 factoring 34:8 factors 10:13 fairly 32:13 fall 55:18 falls 28:12 familiar 23:6 32:11 fantastic 10:3 far 20:1 32:12</p>
---	--	---	---	--

favor 5:11 6:9 25:9 41:7 44:10 47:19 49:3 50:14 53:20 56:19 68:24 70:8 75:15	67:24 fond 12:24 foot 42:19 force 50:2 foregoing 76:12 foremost 31:3 foreseeable 28:20 formal 13:14 format 76:19 forth 20:1 45:10 76:12 forty-five 21:24 forty-two 11:9 forward 8:13 12:6 14:3 19:15,24 19:25 26:1 29:25 38:2	getting 8:18 72:4 74:7 gigabyte 50:22 51:12 52:3 give 7:15 8:4 29:7 29:15,16 31:20 50:2 51:2 72:18 Glenn 72:19 go 2:2 4:19 8:23 9:8 14:22 19:2 21:14 26:18 27:14 28:6 29:7 33:2,8 35:13 37:17 38:6 51:9 54:21 60:9 74:17 go-to 8:11 goal 45:11 going 6:22,23 7:13 8:15,17 14:3 15:2 17:14 22:23 26:11,11 30:5,16 31:20 32:23 33:2,25 35:11 37:12 39:12 42:6,21 46:9,16,22 51:22 52:3 55:18 72:3,21 goo 15:23 16:14 good 9:17,18 11:10,12 16:4 19:4,22 22:19 57:9 69:13,17 69:17,22 75:1	70:20 grow 19:20 guess 17:18 28:3 43:16 46:22 57:11 59:6 62:25 63:6 72:24 guessing 13:18 57:19 guidelines 76:19 Guilbeau 1:13 2:17,18 4:17 8:9 13:24 14:7 16:23 17:2,7,17 17:24 18:4,24 20:4,8,14 21:5 21:21 23:14,18 23:24 24:3,7,20 24:25 25:4 28:15,23 29:3 29:12 38:1 40:8 40:14 50:5,9 51:2,4,10 52:14 52:21 53:7 55:6 55:10,16,22 63:24 64:3,7,13 64:18 69:6,9,11 69:21 70:2 72:16 73:24 74:6,25 75:6,10 guy 9:12 guys 36:7 59:15 60:24 63:5	Helicopter 11:20 12:22 48:13 Helicopters 11:14 13:12 Hello 59:3 help 22:16,19 30:14 hereinafter 49:20 hereinbefore 76:12 hereto 76:24 Hess 70:17 hey 36:7 history 72:2 hit 63:9 Home 18:16,19 19:6 hopefully 20:10 33:18 hoping 29:19,20 horizon 42:21 hours 60:17,21 64:23 65:14,18 Hugh 59:8 60:9 61:5 hundred 10:20 42:10,18 Huval 51:15 52:1 HVAC 54:15
FDIC 21:2 February 1:5 2:3 29:22 38:24 73:23 76:11 77:3 federal 21:24 feel 18:17 25:23 feet 42:10 felt 22:18 fence 43:5 FFA 35:23 Fiber 50:22 52:16 field 15:5,14 48:12 fifteen 10:9 fifty-two 10:19 final 11:10 54:10 financially 11:12 financials 10:25 21:23 Fingerprinting 9:25 finish 14:14 finishing 12:8 Fire 54:18 firm 25:18 27:1,4 29:21 34:24 firms 26:3,13,23 27:8,25 30:3,8 31:3 32:1,20 34:15 first 9:7,9,12 11:24 23:22 24:10 25:25 31:3,25 35:24 36:13 Fiscal 18:16 70:21 fit 22:19 five 21:8 68:8 Floor 1:4 flop 74:19 Fly 10:2,18 folks 12:14 follow 28:5 following 14:18 18:9 45:17	found 43:16 four 74:8 fourth 27:1 36:6 Foxtrot 39:2,3,21 71:15 Foxtrot's 40:7 frame 62:21 frankly 19:21 Friday 63:3 ft 41:22 full 33:21 37:6 43:9 50:2 fully 35:8 fund 8:16 27:3 31:1 funding 9:4 27:10 funds 19:17 40:10 furnish 51:11 53:12 further 5:7 6:4 25:4 41:2 44:5 47:14 48:23 50:2 52:22 future 11:24 19:24 20:24 22:21	governmental 20:16 grading 29:9 grand 13:5 Grant 38:23 42:2 45:23 70:17 Gras 34:6 great 7:23 9:5,14 GREEN 22:1 Griffin 14:21 15:3 15:4,12,17,22 16:1,6,16,25 17:5,11,21 18:2 42:12,13 43:3 43:11 group 32:7 36:6 54:11 62:11	guessing 13:18 57:19 guidelines 76:19 Guilbeau 1:13 2:17,18 4:17 8:9 13:24 14:7 16:23 17:2,7,17 17:24 18:4,24 20:4,8,14 21:5 21:21 23:14,18 23:24 24:3,7,20 24:25 25:4 28:15,23 29:3 29:12 38:1 40:8 40:14 50:5,9 51:2,4,10 52:14 52:21 53:7 55:6 55:10,16,22 63:24 64:3,7,13 64:18 69:6,9,11 69:21 70:2 72:16 73:24 74:6,25 75:6,10 guy 9:12 guys 36:7 59:15 60:24 63:5	Helicopter 11:20 12:22 48:13 Helicopters 11:14 13:12 Hello 59:3 help 22:16,19 30:14 hereinafter 49:20 hereinbefore 76:12 hereto 76:24 Hess 70:17 hey 36:7 history 72:2 hit 63:9 Home 18:16,19 19:6 hopefully 20:10 33:18 hoping 29:19,20 horizon 42:21 hours 60:17,21 64:23 65:14,18 Hugh 59:8 60:9 61:5 hundred 10:20 42:10,18 Huval 51:15 52:1 HVAC 54:15
five 21:8 68:8 Floor 1:4 flop 74:19 Fly 10:2,18 folks 12:14 follow 28:5 following 14:18 18:9 45:17	G G 49:11,11 GA 71:4 Gary 18:20 19:5 Gaspard 1:2 76:6 77:5 GENERAL 1:19 generated 60:8	governmental 20:16 grading 29:9 grand 13:5 Grant 38:23 42:2 45:23 70:17 Gras 34:6 great 7:23 9:5,14 GREEN 22:1 Griffin 14:21 15:3 15:4,12,17,22 16:1,6,16,25 17:5,11,21 18:2 42:12,13 43:3 43:11 group 32:7 36:6 54:11 62:11	H H 50:22,22 handle 67:6 handles 19:8 52:7 happen 58:22 68:2 happened 26:16 36:16,17 58:5 59:20 happy 8:14 15:7 hardware 52:25 hear 68:1 heard 16:8 29:5 hearing 76:8,10 76:13 Hebert 1:12 2:19 2:20 49:15 50:8 held 1:1	I I-49 42:20 45:16 idea 42:23 identifies 12:20 II 45:18 71:4 image 12:10 immediately 35:14 53:10 impacts 44:22 45:15 implies 28:3 impressed 9:3,17 improvements 42:16 44:21 71:5 incidence 62:22 include 24:12,18 45:18 includes 21:17 income 11:3 incoming 72:1 incorporate 45:22

increase 11:8 38:22 48:14	21:14 22:12 25:15 37:24 38:6 42:4,4 44:16 47:25 49:9,11 50:20 54:20 56:25 57:2 62:12 69:10	LAC 44:20 48:8 49:11 62:11	longer 15:20	marketing 50:22 51:13,22,25 52:1,4
increases 38:25	44:16 47:25 49:9,11 50:20 54:20 56:25 57:2 62:12 69:10	LAC-Approval 22:10	look 11:11 18:18 19:15,24,24 31:3 35:19 53:2 58:8,10,21 65:8 69:15	Martin 11:14,17 11:20 13:20 14:9
incremental 44:21	items 18:15 54:3 54:25 55:25 62:13	Lafayette 1:1,3,5 10:18 11:25 52:17 70:21 76:9,11 77:3	looking 5:9 9:7 11:9 57:8	Mary 21:22
incur 15:2	<hr/> J <hr/>	Lafayette/Passe... 10:2	lose 22:15	Master 71:6
incurred 38:18	J 54:6,6	laid 30:17	lost 22:14	material 37:7
indicate 35:11,12	January 3:4 8:23 10:7,9,11 70:22	landing 42:19	lot 10:15 32:3 42:24 72:24 74:19,23	materials 35:10
indicates 49:22	Jay 22:25	language 20:21	Louisiana 1:5 76:7,11,22 77:4	Matt 1:14 2:16
industry 32:15	Jennifer 60:9,22 63:4 65:9	larger 16:19	LRA 71:15	matter 3:21
information 8:14 17:9 23:7 45:15 66:11 72:4	Jet 12:16,19	latest 29:6	Ludwig 59:2,3,13 59:21 60:6,19 61:10 63:1,13 63:18 65:1,7 66:5	MBSB 54:11 62:11 72:5,8
input 72:7	John 1:12 2:20 22:25 72:19	Lauren 1:2 76:6 77:5	luncheon 53:9	mean 4:8,15 9:11 16:4 23:1 29:19 29:23 32:23 37:6 39:19 49:20 50:24 60:18 61:18
inspection 58:5,6 58:18,19	join 2:4	leave 4:15 18:25 35:21	LUS 50:22 52:16 53:2	meaning 49:22
inspections 7:6 57:3	Jr 1:16 22:25	legal 31:13 37:24 62:11	<hr/> M <hr/>	media 10:14
install 73:10,11	June 13:6 19:7	legality 30:20 32:12	M 54:12,12 55:2 56:1,25 57:2 68:12,14	meet 8:23
installation 48:11	justification 45:12	length 43:9 73:25	M 54:12,12 55:2 56:1,25 57:2 68:12,14	meeting 1:1 2:3 3:12,13,16,19 5:20,23,23 6:19 7:14 9:18 29:6 31:20 36:23 75:21
instances 16:18	<hr/> K <hr/>	let's 33:8 43:21	main 1:4 54:10 64:21 71:13	member 8:25
institution 19:18	K 54:8,8	letter 4:11	maintain 43:9	members 1:19 10:18
insurance 21:2	keep 8:18 15:10 29:18 30:16 35:17 46:22	letting 10:15	maintenance 38:9 54:19 58:11 59:6,18,22 60:22 61:4 63:8 65:21	mention 30:3
insure 20:22	kind 74:5	level 9:3 15:11 32:8	major 13:8	mere 30:3
insured 20:17 21:2	know 5:8 7:13,13 9:6,9,13,14 10:16 15:6 18:20 23:5,8,9 26:25 29:22 30:8,21 32:4,10 32:13 36:1,4,5 42:11 60:5,11 60:24 62:4,6,10 62:14,15 63:4 65:8,18 66:12 66:23 72:7,10	limit 31:8 32:20	making 12:2 33:17	met 8:24 62:19 63:9
integrated 35:8	know 5:8 7:13,13 9:6,9,13,14 10:16 15:6 18:20 23:5,8,9 26:25 29:22 30:8,21 32:4,10 32:13 36:1,4,5 42:11 60:5,11 60:24 62:4,6,10 62:14,15 63:4 65:8,18 66:12 66:23 72:7,10	limited 23:1	Management 19:11	method 76:14
interest 30:11	kudos 9:18	line 15:6 35:12,13 43:5 55:19	Manager 19:8	Mid-South 54:17
interested 77:1	<hr/> L <hr/>	links 61:1	Managing 11:21	middle 51:24
interim 7:21,21 41:21	L 1:17 22:25 54:10,10	list 26:24 27:8	Mandate 44:24	Mike 1:10 2:24 5:8 6:18 8:10,12 8:21,21,22 9:5,8 9:9,15,18 38:16 40:9 55:12 57:2 63:9 66:9 69:12 71:3 73:14
Interior 71:12,13		listed 26:21 28:19	manner 76:25	minimum 26:9
intersection 14:14 14:15		literally 35:8	March 13:25 14:5 29:22	minute 8:10
introduce 11:13		litigation 77:1	Mardi 34:6	minutes 5:19,22
invoice 24:14,24		little 7:15 8:21 15:20 19:16 30:12	marked 74:22	miscommunicat... 62:24
invoices 23:20 24:10		LLC 54:18	Market 19:5	missed 63:6
involved 39:15		Load 10:13		
ironed 51:17 53:13		locate 73:15,16,21		
issue 13:18 14:25 18:7 26:18 33:19 52:6 62:7 66:21,25 67:13 67:14 68:7 73:13		located 48:13		
issues 62:14 65:22		log 58:12 59:7,23 59:24 60:23 61:23		
it'd 18:17 35:5		logged 61:3		
It'll 51:19		long 28:12 73:13		
item 8:5 11:13 18:12,14,15				

model 32:2 37:11	near 12:7 22:21	offer 4:13 5:1	Option 18:17	74:18
models 31:24 32:4	necessarily 52:8	office 59:6 60:1	options 27:24	Paul 1:13,15 2:14
modification	62:23	61:9	order 14:20 15:1	2:18
45:13	necessary 27:20	officer 76:8	15:5,7,8,14	Pavement 38:9
Mollier 22:14	45:5 49:23 60:8	official 45:17	38:10,11 41:16	pay 8:17 51:21
money 20:11	necessitated	Oh 56:9 59:14	41:16 42:1	54:13 57:24
monies 40:4,6	38:11 41:24	68:4	43:23,24 44:19	61:6
month 8:18 10:12	need 9:8 14:24	okay 2:7 3:3 4:25	44:19 46:11,23	payables 57:11
24:11 29:15	15:4,5,6 17:8	5:5,10,18,25	46:25,25 47:6	paying 68:7,10
51:20,21,24	26:9 27:10,15	6:16 7:3,8 8:5	53:10 54:5	payment 24:12,23
month's 10:20	29:13,18 31:3	9:24 14:1 15:16	61:11 71:7	payments 21:25
Monthly 70:18,19	46:9 47:1 64:15	15:25 16:12,22	ordinances 49:18	24:13
70:20,21	needed 7:23 8:14	18:12 19:2	49:24	people 10:16
morning 74:8	48:9	21:14,17,20	original 76:4,5	63:10
motion 3:3,8 4:18	needs 74:17	22:4,6,12 23:6	originally 39:16	percent 10:9,11
4:25 5:5,17,18	negotiate 18:19	24:2,6,18 25:3	ought 30:7,15	10:13,14 11:1,3
5:25 6:15 23:10	neighbors 13:8	25:17,22 27:7	outages 65:18	11:4,5,9 19:21
23:17 24:13,15	net 11:7	27:13 28:3,10	outcome 77:2	21:8
24:18 25:3,15	Netflix 52:12	34:2 36:21	outside 26:13	perfect 7:8
40:19,23 41:13	never 17:18	37:19 38:8 39:9	36:10	perimeter 43:7
43:21 44:1,16	new 10:17 15:6,7	40:1,15 43:14	outstanding 7:16	71:5
46:20 47:9,25	25:17 26:1,5,20	43:21 44:1	10:12	perimeters 45:8
48:21 49:9,16	28:13,21 59:4	46:16,20 47:5,9	Overhaul 54:15	period 28:21
50:8,20 51:7	nicely 12:5	48:21 50:8	overseeing 7:5	29:16 33:22
52:21 54:1	Nick 59:3	52:21 53:6,15	Oversight 48:5	permission 15:13
55:25 56:5,13	night 38:20 68:2	54:3 55:5,9 56:9	overtime 57:9,25	51:17
56:25 67:16	nine 62:8,23	57:8 58:1 68:6	58:17 59:5,9,11	person 19:11
68:18 69:10	64:12	69:22 70:16	59:14 64:24	personal 76:15
70:2,14 73:3	No's 69:10	71:2	66:14	personally 7:16
75:3,9	Noise 71:7	onboard 30:13		27:13
move 3:6 5:22	non-occurring	72:12	P	perspective 31:13
12:6 23:12	57:13	Once 25:22	P 18:15 21:14	31:13 32:16
29:25 40:21	non-standard	ongoing 55:12	54:20,20 56:7,9	PFC 39:6 54:6,8
43:23 46:22	41:21	open 26:12 28:4	p.m 1:6 75:22	phase 38:12,13
47:5 48:17	normal 27:17	opening 13:5	package 32:23	41:15 44:18
52:15 56:3	normally 65:20	25:19 26:24	33:9	45:3,7,11,18,22
68:10,12,14	north 14:15 71:4	27:5,7	packet 24:8	45:25 46:2,4,12
69:22 73:18	note 43:17	operate 43:17	page 23:19 69:15	46:23,24,24
75:5	noted 12:19	operations 11:1,2	pages 76:12	47:1,3,6 71:4
moving 12:5	Notice 38:23	11:5 18:16	paid 58:16	73:8
14:12 25:25	November 63:10	opinion 14:24	paper 8:16	phonetic 6:21
63:21	number 12:14	23:1 37:25	Parallel 71:3	Picard 19:7 70:20
N	28:19 67:2	opinions 24:9	Parking 72:19	Picou 4:4 18:18
N 54:15,15 55:7	numbers 11:10	opportunities	participate 20:19	pins 73:12
56:1 69:10,22	O	12:9	21:1 22:8	Pitney 54:23
name 11:15 12:18	O 54:17,17	opposed 5:15 6:13	parties 23:12	place 13:5 26:2
12:24 14:2 19:4	objection 13:9	25:13 41:11	76:24 77:1	plan 30:15 71:6
nation 52:2	objections 13:9	44:14 47:23	parts 9:16	planned 13:6
nationwide 20:24	Obviously 17:14	49:7 50:18	Party 22:7	30:17
25:20 29:7	26:1	53:24 56:23	passenger 65:24	planning 72:9
32:21	occur 65:19	69:3 70:12	passengers 10:7	plans 45:21 72:5
		75:19	patching 73:8	72:8

Please 2:4 4:23	problem 61:18	pulled 39:14,18 56:9	ready 37:9	remember 27:1 36:5
pledge 2:4,6	Procedure 76:22	pushing 29:23	real 20:9 37:10	removal 40:7
PM 62:8	Procedures 49:11	put 12:7 22:12 24:9 25:22 28:24 62:6,16 64:11 74:23	really 9:2,8,17 11:10,12 22:19 25:24 35:7 74:4	rename 12:15
point 12:7 23:4 32:6 33:18,19	proceed 38:23 73:3	putting 9:1 29:19 32:22 33:9 37:7	reason 62:6,13 64:10,11	renewal 10:1 18:17 54:19
policies 49:11,18 49:24	process 13:3 18:10 22:9,17 23:13 25:18,19 26:2 28:6 30:1 30:14,16 35:7 35:13 37:17 45:20 61:11 72:15		reasonable 13:12	rep 59:4
policy 26:12 28:5	procurement 37:11	Q	reasons 67:12	repairs 10:17 14:13
portion 72:24 74:20	product 12:18,20	qualification 34:13	reassure 20:15	report 9:22 10:4 21:18 44:21 70:18,19,20
position 6:20,25 19:20 29:20	program 20:20,21 20:25 58:11	qualifications 26:22 34:15 35:10	receipt 24:24	reported 76:13
possible 15:11 45:4 62:20	progress 12:3	qualified 31:4	receipts 11:2	Reporter 1:3 76:7
possibly 60:23 73:22	prohibition 76:21	question 3:18,21 21:22 28:25 31:19,25 52:25 55:11 61:21 64:21 66:1,4 74:3	received 17:3 48:6	reporting 76:14
postpone 42:18	project 8:24 9:5 27:11 30:9 32:9 34:10 38:8,12 38:16 39:5,6 42:20,23,24 45:4,16 70:25 71:2,9,17 72:2,6	questioning 66:23	reception 24:14	reports 16:8 70:14,23
practical 33:25	projects 9:10,15 27:3 28:19 30:4	questions 5:7,10 6:5 13:16 14:6 16:22 21:3 23:4 23:8 25:5 41:3 44:6 47:15 48:23 50:10 52:23 53:15 56:14 62:16 68:19 69:19 70:3 75:10	recommend 24:12 32:5	request 13:4,14 18:14 26:21 28:18 34:13 35:10 45:13
practicality 30:24	promotion 52:9,9	quick 3:18 51:2 55:11	recommendation 17:9,22 30:23 31:22	requested 44:20
precipitated 41:18	proposal 12:12,14 13:7 71:24 72:6 72:15	quicker 37:3	recommendo... 22:24	requesting 14:17 64:14
Precisely 33:5	proposals 28:18	quickly 20:9	Record 45:2	require 42:21 45:20 64:8 73:10
prepared 11:22 76:14,18	propose 20:1	quite 12:24 64:23	recused 22:15	required 24:11 33:22 38:20 41:23 76:5,19
prequalified 32:1	proposing 11:15	quote 69:16,20	reduce 73:25	requesting 14:17 64:14
preselected 26:4 32:21	provide 22:9 45:4 45:11 46:6,8 53:6 60:8 71:24		Reducing 42:10	require 42:21 45:20 64:8 73:10
presence 13:1	provided 45:15 50:25	R	Reese 70:19	required 24:11 33:22 38:20 41:23 76:5,19
present 23:6	providing 53:4 62:20	R 54:23,23 56:1	refer 8:12	requirement 30:21 42:18 45:10,14
presentation 7:15 11:22	public 5:11 6:7 8:5 25:7 41:5 44:8 47:17 49:1 50:12 53:18 56:17 68:22 70:6 75:13 76:10	R4-22L 38:21	reference 3:19 5:9 35:9	research 30:1
presented 40:21 43:24 47:7	pull 18:15 21:14 55:2,7	ramp 71:19	references 49:16	resolution 14:1 67:24
President 19:5		ran 11:23 15:23 16:14	regard 26:16 30:23 42:15	requirements 49:18 49:24
pretty 9:3 10:11 39:24 57:9		range 10:13	regardless 37:6 37:10	resource 33:21
preventative 54:13,18 58:11 59:5,18 60:21 65:21		Ranger 12:16,19	Regional 1:3 11:25	response 5:16 6:6 6:8,14 8:7 18:11 25:6,8,14 41:4,6 41:12 44:7,9,15 45:17 47:16,18 47:24 48:25 49:2,8 50:11,13 50:19 53:17,19 53:25 56:16,18 56:24 68:21,23 70:5,7,13 75:12 75:14,20
previously 27:9 38:19 41:22 42:1		rate 57:9	regular 2:3 3:12 3:15 5:19,23	rest 19:17
price 69:17		read 4:19 8:15 20:9 50:24	regulation 45:10	
pricing 9:1			reimbursable 36:9 48:4,7,15	
primary 13:9			reimbursed 46:16	
Primatory 20:20			related 38:15 76:23	
printed 66:13			relates 30:2	
prior 17:9 40:9 42:19			relationship 19:8 19:9,15 20:3	
probably 12:1 29:13,23 33:25			relationships 76:21	
			relocation 48:2,11 54:4	

restricted 29:9	Room 1:4	40:25 41:2 44:3	set 27:19 45:10	39:1,8,13,20,25
retirement 8:16	round 8:4	44:5 47:12,14	76:12	40:20,23 42:5,9
return 51:12	RTR 54:4	48:19,22 50:6,9	seventy-two	42:25 43:8,13
review 61:6 70:22	rules 76:19,23	52:19,22 56:11	10:14	43:22 44:1
reviewed 13:7	running 17:20	56:13 68:16,18	Shaw 36:6	45:24 46:3,10
revised 50:1	runs 37:3	69:25 70:2 75:7	sheet 58:1,10	46:15,21 47:4
RFP 33:11 34:10	runway 9:11	75:9	64:22 66:2	47:10 52:24
34:12,20 35:5	10:17 14:13,16	security 9:24	sheets 64:25	53:5 56:5 68:15
35:11,14 39:15	38:21 41:15,19	60:13,23	shoot 72:10	68:19 69:24
45:20	41:21 42:3,17	see 12:1 16:10	short 29:16	70:3 71:18
RFP/RFQ 22:8	43:10 44:18,23	30:12 37:3 53:3	shortest 33:22	72:11
23:13	44:23,24 45:2,3	57:2,8 64:21,22	show 58:2,4 59:11	skip 54:20
RFPs 22:17	45:9,19	64:25 72:21	61:2,23	small 38:4 48:3
RFQ 22:17 27:18	Ryan 11:13,19	seeking 12:9	showed 60:5	smartly 9:16
28:6 32:22 33:9		Segura 1:15 2:13	showing 65:12	snazzy 11:22
34:12 35:13	S	2:14 3:5,8 4:12	shows 59:11 65:4	Solutions 54:18
RFQs 28:4	S 70:17,17	4:22 5:2,6 29:24	66:2,3	somebody 60:13
right 5:10 8:8	safe 21:2 37:13	31:5,9,14 34:5	side 17:15 74:21	73:21,23
9:13,22 10:23	safety 42:19 44:23	35:22 36:12,18	Sides 10:6	somebody's 66:13
10:25 11:7	44:24 45:19	37:2,14 47:2	sign 52:16 54:10	somewhat 16:19
14:10,12 18:12	sat 9:12	48:16,22 51:5,6	58:1,10,11,17	30:6
20:19 21:12	Saturday 58:16	51:15 52:5,18	59:7,24 60:2,3	soon 11:11 29:22
23:9 28:25 31:6	65:5	52:22 56:2,13	60:23 64:22,25	31:17
31:10,15 34:17	savings 42:2	58:23 61:7,12	66:2	soon-to-be 71:25
34:19 35:1	51:22	61:17,24 62:3	Signage 71:15	sorry 47:5
37:15,23 40:19	saw 4:16 57:10,13	63:11,15,20	signature 12:20	sort 15:4
42:10 43:21	saying 9:8 36:1	64:1 66:24 67:5	76:4	sound 19:18 21:2
46:2,7 47:5	says 61:2	67:9,21 68:3,9	signed 4:6,9 61:14	south 14:16
57:15 61:25	scale 30:24 32:8	68:13,18 71:21	significant 12:2	speak 18:20,22,25
63:17,19,19	48:3	72:13 74:13	similar 49:19,25	SPEAKER 73:17
64:2 65:5,20	scenario 35:17	75:4,9	simpler 42:24	speaking 31:12
67:1,2,2	schedule 12:4	select 29:21	simplest 15:11	spec 64:8
rip 39:12	23:20 39:6	selected 19:22	single 63:9	special 3:12,16,19
rise 2:4	scheduled 21:20	26:23 27:9	sir 13:21 15:18	5:19,23 31:20
road 43:7 71:5	22:4 38:24 54:1	selecting 27:25	16:17 17:1,6,12	36:23
Robert 10:4,6,23	54:3	selection 25:17,20	17:23 18:3 39:5	specific 14:21
ROBICHAUS	scheduling 38:13	34:23	43:4,12,19	28:14 30:5
59:10	Schindler 58:10	Selection/Repla...	46:18 69:15	41:25 60:15
Robichaux 1:16	Schlinder 58:1	22:7	site 45:5,8 61:2	specifically 22:20
2:11,12 3:9 6:1	59:3 65:16	send 72:14	six 10:19 42:10,18	26:5 30:2
6:4 40:24 41:2	scope 28:12,14	sends 61:5	sixty-eight 10:13	specifications
44:2,5 47:11,14	30:9,24 36:10	sent 17:4 22:13	sixty-nine 7:5	64:15
48:18,22 55:1	41:19	separate 45:21	Skinner 1:17 2:9	specifics 72:3
56:10,14 57:1,7	seal 71:9 76:5	57:21,24 65:21	2:10 3:11,17 4:1	specify 63:25
57:14,18,23	sealcoat 38:8 39:2	separately 65:19	4:5,10,14,20,24	specs 17:20
58:9,15 59:17	39:15	serve 19:13	5:5,21,25 16:13	speed 37:7
60:4,14 61:20	sealcoating 38:14	served 23:3	22:24 23:11,17	spoke 62:11
64:20 65:3,11	39:3 40:11	service 50:23	24:17,22 25:3	spoken 26:7
65:15,25 66:8	search 25:20	57:10 65:4,16	27:16 28:2,9	spot 28:25
66:18,22 69:4,9	second 3:10 5:3,6	65:17	33:10 34:3,9,14	spread 30:11
roll 2:7	6:2,4 23:19	Services 9:25	34:18 35:4,15	Sprinkler 54:17
rolling 33:9	24:15 25:4	serving 7:21	35:25 36:22	SR 1:13

<p>staff 17:4,13,14 22:12 25:22 32:15 48:6 51:15 53:11</p> <p>standards 45:13</p> <p>start 2:7 10:16 34:20 37:9 72:15 74:20</p> <p>starting 2:8</p> <p>state 7:1 21:24 76:7</p> <p>States 12:23</p> <p>stationary 13:10 13:19</p> <p>Statistics 10:3</p> <p>status 72:19</p> <p>statute 76:19</p> <p>stay 29:9 43:1</p> <p>stenomask 76:14</p> <p>step 32:17 38:2,4</p> <p>Steven 18:18</p> <p>Stokes 69:19</p> <p>stop 30:16</p> <p>stops 73:10,11 74:14,23,24</p> <p>strengthening 39:7</p> <p>strictly 31:12</p> <p>striping 73:9 74:17,19</p> <p>strongly 12:20</p> <p>study 45:8,18,23 71:7</p> <p>stuff 13:6</p> <p>submitted 24:10 72:9</p> <p>substantial 17:10</p> <p>substantially 73:13</p> <p>Sugarland 54:21</p> <p>suggestion 35:16</p> <p>suggests 45:1</p> <p>summary 51:3</p> <p>supervision 76:16</p> <p>support 14:2 48:11</p> <p>supposed 57:3 59:19 60:16</p> <p>sure 9:11 17:3,25 20:16 27:6,9 29:2 34:6 58:8 58:21</p>	<p>surely 30:16</p> <p>swap 51:19</p> <p>swapping 39:21 40:17</p> <p>Swartzendruber 1:11 2:21,22 26:19 27:21 28:7,17</p> <p>synopsis 45:12</p> <p>System 9:25 45:19 54:17</p> <p>Szabo 72:18</p> <hr/> <p style="text-align: center;">T</p> <hr/> <p>T 70:19,19</p> <p>T-Hangars 38:14 39:19,21 40:6 40:11</p> <p>tab 21:23 22:7 25:17 38:8 41:15 44:18 50:22 54:4,6,8 54:10,12,15,17 54:23 55:2,7 68:12,14 69:22 70:17,19,20,21 71:3,4,5,6,7,9 71:10,11,13,15 72:19</p> <p>tabulation 69:12</p> <p>take 8:10 13:16 31:2</p> <p>taken 6:25 13:7 76:8</p> <p>talked 60:22 65:8</p> <p>talking 5:9 19:25 26:5</p> <p>Tammy 19:10</p> <p>tasks 41:25</p> <p>tax 10:15</p> <p>Taxiway 38:8,16 39:2 71:3,3,9</p> <p>technical 16:2</p> <p>technician 65:12 65:13</p> <p>technician's 61:1</p> <p>tell 6:22 19:16 46:8</p> <p>telling 71:23</p> <p>tells 52:1</p> <p>term 5:1</p> <p>terminal 1:4 8:24</p>	<p>9:13 10:15 22:21 25:17 26:1,5,21 28:13 28:21 34:21 51:12 52:2,13 53:3 54:15,17 71:13</p> <p>terms 19:25 30:20 31:18 32:7,16</p> <p>Terry 51:15 52:1 53:8</p> <p>thank 7:11,19 8:2 9:20 10:23 11:18,18 14:10 18:5 19:4,12 20:2 21:3,6,10 21:12 37:21 43:14 75:1</p> <p>Thanks 37:19 55:23</p> <p>thereof 77:2</p> <p>Theriot 19:10</p> <p>THIBODEAUX 72:22 73:6,19 74:2,11,15</p> <p>thing 8:20 9:9,12 12:17 27:11 57:11</p> <p>things 7:6 12:5 22:20,22 26:15</p> <p>think 3:20,21 7:16 9:3,5,16 13:25 23:1,2 27:20,23,24 29:18,25 30:7 30:13 31:1,23 32:12,16 37:10 51:19 53:12 62:24 63:4 73:2</p> <p>thinking 29:13</p> <p>Third 22:7</p> <p>third-party 23:13</p> <p>thirty 24:14,24</p> <p>thirty-five 11:5</p> <p>thought 15:21 16:5,20 26:20 38:2 39:11 62:15</p> <p>three 12:22 23:3 26:3,13,23 27:8 30:2 31:25 32:7 32:9,10,20 33:3</p>	<p>35:17,18 64:23</p> <p>three-year 27:23</p> <p>threshold 42:19 42:22 43:1,5,6</p> <p>throw 17:18</p> <p>ticket 61:5 66:14</p> <p>tickets 59:8 60:7 60:7 61:1,8,8</p> <p>Tim 2:10</p> <p>time 6:17 7:23 11:19 12:1 26:25 27:19 28:21 29:17 33:21,22 35:12 35:13 55:12 59:12 60:16 62:21 63:5,16 66:9 67:10,24</p> <p>times 26:8 67:2</p> <p>TIMOTHY 1:17</p> <p>title 50:3</p> <p>to-date 72:19</p> <p>today 10:19 23:23 53:8 71:22,25 73:5,7</p> <p>Todd 1:11 2:22 23:23 26:7,15 29:8 36:3</p> <p>told 74:16</p> <p>tonight 8:6 19:7 53:9</p> <p>Tony 22:17</p> <p>total 11:4 38:24 42:8</p> <p>touched 73:1</p> <p>touches 12:8</p> <p>Tower 11:15 12:15 54:15 71:11</p> <p>Traffic 71:11</p> <p>Tramel 22:17</p> <p>transcribed 76:15</p> <p>transcript 76:4,17 76:18</p> <p>Transportation 9:24</p> <p>trapped 65:24</p> <p>Treasury 19:10</p> <p>tree 74:8</p> <p>true 76:16</p> <p>try 7:13,14 37:1</p> <p>trying 55:21</p>	<p>Tuesday 63:3</p> <p>turn 10:3</p> <p>twelve 11:1 19:21</p> <p>twenty 10:10</p> <p>two 11:3 23:3 27:23 31:21 62:9,23 63:6 64:10 65:14,21</p> <p>two-phase 45:4</p> <p>two-step 35:7</p> <p>two-week 33:24 62:21</p> <p>type 26:4</p> <hr/> <p style="text-align: center;">U</p> <hr/> <p>U 70:20,20</p> <p>U.S 12:16</p> <p>ultimate 45:11</p> <p>unanticipated 38:20</p> <p>underestimate 16:15</p> <p>underestimated 16:17</p> <p>undershoot 41:21</p> <p>understand 17:12 40:9 53:11 57:25 59:18 64:19 66:1 67:22</p> <p>understanding 14:20 76:17</p> <p>undertake 45:3</p> <p>unforeseen 38:12</p> <p>unique 13:1</p> <p>United 12:23</p> <p>unknown 42:21</p> <p>Unlimited 38:9</p> <p>upcoming 72:6</p> <p>update 14:12 71:6</p> <p>Updates 70:25 71:2,17</p> <p>upgrades 52:25 71:12,14,16</p> <p>UPS 71:23</p> <p>use 14:2 51:25 52:1,4</p> <p>utilities 51:16</p> <p>Utilization 25:18</p> <p>utilize 26:3</p> <p>utilizing 45:1</p>
---	--	--	---	---

V	week 34:6 63:2 71:23 73:3	Yankee 71:5	12:00 59:12	6th 63:10
V 70:21,21	weekend 14:18,19 18:8,9,9 63:7	yeah 4:6 13:23 23:19,25 24:21 25:1 27:13 35:1 35:3 36:1,3,19 38:4 58:14 59:1 60:20 63:2,14 63:14,23 64:19 66:6 68:4,4,4,4 68:6	1254 65:13	<hr/> 7 <hr/>
valid 76:3	weeks 31:21 62:9 62:23 64:10 73:20	year 18:17 19:19 19:19 20:11 27:24,24 44:25	13 10:1	7,645 10:18
veer 26:12	went 9:2 32:21 72:23	years 27:18	1434 76:22	7:30 60:20
view 31:2	weren't 59:15	Z	1435 65:13	717 43:17
violating 64:15	west 41:15,19 43:2 45:2	Z 71:6	15 10:1	75 76:12
visit 53:2 59:9	western 42:16 74:21	zone 48:10	16 10:2	<hr/> 8 <hr/>
visits 66:2,6	wheel 73:10,11 74:14,23	Zulu 71:6	18 38:24	8 71:8
vote 36:23 64:15	whichever 27:13	0	1st 10:17	<hr/> 9 <hr/>
W	wi-fi 51:12,20,23 52:3,9	08-06-C-01-LFT 54:8	2	90 12:2,16
W 71:3,3	widening 39:7	1	2 18:17 41:15,16 44:19,19 45:25 46:23,25 47:3,6 47:7	
wait 46:23 74:22	willing 13:12	1 38:10,11 41:17 43:24 44:18 45:3,7,11,25 46:2,4,12,23,24 46:24 47:1,3,6 48:3,6 54:5	2:00 74:8	
Walt 22:18 23:5 23:22,23 24:19 30:13 32:19 37:19	window 33:24	1,075,599.00 11:6	200 1:3	
want 4:18 9:14 12:25 15:10,10 18:22 19:12 26:17 34:19,20 50:25 51:5,7,25 60:17 66:10,11	wings 30:11	10/15 58:2	2011 26:22 27:22	
wanted 9:13 17:25 22:18 24:9	winnings 10:19	10/23 58:3	2014 69:13 71:12	
wants 21:8 27:14	word 66:13	10/30 58:3	2015 1:6 2:3 38:24 44:25 45:14 76:11 77:3	
Washington 8:22	words 35:9 74:20	10th 24:11	21st 14:17	
waste 39:11	work 11:20 14:14 14:17 17:15 26:4 28:14 30:5 30:24 32:14 36:9 38:20 41:16 42:1,3 43:23 44:19 46:25 47:6 48:9 52:12 59:8 71:7	11 2:3 41:15,19 41:21 42:16 45:2	22nd 14:17	
Watkins 8:24	workers 62:25	11-07-C-01-LFT 54:6	23rd 73:23	
way 13:4 29:22 40:9 60:11 77:2	working 16:4 29:8 34:20 60:16	11-29 14:16 38:21 43:17	24th 63:5	
we'll 2:7 15:13,13 16:10 17:15,22 21:14 29:18 33:18 37:1 43:9 52:2 68:12	worksheets 57:8	11/14 58:3,5,18 59:5,11,20 66:2	25 69:13	
we're 7:13 9:10 11:1,2,3,9,24 12:2 15:1 23:1 25:23 26:4,11 26:11 33:13 35:18 39:2,12 39:15 46:2 60:24 66:16	worried 36:3	11/26 59:9	25th 77:3	
we've 11:7 13:6 22:20 23:7 26:7 35:20 42:11 55:17 62:10,14 72:20	wouldn't 15:8	11th 1:5 76:10	29 42:3 44:18,23 45:3,9	
weather 72:20	X	12 10:2	2nd 1:4	
Wednesday 2:2	X 12:16,19 71:4	12/10 58:4,6,19 59:20 66:3,4	3	
	Y	12/6 57:10 58:16 65:4,12	3 23:20	
	Y 71:5		37,852 10:7	
	y'all 8:15 59:7,14 59:19 64:14 65:4		<hr/> 4 <hr/>	
			4 23:20 41:16 43:23 44:19 46:25 47:6	
			4:30 59:6,23 60:20,25	
			45 38:23 42:2 45:23	
			<hr/> 5 <hr/>	
			5:30 1:6	
			<hr/> 6 <hr/>	
			6:30 75:22	
			600 41:22	
			66,000.00 46:12	