



AGENDA
LAC Regular Scheduled Meeting
Wednesday, January 11, 2017 - 5:30 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Intro / Roll Call**
- IV. Minutes of the Regular LAC Commission of December 14, 2016**
- V. Chairman's Comments:**
 - Announcement of 2017 Committees
- VI. Public Comments**
- VII. Commissioner's Comments**
- VIII. Executive Director's Report**
 1. Recognition of LAC Staff and Commissioner's January Birthdays
 2. Central Auction House – Electronic Bidding Contract – Automatic Renewal
 3. Flightview name change to OAG – Automatic Renewal
 4. OAG (FlightView, Inc.) – Mobile Web Site (Addendum) – Automatic Renewal
 5. Bobbie Hess – Grants Facilitator – Contract Cancellation
 6. FedEx/UPS – Update
 7. Self- Refueling – Update
 8. Runway 11-29 Overlay - Update
 9. Fly Lafayette/Passenger Statistics/Sides & Associates Report
 10. Financials
- IX. Scheduled Business - Discussion Items**
 - A. Runway 4R-22L Safety Area Improvements – Phase V – Overlay – Discussion/Action
Executive Session re: Diamond B Construction, 15th JDC, 2016-3405 E
 - B. Taxiway Sealcoat Project – Discussion/Action
Executive Session re: Pavement Maintenance Unlimited, 15th JDC C-2016-6858
 - C. Runway 11-29 Safety Area Improvements – Phase II – Runway 11 EMAS Project – Discussion/Action
Executive Session re: AECOM and Coastal Bridge, Grade Beam Claim
- X. Scheduled Business – Consensus Items**
 - D. 118 Shepard Drive Vo Tech School Flooring Upgrades – Project Management – Work Order #23 – RS&H – Approval
 - E. 114 Borman Drive (Hangar 7) High Tail Reroof and Exterior Upgrades – Change Order #1 – Crown Architectural Metal Co, LLC (MBSB) – Approval
 - F. Louisiana Community & Technical College (114 Borman Drive) – Month to Month - Approval
 - G. Bernhard Mechanical - Terminal & ATCT HVAC Preventative Maintenance - Exercise of Option 3 - Approval
 - H. Republic Parking – Rate Changes - Approval
 - I. Rescind Resolution #2015-4-R1-04- 100 John Glenn Drive- Hangar 9 Demo- MBSB Group- Approval



XI. Reports

- J. Bobbi Hess – Grant Facilitator – Monthly Report
- K. The Picard Group - Monthly Report
- L. Terminal Program Report - Heery
- M. LFT Airport Monthly Fiscal Review (December)

XII. Project Updates

- N. Runway 11-29 Rehabilitation (Michael Baker International)
- O. I-49 Support Services (Michael Baker International)
- P. North GA Phase II (DSA) – Update
- Q. Master Plan (DSA) – Update
- R. Runway 29 EMAS Installation Work Order 8 (AECOM) – Update
- S. Cargo Facility (MBSB) – Update
- T. 114 Borman Drive – Exterior Upgrades – 2016 (MBSB) – Update
- U. ATCT – Chiller Upgrades (MBSB) - Update
- V. LRA, ATCT – Interior Upgrades – 2016 (MBSB) – Update

XIII. Other Business

XIV. Adjourn

Steven L. Picou, A.A.E., A.C.E.
Executive Director

Upcoming Dates:

Next Holiday – January 16, 2017 (Martin Luther King Jr.)
Next LAC meeting – February 8, 2017

