



AGENDA

Revised

LAC Regular Scheduled Meeting
Wednesday, March 8, 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 February 8, 2017, the Special Meeting of the Executive Committee on February 14, 2017, and the Special Meeting on February 15, 2017
- V. Chairman's Comments:
- VI. Public Comments
- VII. Commissioner's Comments
- VIII. Executive Director's Report
 1. Recognition of LAC Staff and Commissioner's March Birthdays
 2. FedEx/UPS - Update
 3. Self- Refueling - Update
 4. Southern LA Communications - Contract Termination
 5. Transportation Security Clearinghouse (Fingerprinting System) - Automatic Renewal
 6. Transportation Security Administration - Janitorial & Utilities Reimbursement
 7. RFP Fiscal Agent
 8. Fly Lafayette/Passenger Statistics/Sides & Associates Report
 9. Financials
- IX. Scheduled Business - Discussion Items
 - A. Runway 11-29 Safety Area (RSA) Improvements- Phase III- Runway 29 EMAS- Discussion/Action
 - a. AECOM- Inspection Services- Work Order #10- Discussion/Action
 - b. Heery Int.- Inspection Services- Task Order #7- Discussion/Action
 - B. North GA Phase III Approval of Bids - Discussion/Action
 - C. Louisiana Compliance Questionnaire - LAC FY 2016 Audit - Discussion/Action
- X. Scheduled Business - Consensus Items
 - D. 114 Borman Drive (Hangar 7) Exterior Upgrades & High Tail Roof Replacement - Crown Architectural Metal Co/MBSB -Substantial Completion - Approval
 - E. Dailey's Landscape Management - Exercise of 3rd Option - Approval
 - F. Lafayette Coca Cola Bottling - Contract Extension - Approval
 - G. Moss Motors (2100 Surrey Street) - Lease Extension - Approval
 - H. PHI 119 Shepard Drive - Exercise of Option - Approval
 - I. 310 Shepard Drive - Lease Termination Notice - Approval
 - J. Southern Sweets - Contract Extension - Approval
- XI. Reports
 - K. The Picard Group - Monthly Report
 - L. Terminal Program Report - Heery



- M. Heery DBE Program Report
- N. LFT Airport Monthly Fiscal Review (February)

XII. Project Updates

- O. Runway 11-29 Rehabilitation (Michael Baker International)
- P. I-49 Support Services (Michael Baker International)
- 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 -
- Next LAC meeting - April 12, 2017

