



**AGENDA**  
**LAC Regular Scheduled Meeting**  
**Wednesday, February 14, 2018 - 5:30 p.m.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Intro / Roll Call**
- IV. Minutes of the Regular LAC Commission of January 10, 2018 and the Internal Affairs Committee Meeting on January 23, 2018**
- V. Chairman's Comments**
- VI. Public Comments**
- VII. Commissioner's Comments**
- VIII. Executive Director's Report**
  1. Jack Elsea
  2. Recognition of LAC Staff and Commissioner's February Birthdays
  3. Real ID Update
  4. Snow and Ice 16 Jan 2018
  5. Bond Commission Approval
  6. Online Ordering – Oakwells
  7. Deputy Lattimore
  8. Alcohol and Drug Screening
  9. Full Scale Tri-Annual Exercise
  10. Republic Parking Evaluation
  11. Washington DC and FAA Southwest Region Visits
  12. Audit – March 19<sup>th</sup> through March 23<sup>rd</sup> – Wright, Moore, Dehart etal.
  13. Update on LAC job positions – New Hires
  14. Fly Lafayette/Passenger Statistics/Sides & Associates Report
  15. Financials
- IX. Scheduled Business - Discussion Items**
- X. Scheduled Business – Consensus Items**
  1. 2018 LAC Calendar Changes - Approval
  2. Terminal Program Enabling Demolition – Bid Authorization – Approval
  3. RTR Facility Design and Bidding – RS&H Task Order #42 – Approval
  4. Terminal Program Landside Design – RS&H Task Order #45 – Approval
  5. Terminal Program Environmental Assessment – MOA Between LSHPO, the FAA, and LAC – Ratify Chairperson's Action
  6. Relocation of ASR and RVR Duct Bank – FAA – Design Review Reimbursable Agreement – Approval
  7. 3 Frenchmen Janitorial Services Contract – Assumption by Claudia's Cleaning Services, LLC - Approval
  8. Elevator Technical Services, Inc. - Preventative Maintenance – Elevator/Escalator – Contract Renewal - Approval
  9. Maintenance Equipment – 2018 Budget Item – Purchase of John Deer 6155M Cab Tractor - Approval
  10. Maintenance Equipment – 2018 Budget Item – Purchase of Paint System - Approval



11. Airfield Equipment – 2018 Budget Item – Purchase of Airfield Lighting Computer System - Approval
12. 112B Borman Drive and T Hangar Upgrades 2018 – Award of Contract – Approval
13. Chairperson’s Ratification of the Internal Affairs Committee Meeting on February 21, 2018 – Reference Executive Director’s Salary – Approval

**XI. Reports**

14. The Picard Group - Monthly Report
15. DBE Program Report
16. Terminal Program Report - Heery
17. LFT Airport Monthly Fiscal Review (January)

**XII. Project Updates**

18. Runway 11-29 Rehabilitation (Michael Baker International)
19. I-49 Support Services (Michael Baker International)
20. Master Plan (DSA) – Update
21. Runway 29 EMAS Installation Work Order 8 (AECOM) – Update
22. Cargo Facility (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 – March 14, 2018

