

**PROCEEDINGS OF THE LAFAYETTE AIRPORT COMMISSION MEETING OF THE LAFAYETTE REGIONAL AIRPORT OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF DECEMBER 12, 2018 HELD AT 200 TERMINAL DRIVE, LAFAYETTE, LA.**

**ATTENDANCE**

**COMMISSION:** Valerie Garrett (Chairperson), Paul A. Guilbeau, Sr. – (Vice Chairman), Paul Segura (Secretary/Treasurer), John Hebert, Bryan Tabor, Coy Watson, Lynn Guidry

**ABSENT:** None

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

**GENERAL AUDIENCE:** Adam Thibodeaux (DSA), Shelby Stach (CBRE|Heery), Rob Chomiack (CBRE|Heery), Tim Murray (CBRE|Heery), June Picard (Home Bank), Chris Groh (CBRE|Heery/Kutchins & Groh), Frank Malagarie, Leslie Bourgeois (Royal), Ralph Hennessy (Michael Baker International), Mark Stielper (MBSB), Robert Callahan (Sides and Associates), Lee Bressler (Raymond James), Daniel Diez (CBRE|Heery), Jerry Osbourne (Foley & Judell), John Harrison (Signature Flight Services), Broutin Sherrill (RS&H), Giles Menard (LAC), Keith Broussard (KCB), Mike Michot (The Picard Group), Evan Boudreaux (The Picard Group), Bryan O'Connor (Lemoine Company), Art Marullo (LPSO), Keely Miller (One Acadiana).

**I. CALL TO ORDER: ( 5 : 30 : 00 )**

Chairperson Garrett called the Regular Commission Meeting of December 12, 2018 to order at 5:30 p.m.

**II. PLEDGE OF ALLEGIANCE-** Led by Chairperson Garrett

**III. INTRODUCTION/ROLL CALL**

**IV. APPROVAL of the Minutes of the Regular LAC Commission Meeting of November 14, 2018.**

RESOLUTION - 2018-12-R1-01 Approval of the Minutes of the Regular LAC Commission Meeting of November 14, 2018:

MOTION: Commissioner Segura moved the Lafayette Airport Commission accept minutes of the Regular LAC Commission Meeting of November 14, 2018. Commissioner Watson seconded this motion and the vote was as follows:

AYES: Guilbeau, Segura, Hebert, Tabor, Watson, Guidry

NAYS: None

ABSENT: None

MOTION CARRIES

**V. CHAIRPERSON'S COMMENTS:** Chairperson Garrett stated she would give comments towards the end of the meeting.

**VI. COMMISSIONER'S COMMENTS:** Commissioner Guidry stated to the Commission and to the staff that he has a hearing impairment. Chairperson Garrett asked if there is anything the Commission could do to

facilitate anything for him. Commissioner Guidry stated nothing could be done, but to have patience with him. In addition, Commissioner Guidry stated in his line of work he has worked with the CMAR for the new terminal and he is working with Mr. Oats, Legal Counsel, on seeking an opinion from the Ethics committee. Commissioner Guidry stated if there is any item that becomes an item on any agenda that involves the contractor, he will recuse himself from those agenda dealing with the CMAR until a decision is made from the Ethics Commission. Mr. Oats, Legal Counsel, stated the Commission will keep that in mind as the airport progresses through.

**VII. PUBLIC COMMENTS:** Executive Director Picou stated there was one blue card from Mr. Keith Broussard on the subject of DBE-Diversity and he is in support of this proposal. Mr. Keith Broussard, KCB Capital Management, stated in his efforts to study diversity at the airport he requested information from the staff on the number of employees employed by the Commission and the number of minorities. Mr. Broussard stated he was told the airport does not gather that type of information. Mr. Broussard put in a request through the Freedom of Information Act and asked the FAA during their visit to the airport and he received the same response from both inquiries. Mr. Broussard stated he knows of only one minority working at the airport and that is 1 out of 28 and that is less than 4%. Mr. Broussard stated the airport has a long way to go and he would appreciate the effort in making the airport more diverse. Chairperson Garrett thanked Mr. Broussard for his comments and stated it is incorrect to stated the airport has only one minority because the airport has women employees as well. Mr. Broussard stated women are not minorities but disadvantaged and Chairperson Garrett asked Legal Counsel what the legal definition of minorities was. Mr. Oats, Legal Counsel, stated under DBE regulations it is women as well. Chairperson Garrett asked a few questions to have clarity on the subject matter since Mr. Broussard stated his subject matter to be DBE-Diversity. Mr. Broussard stated he is referring to the diversity of the airport staff at this time. Commissioner Guilbeau asked Executive Director Picou if the airport's website shows all airport employees by name. Executive Director stated yes, the airport's website does show all employees by name. Commissioner Guilbeau stated Mr. Broussard mentioned twenty-eight (28) employees but he was under the impression the airport had twenty-five (25) with one open position and asked if that was correct. Executive Director Picou stated that is correct. Chairperson Garrett stated when the FAA was here at the airport the airport did not have the data. Chairperson Garrett asked if the airport collects the data and Executive Director Picou stated the airport does not collect the data on minorities employed by the airport. Chairperson Garrett stated the airport cannot provide data that is not collected and Executive Director Picou stated that was correct. Chairperson Garrett stated when the FAA was here at the airport, she participated in some of the discussions and with Title VI the airport needs to provide a document that the staff could voluntarily provide information on their minority status. Chairperson Garrett stated when Mr. Broussard asked for the information the airport did not have it and therefore could not provide it and Executive Director Picou stated that was correct.

**VIII. EXECUTIVE DIRECTOR'S REPORT:**

1. Recognition of LAC Staff and Commissioner's December Birthdays  
Kevin Leblanc – Maintenance worker - 12/17  
Valerie Garrett – Chairperson – 12/21  
Mike Stropola - ARFF Chief – 12/25
2. No Shave November – *Executive Director Picou stated No Shave November was started as a cancer awareness event and so far, the airport has collected about \$165.00. All the proceeds will be going to the American Cancer Society. Executive Director Picou stated it is December with a November event but the staff started late due to the airport's Ground-Breaking ceremony. On December 12, 2018 the airport had distinguished judges: Cindy McDaniel, Aline Nelson, Shelby Stach, and Giles Menard. Executive Director Picou stated the winner of*

- the No Shave November was Mark Stielper from MBSB Group and the audience applauded his efforts. Executive Director Picou stated the worst beard voted was Chris Groh, Kutchins & Groh/CBRE/Heery. Executive Director Picou thanked Oakwells for providing two gift certificates for these winners.*
3. *Open Position: Operations Specialist – Interviews – Executive Director Picou stated interviews were held and the airport is working through the processes of making sure everything checks out before making an offer.*
  4. *US Marshal – Executive Director Picou stated this is a great item for the airport. Executive Director Picou stated this is the Conair flights that transports detainees by air traffic. The US Marshal’s office is relocating its assets to the Lafayette Regional Airport. The individuals in charge of moving the detainees were happy with the way Operations handled the flights. They were going back to Chenault and with a letter provided they decided to stay with operations in Lafayette, LA. Chairperson Garrett stated to the Commission that this was a big deal for the airport.*
  5. *Second Harvest – Executive Director Picou stated the airport’s own Christopher Crutch, Operations Specialist, came up with this idea for the airport to participate in Second Harvest food donations. Executive Director Picou stated there were several locations with food boxes for donations to be accepted and he congratulated Mr. Crutch for taking the initiative to take on this task and see it through.*
  6. *Giles Menard – CM – Executive Director Picou stated Mr. Menard recently passed his certified member exam and next step is to write a paper and do an oral review and then receive his accreditation. Once Mr. Menard receives his accreditation, he will be the fourth person from Louisiana Tech to receive his accreditation.*
  7. *AOA Gate 5 - Executive Director Picou stated this was a budget item and through Mark Thibodeaux’s efforts the airport was able to get the gate in at half the cost of the original cost. The gate was originally budgeted for \$24K and it came in at \$12K. Executive Director Picou gave hats off to Mr. Thibodeaux in his efforts on saving the airport some money.*
  8. *Financials – There were no questions or comments on the financials for October 2018. Executive Director Picou stated the framed picture in front of each Commissioner of the Ground-Breaking ceremony was a memento for them to keep.*
  9. *Fly Lafayette/Passenger Statistics/Sides & Associates Report - Mr. Callahan stated in November there were 42,289 passengers. Mr. Callahan stated for the year the airport is at 34,272 passengers over 2017 at December 1<sup>st</sup>. Load factors were very high with Delta 90.1%, United 76.1%, American had 73.7%, and Frontier had 70.4%. The BBE Outreach event was scheduled for December 13, 2018 at 5:30 p.m. in the Commission meeting room. On Friday, December 14, 2018, the General Aviation Coffee Call was scheduled to be held at Acadiana Pilot Training Center located behind Signature Flight. The Fly Lafayette Club currently has 10,454 members with 14 winners out of 412 entries. A list of winners is in the Commissioners’ packets.*

**IX. Scheduled Business - Discussion Items**

1. LAC Pay Plan Adjustment – Per LCG - Discussion/Action – Executive Director Picou stated the Lafayette Consolidated Government (LCG) recently approved a 2.0% cost of living allocation increase to their employees. Per Commission instruction, Staff is including on this agenda, a 2.0% COLA for LAC employees, other than the Executive Director, to be effective January 1, 2019.

RESOLUTION - #2018-12-R1-02 – Scheduled Business –Discussion – LAC Pay Plan Adjustment – Per LCG -

Discussion/Action

Commissioner Guilbeau stated in accordance with Commission policy and the airport has the amount of money in the budget he moved that the airport grant all LAC employees including the Executive Director on a 2.0% COLA increase effective January 1, 2019. The motion was seconded by Commissioner Guidry and the vote was as follows:

AYES: Guilbeau, Hebert, Tabor, Watson, Guidry, Segura

NAYS: None

ABSENT: None

MOTION CARRIES

2. Skywalker Aviation – Discussion/Action - Executive Director Picou and Chairperson Garrett pulled this item due to lack of information available at the time of the LAC's December meeting.

3. Short-Term Financing – Passenger Facility Charge – Revenue Bonds – Proposals – Discussion/Action - Executive Director Picou stated the Commission previously released a Request for Proposals seeking short term financing proposals for a Ten Million Dollar Passenger Facility Charge backed revenue bond. Raymond James presents for consideration the three proposals received. After receipt and review of the submitted proposals Executive Director Picou turned things over to Mr. Bressler. Mr. Lee Bressler, Raymond James, stated this was the second proposal for PFC and the first proposal was for the rental car facility backed by the CFC to help move along the terminal charges and backed by the PFC. Mr. Bressler spoke to all nine banks that proposed last time and there were three (3) proposals for the PFC which included Home Bank, Iberia Bank, and Regions Bank. Mr. Bressler went over a comparison spreadsheet on the different rates. Mr. Bressler briefly went over some of the highlights from the proposals and why they recommended Home bank in the resolution provided by Mr. Jerry Osbourne from Foley & Judell. Mr. Bressler stated the Commission needed to pass the resolution after discussion to have Home Bank locked in and it would not take place until 2019 with a draw down option of not paying interest until the money is used. Commissioner Hebert asked Mr. Bressler if during the analysis was a utilization rate used to may make a no fee option more desirable. Mr. Groh, Kutchins & Groh/CBRE|Heery, stated with going through the cashflow with Lemoine/Manhattan the draw down will be used sooner than later to continue construction. Commissioner Hebert stated he wanted to know if it was considered and he was satisfied with the explanation. Mr. Jerry Osbourne, Foley & Judell, stated the resolution was prepared for the conditions of the bond and the execution of the bonds when the delivery occurs with the approval of the Bond Commission. Mr. Oats, Legal Counsel, asked if there were copies of the resolution available. Executive Director Picou stated there is an electronic version and copies were being printed for the Commissioners. Commissioner Watson asked if there was a call provision on the permanent bond. Mr. Bressler stated it is a two- and half-year bond initially and then it rolls into a five-year bond after that and it isn't really a permanent but it is called a term-out and it is callable. Mr. Osbourne stated it is callable at any time after reading the terms of the bond.

RESOLUTION - #2018-12-R1-03 – Scheduled Business – Discussion – Short-Term Financing – Passenger Facility Charge- Revenue Bonds - Proposals - Discussion/Action

Commissioner Segura made a motion to approve the recommendation to accept Home Bank's offer and resolution. The motion was seconded by Commissioner Tabor and the vote was as follows:

AYES: Guilbeau, Hebert, Tabor, Watson, Guidry, Segura  
NAYS: None  
ABSENT: None  
MOTION CARRIES

**X. Scheduled Business – Consensus Items**

1. Terminal Development Transfer of Funds – Approval
2. Picard Group – Exercise of 2<sup>nd</sup> Yr. (final) Option – Approval
3. 20 Ton Split System Replacement – Award of Proposal – Approval
4. Lafayette Hangar Improvements – Change Order #6 – SBCC, LLC – Approval
5. SITA (Societe International De Telecommunications Aeronautiques) – Lease Amendment – Approval
6. ARINC – Lease Agreement – Approval
7. Car Rental Leases – Amendment to Exercise 2 – One Year Options – Approval
8. RFP – Tree Removal and Trimming Services Award – Approval
9. LFT Quick Turn Around (QTA) Facility Construction Administration – Work Order #49 – RS&H - Approval
10. Taxiway Foxtrot Phase I – Amendment to Contract – Name Change- Ratify Chairperson Action - Approval
11. Enabling Demolition – Change Order #5 – The Lemoine Company – Approval *Commissioner Guilbeau pulled this item for a separate vote.*
12. Quick Turn Around (QTA) Facility - Recommendation of Bid – Approval
13. Construction Terminal – Phase II – Acceptance of LaDOTD Grant – Approval
14. Sides & Associates – Budget Amendment – Approval

Chairperson Garrett asked if there were any other items to be pulled. Mr. Oats, Legal Counsel, stated he didn't see anything else that needed to be pulled at this time.

RESOLUTION - #2018-12-R1-04 – Scheduled Business - Consensus Item(s)

MOTION: Commissioner Guilbeau moved to accept Consensus Items 1 through 10 and items 12 through 14. The motion was seconded by Commissioner Segura and the vote was as follows:

AYES: Guilbeau, Hebert, Tabor, Watson, Guidry, Segura  
NAYS: None  
ABSENT: None  
MOTION CARRIES

Chairperson Garrett thanked The Picard Group while seeing Mr. Mike Michot and Mr. Evan Boudreaux in the audience for being helpful in their efforts in Washington, D.C. and in the local level. Chairperson Garrett wanted to personally thank The Picard Group from the Chair while she still held the position.

Enabling Demolition – Change Order #5 – The Lemoine Company

RESOLUTION - #2018-12-R1-05 – Enabling Demolition – Change Order #5 – The Lemoine Company - Approval

MOTION: Commissioner Guilbeau moved to accept item 11 for Enabling Demolition – Change Order #5. The motion was seconded by Commissioner Segura. Mr. Oats, Legal Counsel, stated to Commissioner Guidry the item does involve The Lemoine Company and considering his comments at the beginning of

the meeting with the abundance of caution until Commissioner Guidry gets his opinion from the Ethics Commission is it his intention to recuse himself from the vote. Commissioner Guidry stated yes, he would like to recuse himself from voting. Chairperson Garrett stated Commissioner Guidry recused himself from the vote. The vote was as follows:

AYES: Guilbeau, Hebert, Tabor, Watson, Segura

NAYS: None

ABSENT: None

MOTION CARRIES

## **XI. Reports**

1. The Picard Group – Monthly Report- *The report was in the Commissioners' packets for review. Mr. Mike Michot and Evan Boudreaux thanked the Commission for their continued confidence and Mr. Michot stated Chairperson Garrett's comments are appreciated. Mr. Michot stated they are looking forward to the continued relationship with the Commission for great things to come. Mr. Michot stated if the government votes after the border wall debate there could be an infrastructure package and earmarks may be brought back. Mr. Michot gave congratulations on the Ground-Breaking event and stated the publicity was outstanding.*
2. DBE Program Report –*Mrs. Cotton reported the FAA Office of Civil Rights was on site November 27<sup>th</sup> through 29<sup>th</sup>. Mrs. Cotton stated there were some very productive meetings with the FAA. The FAA is continuing to review the airport's programs. Mrs. Cotton stated the annual report was submitted on December 1, 2018 and this is a recap of FAA funded projects for year 2017-2018. The airport's overall DBE goal was set at 4.51% and the participation was reported at 10.81%. Mrs. Cotton stated the DBE Outreach was scheduled for December 13, 2018 at 5:30 p.m. in the Main Conference Room of the terminal. Chairperson Garrett asked what is the goal presently that the airport has exceeded. Mrs. Cotton stated the current goal submitted for 2016-2018 is 4.51%. The goal for 2019-2021 is 6.91%. Mrs. Cotton stated the annual report submitted to the FAA was for the year October 1 to September 30 and for the participation on the projects the airport had the goal was reported at 10.81%. Chairperson Garrett stated the lower number consists of projects that are not considered complete and that dropped the airport's goal. Mrs. Cotton stated that was correct. Mrs. Cotton stated there are some projects that are in litigation that are considered not considered in the goal. Chairperson Garrett stated in the estimated goal the airport approved was 8.16%. Mrs. Cotton stated the goal was set at 8.16% but the FAA sent the goal back to the airport and it was revised and sent back at 4.51%. Chairperson Garrett stated the airport is presently operating at 10.81% and that is with all current projects. Chairperson Garrett asked when the outreaches were started how many DBEs were certified in the area. Mr. Callahan, Sides & Associates, stated there were about nine (9) companies certified to work on the airport. Chairperson Garrett asked how much has it grown with the outreach of the airport. Mrs. Cotton stated it was a 15% increase overall in certified DBEs in the airport's eight parish market area. There are fifty-nine (59) eligible certified DBEs. Chairperson Garrett stated the airport has an ACDBE goal as well. Mrs. Cotton stated the ACDBE goal is provided by concessions and car rentals. The ACDBE goal has increased because prior to the concessionaire coming to the airport the revenue dollar amount didn't meet the threshold required for the goal. Chairperson Garrett stated the airport has a DBE program, an ACDBE program, and a non-federal program which is being worked on. Mrs. Cotton stated the non-federal program is not complete but it is being compiled. Mrs. Cotton stated there were seventeen (17) DBEs that were submitted on the 2017 report to the FAA that worked on the airport property. Chairperson read aloud the DBE companies that worked on the airport property. The list consisted of: Aviation*

*Alliance, Connico Incorporated, Ethos Environmental, Ghosa Research, Newhouse & Assoc, Leaf Environmental, Marrero Couvillon & Associates, Metro Electrical & Maintenance, Inc, Metro-Source, LLC, Overton Construction, Plan B Solutions, Quaternary Resource Investigations, LLC, Royal Engineers, Southern Synergy, LLC, The Transtec group, Transafe, And W.D. Schock Co. Chairperson Garrett stated to the Commission hats off to Mrs. Cotton and to Mr. Callahan but Mrs. Cotton took over the DBE program. Chairperson Garrett stated the airport had a bare bone program when CBRE|Heery was brought on and the Commission decided to put the DBE program together. Chairperson Garrett stated the airport has worked on the program and Mrs. Cotton has worked hard on this program with the Metro-Source team. Chairperson Garrett stated the airport still has some work to do and she would like to see the DBE Advisory committee continue pass her chairmanship.*

3. *Terminal Program Report –Mr. Danny Diez, CBRE|Heery gave a presentation on the terminal program. Mr. Chris Groh, Kutchins & Groh/CBRE|Heery, gave the presentation on the terminal funding. Mr. Groh stated the airport continues to work through the two grants. The airport received the state grant and its first 100% DOTD grant. Mr. Groh stated the airport received the Cooperative Agreement from FP&C. Mr. Groh stated the EDA grant was submitted and the airport could hear something back by the end of the year. Mr. Groh stated the airport is waiting on feedback from the TSA grant application submitted a while back. Mr. Groh stated the airport met with the airlines and gave updated terminal design and discussed leasable space. Mr. Groh stated the QTA bid recommendation was on the agenda for approval. Mr. Diez gave an update on the work completed on the airport property. The Enabling Demolition is complete, fencing and gates to the AOA is complete, and the fill material and asphalt is also complete. The seeding/sod is ongoing and pictures were shown on the progress. Mr. Diez gave an update on the QTA and stated the award of contract was on the agenda and the notice to proceed will be in January 2019. The completion date is scheduled for October 2019. Mr. Diez stated the GMP1 schedule is on track with the RTR Facility construction happened in November 2018 and the terminal foundation construction will be in January 2019. Mr. Diez stated GMP2 is the structural steel and bids were received by Lemoine/Manhattan. The approval will be in January 2019. Mr. Diez stated GMP3 is at 100% design and is on schedule for February 2019 with approval in April 2019. Mr. Stielper, RS&H, gave a presentation of images and views of the Commission Room floor plan. Mr. Stielper walked everyone through the layout and what the view would look like in the meeting room. Commissioners had a few comments about the screens in the room for viewing presentations. Mr. Stielper stated there will be audio and visual recording in the commission meeting room. Chairperson Garrett stated after the FAA visit Mr. Chomiack had communications with her on some corrections that needed to be made. Mr. Chomiack stated there will be corrections made on staying compliant with the FAA. Chairperson Garrett stated the DBE corrections that need to be made will not incur costs from the airport. Chairperson Garrett stated in two years this was the first time the airport submitted the FAA report on time. Mr. Chomiack and Chairperson Garrett have an action plan to get everything running like it is supposed to in a three-month timeframe.*

Chairperson Garrett thanked Mrs. Theriot for a job well done on Special Needs tours. Chairperson Garrett stated the Special Needs tours were requested by some mom in the community and Mrs. Theriot has been busy with tours almost every week. Chairperson Garrett stated there are requests coming through Mr. Callahan, the airport's Facebook page, and other moms and organizations in the community for the tours. Chairperson Garrett thanked Executive Director Picou for his long working hours with his great staff and the times they agree to disagree on things. Chairperson Garrett also thanked Mr. Callahan for his time and she stated

they have made her time as Chairperson enjoyable. Chairperson Garrett stated to Mr. Broussard that the airport does hear him and his comments have spearheaded the movement to get the airport where it needs to be. Chairperson Garrett stated the airport appreciates the comments that will help move the airport forward.

4. LFT Airport Monthly Fiscal Review (November) — Report available on airport website [www.lftairport.com](http://www.lftairport.com). *Executive Director Picou stated Fiscal Review is in the Commissioners' packets.*

## **XII. Project Updates**

1. Runway 11-29 Rehabilitation (Michael Baker International) – Update
2. I-49 Support Services (Michael Baker International) - Update
3. Taxiway Foxtrot – Phase I (DSA) - Update
4. Runway 29 EMAS Installation Work Order 8 (AECOM) – Update
5. Hangar Improvements/112B Borman & T-Hangars (RS&H) – Update
6. GA Infrastructure Development (RS&H) - Update
7. Noise Program (RS&H) – Update
8. Noise Easement Implementation Program Phase II (RS&H) – Update
9. Airside Design (RS&H) – Update
10. Landside Design (RS&H) - Update
11. Taxiway J Repair (RS&H) – Update
12. Taxiway J Emergency Reconstruction (RS&H) - Update
13. RTR Facility Design (RS&H) – Update
14. Enabling Demo (RS&H) – Update
15. Lafayette PCI Integration (RS&H) – Update
16. Lafayette Rental Car – Quick Turn Around (QTA) Facility (RS&H) – Update
17. Lafayette Package 1 Construction Administration Services (RS&H) – Update

## **XIII. Election of Officers**

Commissioner Guilbeau nominated Commissioner Segura as Chairperson. Commissioner Segura was nominated and elected as Chairperson.

### RESOLUTION - #2018-12-R1-06: Election of Chairman

MOTION: Commissioner Guilbeau made a motion for Commissioner Segura for Chairman of the Lafayette Airport Commission by acclamation for the 2019 Administrative Year. The motion was seconded by Commissioner Hebert and the vote was as follows:

AYES: Guilbeau, Segura, Tabor, Hebert, Watson, Guidry

NAYS: None

ABSENT: None

MOTION CARRIES

Commissioner Tabor nominated Chairperson Garrett as Vice-Chairman. Chairperson Garrett was nominated and elected as Vice Chairman.

### RESOLUTION - #2018-12-R1-07: Election of Vice Chairman

MOTION: Commissioner Tabor nominated Commissioner Garrett for Vice Chairman of the Lafayette Airport Commission by acclamation for the 2019 Administrative Year. The motion was seconded by Commissioner Segura and the vote was as follows:



AYES: Guilbeau, Segura, Tabor, Hebert, Watson, Guidry  
NAYS: None  
ABSENT: None  
MOTION CARRIES

Commissioner Segura nominated Commissioner Guilbeau as Secretary/Treasurer. Commissioner Guilbeau was nominated and elected as Secretary/Treasurer.

RESOLUTION - #2018-12-R1-08: Election of Secretary/Treasurer

MOTION: Commissioner Segura nominated Commissioner Guilbeau for Secretary/Treasurer of the Lafayette Airport Commission by acclamation for the 2019 Administrative Year. The motion was seconded by Commissioner Hebert and the vote was as follows:

AYES: Guilbeau, Segura, Tabor, Hebert, Watson, Guidry  
NAYS: None  
ABSENT: None  
MOTION CARRIES

**XIV. Other Business: None**

**XV. Adjourn (6:47:00)**

RESOLUTION - #2018-12-R1-09 – Adjourn

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

AYES: Guilbeau, Segura, Tabor, Hebert, Watson, Guidry  
NAYS: None  
ABSENT: None  
MOTION CARRIES

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