



AGENDA
LAC Regular Scheduled Meeting
Wednesday, June 14, 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 May 10, 2017 and Special Meeting of May 23, 2017**
- V. Chairman's Comments**
- VI. Public Comments**
- VII. Commissioner's Comments**
- VIII. Executive Director's Report**
 1. Audit Presentation – Wright, Moore, DeHart, Dupuis & Hutchinson
 2. Recognition of LAC Staff and Commissioner's June Birthdays
 3. Dale Carnegie Update
 4. Biggest Loser
 5. FAA Yearly Inspection- June 2017
 6. GA Coffee/Outreach
 7. United Airline Schedule Change
 8. Delta Airlines Equipment Change
 9. UPS Start Operations at New Facility
 10. Fly Lafayette/Passenger Statistics/Sides & Associates Report
 11. Financials
- IX. Scheduled Business - Discussion Items**
- X. Scheduled Business – Consensus Items**
 1. Oakwells / Acadiana Tap House – Sterile Area Expansion – Approval
 2. Air Traffic Control Tower Chiller Upgrades Change Order #1 – Bernhard Mechanical (MBSB) – Ratify Chairperson Action – Approval
 3. FAA Digital Airport Surveillance Radar (DASR-11)– Land Lease -Approval
 4. Maintenance Equipment – 2017 Sweeper - Approval
 5. Taxiway Sealcoat Project – Signage and Marketing Plan - Change Order #1 – URS/AECOM – Approval
 6. Supplemental Grant Application - Airport Noise Program – Approval
 7. Airport Noise Program Management – Heery International Task Order # 8 – Approval
 8. Acceptance of DOTD State Grant for the North GA Apron Phase III Project – Approval
 9. North GA Phase III Construction Contract – Elliot Construction – Approval
- XI. Reports**
 10. The Picard Group - Monthly Report
 11. DBE Program Report
 12. Terminal Program Report – Heery
 13. LFT Airport Monthly Fiscal Review (May)



XII. Project Updates

14. Runway 11-29 Rehabilitation (Michael Baker International)
15. I-49 Support Services (Michael Baker International)
16. Master Plan (DSA) – Update
17. Runway 29 EMAS Installation Work Order 8 (AECOM) – Update
18. Cargo Facility (MBSB) – Update
19. 114 Borman Drive – Exterior Upgrades – 2016 (MBSB) – Update
20. ATCT – Chiller Upgrades (MBSB) - Update
21. 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 – July 4, 2017 (Independence Day)

Next LAC Meeting – July 12, 2017

