



AGENDA
LAC Regular Scheduled Meeting
Wednesday, May 9, 2018 - 5:30 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Intro / Roll Call**
- IV. Minutes of the Internal Affairs Committee Meeting of April 9, 2018, Regular LAC Commission of April 11, 2018, and the Legal Committee Meeting of April 30, 2018**
- V. Chairman's Comments**
- VI. Public Comments**
- VII. Commissioner's Comments**
- VIII. Executive Director's Report**
 1. Recognition of LAC Staff and Commissioner's May Birthdays
 2. 1st Quarter Safety Meeting
 3. LAC Open Job Positions
 4. Honor Flight
 5. TSA – Security Point Media
 6. Airport 101 Video
 7. K9 Training
 8. Employee Recognition
 9. Environmental Assessment - Update
 10. Flightview (Mobile Website) – Automatic Renewal
 11. Flightview (Weather Map Display) – Automatic Renewal
 12. Terminix- 114 Borman Drive – Termite Program – Automatic Renewal
 13. Fly Lafayette/Passenger Statistics/Sides & Associates Report
 14. Financials
- IX. Scheduled Business - Discussion Items**
 1. O&A Ad Valorem – Airport Millage 2018 – Discussion/Action
 2. Lease Policy- Legal Committee- Discussion/Action
 3. DBE Advisory Committee (Creation) – Discussion/Action
- X. Scheduled Business – Consensus Items**
 1. Oakwell's Commuter Rail – 1st Option – Renewal – Approval
 2. Application to Lease – Skywalker Aviation, LLC - Approval
 3. Taxiway Foxtrot Improvements – Acceptance of LaDOTD Grant – Approval
 4. Taxiway Foxtrot Improvements – Cecil Perry Improvements Contract – Approval
 5. Taxiway Foxtrot Improvements – Request for Funding – Approval
 6. Taxiway Foxtrot Improvements – Domingue, Szabo & Associates, Inc. Contract Amendment – Approval
 7. Runway 29 EMAS Construction – Elliott Construction Change Order #2 – Approval
 8. CBRE|Heery Work Order #7 – Phase III Runway 11/29 Safety Area Improvements – Runway 29 EMAS Resident Project Representative Services – Change Order #1 – Approval
 9. Runway 29 EMAS Construction – Elliott Construction Change Order #3– Approval



XI. Reports

10. The Picard Group - Monthly Report
11. DBE Program Report
12. Terminal Program Report - CBRE|Heery
13. LFT Airport Monthly Fiscal Review (April)

XII. Project Updates

14. Runway 11-29 Rehabilitation (Michael Baker International) - Update
15. I-49 Support Services (Michael Baker International) - Update
16. Master Plan (DSA) - Update
17. Runway 29 EMAS Installation Work Order 8 (AECOM) - Update
18. Cargo Facility (MBSB) - Update
19. Hangar Improvements (RS&H) - Update
20. Lafayette Terminal Environmental Services (EA) (RS&H) - Update
21. Noise Program (RS&H) - Update
22. North GA Pavement Rehabilitation (RS&H) - Update
23. Groundwater Monitoring (RS&H) - Update
24. Brownfields Assist (RS&H) - Update
25. Enabling Demolition Package (RS&H) - Update
26. QTA Facility (RS&H) - Update
27. Encroachment Analysis (RS&H) - Update
28. New Terminal Schematic Design (RS&H) - Update
29. Evangeline & Shepard ESA (RS&H) - Update
30. New Terminal Building (RS&H) - Update
31. Facilities Maintenance Evaluation (RS&H) - Update
32. Enabling Demo (RS&H) - Update
33. Airside Design (RS&H) - Update
34. Landside Design (RS&H) - Update
35. Taxiway J Repair (RS&H) - Update
36. RTR Facility Design (RS&H) - Update
37. Misc. Engineering Services (RS&H) - Update

XIII. Other Business

XIV. Adjourn

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

Upcoming Dates:

Next Holiday - May 28, 2018 - Memorial Day

Next LAC Meeting - June 13, 2018

