



BOARD OF COMMISSIONERS

REGULAR MEETING

Thursday, June 20, 2024

12:00 noon

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

PROPOSED AGENDA

1. Call to order;
2. Pledge of Allegiance;
3. Roll Call;
4. Amendments, additions and deletions to the Proposed Agenda;
5. Announcements/Correspondence;
 - Kevin Melton
 - David Whitaker – Air Cargo Consultant
 - O'Carroll Group
6. Awarded contracts from January 1, 2024 through May 31, 2024;
7. Conduct a Public Hearing on the Proposed Budget for Fiscal Year commencing July 1, 2024 and ending June 30, 2025;
8. Discuss and take appropriate action to authorize the President to sign a Resolution adopting the Budget for the Fiscal Year Ending June 30, 2025; authorizing transfers between funds and authorizing the Executive Director to make changes within designated budget classifications;
9. Discuss and take appropriate action to adopt a Resolution levying the special tax of 5.38 mills on the dollar of assessed valuation on all property subject to taxation within the limits of Calcasieu Parish, Louisiana, for the tax year 2024;
10. Election of CIAA Officers for fiscal year 2024-2025 (commencing July 1, 2024);
11. Discuss and take appropriate action to adopt the Airport Rates and Charges for Chennault International Airport Authority;
12. Discuss and take appropriate action to authorize the Executive Director to prepare plans and specifications for, solicit for, open bids for and award a contract for Building 1020 HVAC Energy Management System Replacement;
13. Discuss and take appropriate action to authorize the Executive Director to prepare plans and specifications for, solicit for, open bids for and award a contract for Hangars F and G Fire Alarm Panel Upgrade;
14. Discuss and take appropriate action to authorize the Executive Director to prepare plans and specifications for, solicit for, open bids for and award a contract for the Installation of Low Level Cutout Controls at Fire Water Pump House #2 (FWPH);
15. Discuss and take appropriate action to authorize the Executive Director to prepare specifications for, advertise for, open bids for and award a contract for the (4) 400 Hz Cycle Power Unit Replacements in Hangar D;
16. Discuss and take appropriate action to authorize the Executive Director to prepare plans and specifications for, solicit for, open bids for and award a contract for the Cart Barn Renovations;

17. Discuss and take appropriate action to authorize the Executive Director to prepare specifications for, advertise and/or solicit for, open bids for and award a contract for the Purchase and Installation of Lighting for the B52's;
18. Discuss and take appropriate action to adopt a Resolution authorizing the Executive Director to sign Amendment #1 to the lease agreement between Chennault International Airport Authority and Louisiana Department of Wildlife and Fisheries;
19. Discuss and take appropriate action to authorize the Executive Director to enter Modification #2 to the agreement with Centerra for ARFF Services;
20. Discuss and take appropriate action to designate the American Press as the Official Journal for a one (1) year period commencing July 1, 2024 and ending June 30, 2025 (R.S. 43:171);
21. Discuss and take appropriate action to authorize the Executive Director to enter into a term of one and a half (1 ½) years lease commencing on July 1, 2024 and ending December 31, 2025 between Chennault International Airport Authority and Jeff Davis Electric Cooperative;
22. Approve the minutes of the May 16, 2024 Regular Meeting;
23. Adjournment.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Administration Office at 337-491-9961 describing the assistance that is necessary.