

PROCEEDINGS OF THE LAFAYETTE AIRPORT COMMISSION MEETING OF THE LAFAYETTE REGIONAL AIRPORT OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT AN SPECIAL MEETING OF NOVEMBER 15, 2017 HELD AT 200 TERMINAL DRIVE, LAFAYETTE, LA.

ATTENDANCE

EXECUTIVE COMMITTEE: Valerie Garrett (Chairperson), Paul A. Guilbeau (Vice Chairman), John Hebert (Secretary/Treasurer)

OTHER COMMISSIONERS: Timothy L. Skinner, Paul Segura, Bryan Tabor, Matt Cruse

ABSENT: None

ADMINISTRATIVE STAFF: Steven Picou (Executive Director), Stephen Oats (Legal Counsel), Daniel Elsea (Deputy Director), Mary Green (Financial Comptroller), Rene Cotton (Properties Administrator), Catina Theriot (Secretary).

GENERAL AUDIENCE: Lee Bressler (Raymond James), Tiffany Thomas (Thomas Branded Construction), Nigel Thomas (Thomas Branded Construction), Richard Fielding (Holder-JB Mouton JV), Robert P. Billeaud (Holder-JB Mouton JV), Stuart F. Billeaud (Holder-JB Mouton JV), Jerry R. Osbourne (Foley & Judell, LLP), Edwin Williams (cCBRE/Heery), Binks Miciotto (Selection Board), Jon Pope (Heery), Keely McGibboney (One Acadiana), Kam Movassaghi (Movassaghi, LLC), William Lemoine (Lemoine/Manhattan JV), Jason Fuller (Lemoine/Manhattan JV), Shelby Stach (Heery), David Prejean (JB Mouton, LLC), Norisha Kirts (NRK Construction), Michael Raponi (Holder-JB Mouton JV), R. Keith Broussard (KCB Capital Mgmt.), Kimber Cottrill (KetBlue), Ross Cottrill (CGI).

I. CALL TO ORDER:

Chairperson Garrett called the Meeting of the Executive Committee of November 15, 2017 to order at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION/ROLL CALL

IV. CMAR Presentations

Mike Raponi, Project Executive with Holder for twenty-seven (27) years, runs the Aviation group for Holder. Holder has been in business for fifty-seven (57) years. Holder is a private owned business and there are about fifty (50) people that own the business. 85% of the business comes from repeat business. Holder has thirty-five (35) years' experience working with the Atlanta airport and twenty-five (25) years' experience with Delta and American Air Lines. Holder was put together with JB Mouton over a year ago by a mutual friend and they are excited about this joint venture. This team will provide a group that works on nothing but aviation with fifteen (15) years' experience. Holder states they will get the lowest price on this project and they will beat the schedule that is wanted on this project. Local subcontractors will be hired and Holder is proud of their DBE record.

Robert P. "Popie" Billeaud, President/Owner with JB Mouton, states JB Mouton is the insight to local resources. The airport already has put together a database of sub-contractors. This is something that is familiar to JB Mouton and they are excited to be on this venture.

William Lemoine, Vice President of The Lemoine Company in Lafayette, LA, stated along with Manhattan Construction they have been excited about this project for quite some time. The Lemoine Company is based right here in Acadiana and they are well experienced with completing South Lafayette High School under CMAR process. The Lemoine Company will provide a project that is under budget and they are the largest commercial contractor.

Jason Fuller, Manhattan Construction, stated they are proud to be part of this project and glad Lemoine Company brought them on. There is a shared partnership since 1987. The projects completed are DFW and George Bush International in Houston, in which both exceeded the DBE goals. Manhattan Construction will be glad to be a part of this project.

Chairperson Garrett stated the members of the selection committee comprised of Chairperson Garrett, Commissioner Paul Segura, Executive Director Picou, Dr. Kam Movassaghi, and Binks Miciotto. Chairperson Garrett asked if Dr. Kam and Mr. Miciotto could come up and identify themselves. Chairperson Garrett thanked these two gentlemen for serving on the selection committee. The LAC appreciates Dr. Kam and Mr. Miciotto for enduring the process along with the selection committee members. Each gentleman said a little something about serving on the selection committee and stated it was a great experience and there were phenomenal firms competing against one another.

V. Scheduled Business – Discussion Items(s)

A. CMAR Selection Committee Recommendation – Discussion/Action

Chairperson Garrett stated the Lafayette Airport Commission had a Request for Qualifications of Pre-Construction and Construction Management at Risk and the Commission had a CMAR selection process committee that met and the recommendations are as follows.

The Lafayette Airport Commission CMAR Selection Committee was tasked with the review and consideration of the Respondents for the CMAR RFQ. Each of the Commissioners read the Respondent statement of Qualifications Packets and graded according to the RFQ scoring methodology. The initial scoring resulted in a shortlist of two teams. The Selection Committee witnessed the shortlisted Respondent's Presentations, and participated in a Selection Committee led panel interview. Following the presentations, the Selection Committee scored the shortlisted Respondents per the RFQ Scoring methodology. Thus, after considerable review of relevant materials and presentation interviews, the Selection Committee offers the final tallied scores as follows.

In order of scored preference, each Joint Venture Team is listed with pint values out of total possible 100 points:

Lemoine-Manhattan JV Team 96.74

Holder-JB Mouton JV Team 92.95

Therefore, in accordance with the provisions of the Commission's CMAR RFQ, and the FAA's Advisory Circular-Construction Management at Risk Consultant Services for the Airport Grants Projects and in accordance with Louisiana Revised Statute 38:2225.2.4, Staff has reviewed and concurs with the recommendation as presented and requests consensus for resolution of approval.

RESOLUTION - #2017-11-SR1-01– CMAR Selection Committee Recommendation – Discussion/Action

MOTION: Commissioner Segura made a motion to accept the committee's recommendation. The motion was seconded by Commissioner Cruse and the vote was as follows:

AYES: Guilbeau, Hebert, Skinner, Segura, Tabor, Cruse

NAYS: None

ABSENT: None

Chairperson Garrett congratulated the Lemoine-Manhattan Joint Venture team as the new Construction Management at Risk team. Chairperson Garrett stated the Holder-JB Mouton Joint Venture presentation was appreciated and it was very close. Chairperson Garrett thanked Holder-JB Mouton JV team for their participation in the airport's project.

VI. Scheduled Business – Consensus Item(s)

A. Short Term Resolution – Chairperson Garrett stated the resolution was provided in the Commissioner's packets for consideration.

RESOLUTION - #2017-11-SR1-02– Short Term Resolution

MOTION: Commissioner Guilbeau made a motion to approve the short-term resolution. The motion was seconded by Commissioner Tabor and the vote was as follows:

AYES: Guilbeau, Hebert, Skinner, Segura, Tabor, Cruse

NAYS: None

ABSENT: None

VII. Other Business

VIII. Public Comments

IX. Adjourn

RESOLUTION - #2017-11-SR1-03– Adjourn

MOTION: Commissioner Guilbeau made a motion to Adjourn. The motion was seconded by Commissioner Skinner and the vote was as follows:

AYES: Guilbeau, Hebert, Skinner, Segura, Tabor, Cruse

NAYS: None

ABSENT: None

MOTION CARRIES

A recorded copy of the Minutes of the Meeting can be obtained by contacting the Lafayette Airport Commission, 222 Jet Ranger X Drive, Lafayette, LA 70508. 337.266.4401.