

PROCEEDINGS OF THE LAFAYETTE AIRPORT COMMISSION MEETING OF THE LAFAYETTE REGIONAL AIRPORT OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT AN SPECIAL MEETING OF JUNE 7, 2017 HELD AT 200 TERMINAL DRIVE, LAFAYETTE, LA.

ATTENDANCE

EXECUTIVE COMMITTEE: Valerie Garrett (Chairperson), Paul A. Guilbeau (Vice Chairman), John Hebert (Secretary/Treasurer)

OTHER COMMISSIONERS: Timothy L. Skinner, Paul Segura, Bryan Tabor

ABSENT: Matt Cruse

ADMINISTRATIVE STAFF: Steven Picou (Executive Director), Stephen Oats (Legal Counsel), Daniel Elsea (Deputy Director), Catina Theriot (Secretary).

GENERAL AUDIENCE: R. Keith Broussard (KCB Capital Management), Jon Pope (Heery), George Groh (Kutchins & Groh), Chris Groh (Kutchins & Groh), Brad Kutchins (Kutchins & Groh), Jane Kulick (LA PTAC), Broutin Sherrill (RS&H), Stuart Billeaud (J.B. Mouton), Anthony Dupont (J.B. Mouton), William Lemoine, Janeen Elaine (Perfection Construction), Alejandro Camillo (Perfection Construction), Phil Swan (United Airlines), Tiffany Thomas (Thomas Branded Construction), Ron Allen Thomas (Thomas Branded Construction) .

I. CALL TO ORDER:

Chairperson Garrett called the Meeting of the Executive Committee of February 14, 2017 to order at 5:34 p.m.

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION/ROLL CALL

IV. CHAIRMAN'S COMMENTS: None

V. PUBLIC COMMENTS: None

VI. COMMISSIONERS' COMMENTS: None

VII. Director's Report

VIII. Scheduled Business – Discussion Items

1. Terminal Program – Construction Manager At Risk – Request for Qualifications (RFQ) – Discussion/Action – At the May 17, 2017 Commission meeting the Lafayette Airport Commission authorized the release of a Request for Qualifications for Construction Manager At Risk (CMAR) services. Since releasing the RFQ an issue has surfaced which makes proceeding with the current solicitation problematic, namely that the interpretation of deadline for submittal Qualifications are in question. Additionally, it is preferred that the anticipated Capital Outlay funding for the program be confirmed in the current legislative session prior to initiating the solicitation. To adequately address these issues Heery, the airport's PMCM, recommends withdrawing the current solicitation.

RESOLUTION - #2017-6-SR1-01- Terminal Program – Construction Manager At Risk – Request for Qualifications (RFQ) – Discussion/Action:

Commissioner Segura made a motion to have the commission rescind the RFQ and instruct the

Chairperson to reissue its requests for qualifications. The motion was seconded by Commissioner Guilbeau and the vote was as follows:

AYES: Guilbeau, Hebert, Skinner, Segura, Tabor

NAYS: None

ABSENT: Cruse

MOTION CARRIES

IX. Scheduled Business – Consensus Items

X. Other Business:

XI. Adjourn

RESOLUTION - #2017-6-SR1-02– Adjourn

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

AYES: Guilbeau, Hebert, Skinner, Segura, Tabor

NAYS: None

ABSENT: None

MOTION CARRIES

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