

PROCEEDINGS OF THE LAFAYETTE AIRPORT COMMISSION MEETING OF THE LAFAYETTE REGIONAL AIRPORT OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A PUBLIC HEARING OF DBE AND ACDBE GOALS OF JULY 19, 2018 HELD AT 200 TERMINAL DRIVE, LAFAYETTE, LA.

ATTENDANCE

COMMISSION: - Valerie C. Garrett (Chairperson)

ADMINISTRATIVE STAFF: Steven L. Picou (Executive Director), Catina Theriot (Secretary), Rene Cotton (Properties Administrator/DBELO/ACDBELO), Judith Dangerfield (Metro Source/Heery), Daniel Elsea (Deputy Director).

GENERAL AUDIENCE: Robert Callahan (Sides & Associates), Ralph Broussard (KCB Capital Mgmt).

Mrs. Cotton pointed out the DBE and ACDBE goals and comment cards to Mr. Ralph Broussard, KCB Capital Management. Mrs. Cotton stated this was not a formal event and just let the staff know if he had any questions.

Chairperson Garrett asked about her understanding about the way the airport looks at the historical data to calculate the goal. Mrs. Judith Dangerfield, Metro Source/CBRE|Heery, stated the regulations say you have to factor and look at all the information. Mrs. Dangerfield stated it is at the airport's discretion to say the market looks like our base goal and we want to go with that. Chairperson Garrett asked if the goal is higher and the airport is performing higher why can't the goal be moved up. Mrs. Dangerfield stated once the data is looked at the airport can decide to go with the base goal. Mrs. Dangerfield stated the goal has to be adjusted by the comments received from the hearing and then it is submitted to the FAA.

Mrs. Dangerfield asked Mr. Broussard if he had questions:

Q: There have been three different methodology/goal settings for the years 2016-2018 and this makes the fourth revision of the goal and when will it get right? Mr. Broussard states the data doesn't match and in the report the data doesn't match.

A: Mrs. Dangerfield stated if there is something specific we can go over it or if he would like to meet with Mrs. Cotton to go over the data the airport can schedule a meeting.

Q: Mr. Broussard, can I get it explained to me how the DBE numbers work and can he have someone explain it to him?

A: Mrs. Dangerfield stated a meeting with Mrs. Cotton will be arranged to address this concern.

Q: Chairperson Garrett: is there a form of methodology of how the numbers are plugged in?

A: Mrs. Dangerfield stated the FAA willing enabling analysis formula that comes from the US Department of Transportation. The regulation gives multiple ways of calculating and the airport picks the methodology that accurately reflects the marketplace. The way of calculating needs to be replicable.

Q: Mr. Broussard asked how does the comment period play into the final presentation to the board?

A: Mrs. Dangerfield stated the final presentation of the document will include all the comments received from this meeting and any other comments and how the airport addressed those comments.

Q: Mr. Broussard the comments need to be addressed before they are submitted?

A: Mrs. Dangerfield yes, that is correct. The final document will be sent off after the comment period and it will address the comments.

Q: Mr. Broussard and the comment period is up until when?

A: Mrs. Cotton stated until July 31, 2018

Q: Mr. Broussard in this methodology, in terms of setting these goals when you dealing with the prime contractors and such can the airport input each project can have an individual goal. Is the airport encouraging that?

A: Mrs. Dangerfield stated yes.

Q: Mr. Broussard with coming up with these goals the airport leaves it at 5.9% for the 2019-2021 as the airport was talking about the goal these goals were set based on FAA money in the project. Were the other projects used to come up with this goal?

A: Mrs. Dangerfield stated no the airport is only allowed to use FAA funded projects for this goal.

Q: Mr. Broussard for the airport can accept this for FAA federal funded contracts and that is the minimum /lowest that they can go for federal funded contracts.

A: Mrs. Dangerfield stated that goal is not the lowest, that goal is what the airport is tell the FAA what they can do across all federal funding streams.

Q: Mr. Broussard this is not from the non-federal funding streams?

A: Mrs. Dangerfield stated no it is not. This is any project that has federal money in it.

Q: Mr. Broussard can the airport develop a program for other funding?

A: Mrs. Dangerfield yes, the airport has that option.

Q: Mr. Broussard: as long as the airport sets a federal goal of 5.9% as long as they don't go below that the FAA is ok with that?

A: Mrs. Dangerfield stated as the project-based goal it should get the airport the overall goal of 5.9%

Q: Mr. Broussard not include projects without federal money

A: Mrs. Dangerfield stated it is only for FAA assisted projects.

Q: Mr. Broussard the airport has the latitude of setting whatever goal they feel is fair for other projects.

A: Mrs. Garrett stated the airport has consistently said whatever the FAA goal has set forth is what the airport has set for all other projects and the airport has not revisited that position. The airport has asked Mr. Picou to make sure across the board there are minority participation in all whether federal monies or non-federal monies.

Q: Mr. Broussard the airport has the latitude to go higher to set goals higher than this.

A: Mrs. Garrett stated the airport has and the when the airport does the goals for the non-federal program it has gone beyond that. Mrs. Dangerfield stated what the airport would not do is set up an arbitrary goal.

Q: Mr. Broussard if the airport decides to operate higher than the 5.9 is allowed to do so.

A: Mrs. Garrett stated the airport is already operating at a higher goal.

Q: Can you set a goal higher?

A: Mrs. Garrett stated the airport is currently operating on the 7.31 goal.

Q: Mr. Broussard latitude to go higher?

A: Mrs. Dangerfield stated this will go to Legal Counsel and a response will be sent to Mr. Broussard as no one wants to speculate as to a correct answer.

No more questions and the one attendee left the Public Hearing.

The Presentation is available in a digital and audio file at the Lafayette Airport Commission Office at 222 Jet Ranger X Drive. Lafayette. LA 70508.