



From

**MINUTES OF THE
BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, April 19, 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. Jonald J. Walker, III, Vice President
Mr. Andrew D. Hankins, Secretary/Treasurer
Mr. James G. Gobert, Commissioner
Mr. Bill Hankins, Commissioner
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
Mr. Madwight Gallien, Director of Operations
Ms. Andrea LaFleur, Executive/Recording Secretary
Mr. Tony Guillory, CPPJ
Mr. Daniel Berry, Louisiana Millwork
Mr. Dennis Markwood, Louisiana Millwork

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 the same; i.e. **DELETED: Item #7** – Discuss and take appropriate action to authorize the Executive Director to negotiate and provide a property exemption list and enter into an agreement between Flavin Realty, Inc. and Chennault International Airport Authority. **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. NABOURS, AND CARRIED UNANIMOUSLY TO APPROVE THE PROPOSED AGENDA AS AMENDED.**

ANNOUNCEMENTS/REPORTS

Mr. Robb reported that the Reallity Challenge was successful. Mr. Robb reported that the Trash Bash is next weekend and the airshow is coming up.

Mr. Theunissen reported that early voting is underway for the mayor election and the Election Day is Saturday, April 29, 2017.

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. NABOURS, SECONDED BY MR. A. HANKINS,

AND CARRIED UNANIMOUSLY TO APPROVE THE MINUTES OF THE MARCH 15, 2017 REGULAR MEETING.

HANGAR "A" RESTROOM ANNEX

Mr. Robb stated that one bid was received for the Hangar "A" Restroom Annex. Mr. Robb stated that the bid received is under budget and recommends awarding the contract to Alfred Palma, LLC in the amount of \$275,700.00. Mr. Robb stated that the increased number of restrooms is necessary to meet the requirements for the number of employees who work in Hangar "A". **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 A CONTRACT WITH THE RESPONSIBLE LOW BIDDER, ALFRED PALMA, LLC, IN THE AMOUNT OF \$275,700.00 FOR HANGAR "A" RESTROOM ANNEX.**

***KSA ALLIANCE – TASK ORDER #E1430
AMENDMENT #1***

Mr. Robb stated that the amendment to Task Order #E1430 is for the bidding phase for the Runway 15/33 Rehabilitation Project. Mr. Robb stated that the project scope of work is the full reconstruction of the north 850' X 150' of Runway 15/33, to remove and replace existing joint sealant material and the possible full depth removal and replacement of the distressed, isolated concrete panels on Runway 15/33. **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. GOBERT, SECONDED BY MR. B. HANKINS, AND CARRIED UNANIMOUSLY TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AMENDMENT TO TASK ORDER #E1430 WITH KSA ALLIANCE FOR THE BIDDING PHASE OF THE RUNWAY 15/33 REHABILITATION PROJECT.**

RUNWAY 15/33 REHABILITATION PROJECT

Mr. Robb stated that the pavement evaluation of the runway recommends joint sealant removal and replacement, full depth removal and replacement of distressed, isolated concrete panels on Runway 15/33 and reconstruction of the north 850' X 150' of Runway 15/33. Mr. Robb stated that the project is expected to be funded by the FAA and DOTD. **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. NABOURS, SECONDED BY MR. B. HANKINS, AND CARRIED UNANIMOUSLY TO AUTHORIZE THE EXECUTIVE DIRECTOR TO PREPARE PLANS AND SPECIFICATIONS FOR AND ADVERTISE FOR AND OPEN BIDS FOR THE RUNWAY 15/33 REHABILITATION PROJECT.**

***EQUIPMENT PURCHASE –
MAN LIFT***

Mr. Robb stated that the purchase of the new man lift will replace the JLG lift that was purchased in September 2001 and is no longer safe to use and maintenance is costly. **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. A. HANKINS, SECONDED BY MR. GOBERT, AND CARRIED UNANIMOUSLY TO AUTHORIZE THE EXECUTIVE DIRECTOR TO PREPARE SPECIFICATIONS FOR AND ADVERTISE FOR AND OPEN BIDS FOR THE PURCHASE OF A NEW MAN LIFT.**

BUILDING 1350 REPLACEMENT

Mr. Robb stated that the current Building 1350 is in need of extensive repairs and the cost of the 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. **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 MRS. RAU, SECONDED BY MR. B. HANKINS, AND CARRIED UNANIMOUSLY TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH H. CURTIS VINCENT-STEVEN D. SHOWS, ARCHITECTS, A PROFESSIONAL CORPORATION**

AUTHORIZING THEM TO PROCEED WITH THE PROPOSED CONCEPT FOR THE REPLACEMENT OF BUILDING 1350 (LOUISIANA MILLWORK).

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. NABOURS, SECONDED BY MR. GOBERT, AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING. With no further business to come before the Commissioners, President Dalglish declared the meeting adjourned at 5:13 p.m.

MR. CHARLES K. DALGLEISH, PRESIDENT

MR. ANDREW D. HANKINS, SECRETARY