

CHENNAULT



INTERNATIONAL AIRPORT

**MINUTES OF THE
BOARD OF COMMISSIONERS
REGULAR MEETING**

Wednesday, June 14, 2017

5:00 p.m.

CIAA Board Room/ 3650 Sen. J. Bennett Johnston Avenue/Lake Charles, LA 70615

ATTENDANCE

Commissioners Present:

Mr. Charles K. Dalglish, President
Mr. Andrew D. Hankins, Secretary/Treasurer
Mr. James G. Gobert, Commissioner
Mr. Bill Hankins, Commissioner

Commissioners Absent:

Mr. Jonald J. Walker, III, Vice President
Mr. Kenneth W. Nabours, Commissioner
Mrs. Denise Rau, Commissioner

Others Present:

Mr. Randy Robb, Executive Director
Mr. Gerald Theunissen, Consultant
Mr. Robert Kleinschmidt, Legal Counsel
Ms. Loretta Hanks, Director of Finance
Mr. John McMullen, Director of Maintenance
Ms. Andrea LaFleur, Executive/Recording Secretary
Mr. Byron Owens, CI2, ATCT Chief
Mr. Jonathan Farmer, KSA, Inc.
Dr. Neil Aspinwall, SOWELA Technical Community College

CALL TO ORDER

President Dalglish called the meeting to order at 5:00 p.m. Following the Pledge of Allegiance, roll was called and a quorum was established as indicated above.

PROPOSED AGENDA

President Dalglish requested additions, deletions, and amendments to the proposed agenda and Mr. Robb announced that there were none to report.

ANNOUNCEMENTS/REPORTS

Mr. Robb reported that the Operations Department provided a tour for 62 campers from the McNeese Leisure Learning Summer Camp and SOWELA allowed the campers to use the simulator. Mr. Robb reported that the ongoing projects are proceeding on schedule. Mr. Robb reported that he met with a potential tenant to discuss a proposed lease of Chennault facilities. Mr. Robb reported that he met with Mayor Elect Nic Hunter, Mayor Hardy of Westlake, Jay Delafield, John Cardone and Vernon Meyer to discuss relocation of Mallard Cove options.

Mr. Theunissen gave a brief summary as to what is going on with the State Special Session.

MINUTE APPROVAL

PRESIDENT DALGLEISH ASKED IF THERE WAS ANY INPUT FROM THE PUBLIC. LET THE RECORD SHOW THERE IS NO INPUT FROM THE PUBLIC. MOTION WAS MADE BY MR. GOBERT, SECONDED BY MR. B. HANKINS, AND

CARRIED UNANIMOUSLY TO APPROVE THE MINUTES OF THE MAY 17, 2017 REGULAR MEETING.

SPECIAL TAX

Mr. Robb stated that the CIAA millage rate is 5.45 mills. Mr. Robb stated that the resolution and affidavit must be adopted by the Board of Commissioners to levy the special tax. Mr. Robb read the Resolution aloud in its entirety prior to voting for the adoption of the Resolution. **PRESIDENT DALGLEISH ASKED IF THERE WAS ANY INPUT FROM THE PUBLIC. LET THE RECORD SHOW THERE IS NO INPUT FROM THE PUBLIC. MOTION WAS MADE BY MR. B. HANKINS, SECONDED BY MR. A. HANKINS, TO ADOPT A RESOLUTION LEVYING THE SPECIAL TAX OF 5.45 MILLS ON THE DOLLAR OF ASSESSED VALUATION ON ALL PROPERTY SUBJECT TO TAXATION WITHIN THE LIMITS OF CALCASIEU PARISH, STATE OF LOUISIANA, FOR TAX YEAR 2017, WITH THE FOLLOWING ROLL CALL VOTE:**

**YEAS: CHARLES K. DALGLEISH
ANDREW D. HANKINS
JAMES GOBERT
BILL HANKINS**

NAYS: NONE

ABSTAINING: NONE

**ABSENT: KENNETH W. NABOURS
DENISE RAU
JONALD J. WALKER, III**

TADLOCK PIPE, L.L.C. - LEASE

Mr. Robb stated that the lease premises shall be limited exclusively to storage of empty 20-foot and 40-foot containers. Mr. Robb stated that the lease is for a one year term and the lease does have a 30 day out clause. **PRESIDENT DALGLEISH ASKED IF THERE WAS ANY INPUT FROM THE PUBLIC. LET THE RECORD SHOW THERE IS NO INPUT FROM THE PUBLIC. MOTION WAS MADE BY MR. GOBERT, SECONDED BY MR. B. HANKINS, AND CARRIED UNANIMOUSLY TO AUTHORIZE THE PRESIDENT TO ENTER INTO A SUBLEASE BETWEEN CHENNAULT INTERNATIONAL AIRPORT AUTHORITY, TADLOCK PIPE, L.L.C., AND LOUISIANA NATIONAL GUARD FOR A ONE YEAR TERM COMMENCING OCTOBER 1, 2017.**

LOUISIANA MILLWORK ADMINISTRATION/WAREHOUSE BUILDING

Mr. Robb stated that the current Building 1350, which is the building Louisiana Millwork currently occupies, is in need of extensive repair and the cost of repairs is not feasible due to the age and value of the building. Mr. Robb stated that Vincent-Shows Architects brought the building replacement concept to our attention, once they received the cost of the repairs. Mr. Robb stated that the proposed building will cost approximately \$3,000,000 dollars for construction. **PRESIDENT DALGLEISH ASKED IF THERE WAS ANY INPUT FROM THE PUBLIC. LET THE RECORD SHOW THERE IS NO INPUT FROM THE PUBLIC. MOTION WAS MADE BY MR. B. HANKINS, SECONDED BY MR. A. HANKINS, AND CARRIED UNANIMOUSLY TO AUTHORIZE THE EXECUTIVE DIRECTOR TO PREPARE PLANS AND SPECIFICATIONS FOR AND ADVERTISE FOR AND OPEN BIDS FOR LOUISIANA MILLWORK ADMINISTRATION/WAREHOUSE BUILDING.**

KSA, INC. – TASK ORDER

RECONSTRUCTION RUNWAY 33 BLAST PAD

Mr. Robb stated that the Task Order #CWF.005 is to prepare the bid package and assist with bidding the Runway 33 Blast Pad Reconstruction project. Mr. Robb stated that the project will consist of pulverizing the existing blast pad and adding cement stabilization and new asphalt surface. **PRESIDENT DALGLEISH ASKED IF THERE WAS ANY INPUT FROM THE PUBLIC. LET THE RECORD SHOW THERE IS NO INPUT FROM THE PUBLIC. MOTION WAS MADE BY MR. GOBERT, SECONDED BY MR. A.**

HANKINS, AND CARRIED UNANIMOUSLY TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO TASK ORDER #CWF.005 WITH KSA ALLIANCE FOR THE BIDDING PHASE OF THE PROJECT TO RECONSTRUCT RUNWAY 33 BLAST PAD.

***UNITED STATES DEPARTMENT OF AGRICULTURE
FARM SERVICE AGENCY***

Mr. Robb stated that the resolution is necessary to execute all documents required by the United States Department of Agriculture Farm Service Agency for the farm property leased to Robert Leonards. **PRESIDENT DALGLEISH ASKED IF THERE WAS ANY INPUT FROM THE PUBLIC. LET THE RECORD SHOW THERE IS NO INPUT FROM THE PUBLIC. MOTION WAS MADE BY MR. A. HANKINS, SECONDED BY MR. B. HANKINS, AND CARRIED UNANIMOUSLY TO ADOPT A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE DOCUMENTS REQUIRED BY THE UNITED STATES DEPARTMENT OF AGRICULTURE FARM SERVICE AGENCY.**

OFFICIAL JOURNAL

Mr. Robb stated that the only proposal solicited was from the American Press for the designation of the CIAA Official Journal since the American Press purchased the Southwest Daily News. Mr. Robb stated that the Lake Charles American Press presented a proposal of \$4.95 per square which is the same price as last year. Mr. Robb stated that the recommendation is to designate the American Press as the Official Journal. **PRESIDENT DALGLEISH ASKED IF THERE WAS ANY INPUT FROM THE PUBLIC. LET THE RECORD SHOW THAT THERE IS NO INPUT FROM THE PUBLIC. MOTION WAS MADE BY MR. B. HANKINS, SECONDED BY MR. A. HANKINS, AND CARRIED UNANIMOUSLY TO DESIGNATE THE OFFICIAL JOURNAL FOR CIAA TO THE LAKE CHARLES AMERICAN PRESS FOR A ONE YEAR PERIOD COMMENCING JULY 1, 2017 AND ENDING JUNE 30, 2018 (R.S. 43:171).**

ELECTION OF OFFICERS

PRESIDENT DALGLEISH ASKED IF THERE WAS ANY INPUT FROM THE PUBLIC. LET THE RECORD SHOW THAT THERE IS NO INPUT FROM THE PUBLIC. MOTION WAS MADE BY MR. B. HANKINS, SECONDED BY MR. GOBERT, AND CARRIED UNANIMOUSLY TO RETAIN THE SAME SLATE OF OFFICERS – CHARLES DALGLEISH, PRESIDENT; JONALD WALKER, III, VICE PRESIDENT; AND ANDREW HANKINS, SECRETARY/TREASURER FOR THE FISCAL YEAR COMMENCING JULY 1, 2017 AND ENDING JUNE 30, 2018.

PRESIDENT DALGLEISH ASKED IF THERE WAS ANY INPUT FROM THE PUBLIC. LET THE RECORD SHOW THAT THERE IS NO INPUT FROM THE PUBLIC. MOTION WAS MADE BY MR. B. HANKINS, SECONDED BY MR. GOBERT AND CARRIED UNANIMOUSLY TO CLOSE NOMINATIONS FOR THE SLATED OF OFFICERS.

ADJOURNMENT

PRESIDENT DALGLEISH ASKED IF THERE WAS ANY INPUT FROM THE PUBLIC. LET THE RECORD SHOW THERE IS NO INPUT FROM THE PUBLIC. MOTION WAS MADE BY MR. A. HANKINS, SECONDED BY MR. B. HANKINS, AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING. With no further business to come before the Commissioners, President Dalgleish declared the meeting adjourned at 5:27 p.m.

MR. CHARLES K. DALGLEISH, PRESIDENT

MR. ANDREW D. HANKINS, SECRETARY