

HOUMA TERREBONNE AIRPORT COMMISSION
MINUTES
JULY 11, 2024

- 1) A meeting of the Houma Terrebonne Airport Commission was held on Thursday, July 11, 2024, at the Commission office. When the Chairman called the meeting to order at 6:00 p.m., the Pledge of Allegiance was recited and roll call was conducted. Commission Members present were: Mr. Carlton A. Casey, Chairman; Mr. Joshua J. Alford, Vice-Chairman; Mr. Edward L. Marmande, Secretary-Treasurer, Mr. Vincent Celestin, Mr. Derrick Miller and Mr. Christopher Ellender. Absent: Dr. Kristine Strickland, PhD. Also present was Mr. Mert Pellegrin, Executive Director. Absent: Ms. Heather Boudreaux, Deputy Director, Ms. Andrea Dupre, Director of Business Development. Also present: Mr. David J. Norman, III, Legal Counsel. Unless otherwise noted, all motions are passed unanimously among those present, and the Chairman only votes in the case of a tie.
- 2) After discussion, it was moved by Mr. Celestin and seconded by Mr. Marmande to approve the Minutes for the month of June 2024. The motion carried.
- 3) After discussion, it was moved by Mr. Alford and seconded by Mr. Ellender to approve the payables through July 11, 2024. The motion carried.
- 4) Uncrewed Aircraft Systems (UAS) effort on the HTA.
 - a. After discussion, it was moved by Mr. Marmande and seconded by Mr. Alford to approve payment to Duplantis Design Group, for Invoice No. 231152054, in the amount of \$18,220.00 for professional services. The motion carried.
 - b. After discussion, it was moved by Mr. Miller and seconded by Mr. Alford to approve payment to Milford and Associates for Invoice No. 024-066, in the amount of \$1,848.00. The motion carried.
 - c. After discussion, it was moved by Mr. Miller and seconded by Mr. Marmande to approve payment to COTS Technology, LLC in the amount of \$14,954.90 – June 2024. The motion carried.
 - d. After discussion, it was moved by Mr. Ellender and seconded by Mr. Celestin to approve The Pelican State Partners, LLC, in the amount of \$2,000.00 – June 2024. The motion carried.
 - e. After discussion, it was moved by Mr. Celestin and seconded by Mr. Alford to approve payment to The Padina Group in the amount of \$10,000.00 – May 2024. The motion carried.
- 5) Taxiway Echo. After discussion, it was moved by Mr. Marmande and seconded by Mr. Ellender to approve payment to Infrastructure Consulting & Engineering for Invoice No. 2004317 in the amount of \$1,741. The motion carried.
- 6) Taxiway Foxtrot. After discussion, it was moved by Mr. Alford and seconded by Mr. Marmande to approve payment to Providence Engineering and Environmental for Invoice No. 0063997 in the amount of \$934.00. The motion carried.
- 7) There being no further business to discuss, a motion was made by Mr. Celestin an seconded by Mr. Marmande that the meeting adjourn. The Chairman asked if anyone had more comments. No comments were made. The motion carried.

Approved by,

Respectfully submitted by,

Carleton A. Casey
Chairman

Edward L. Marmande
Secretary-Treasurer