



AGENDA
LAC Regular Scheduled Meeting
Wednesday, June 13, 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 May 9, 2018**
- V. Chairperson'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. Honor Flight
 4. Airport 101 Video
 5. Tavin Botley – CFI and Dual Major
 6. Upgrades to Oakwells' Kiosk
 7. FAA Visit
 8. Part 139 Inspection
 9. Sugarland Exterminating Co. – (LAC Maintenance Shop B - 103 POW MIA) Termite Program - Automatic Renewal
 10. ANTN Digicast - Automatic Renewal
 11. Department of the Navy – Automatic Renewal
 12. Fly Lafayette/Passenger Statistics/Sides & Associates Report
 13. Financials
- IX. Scheduled Business - Discussion Items**
 1. Enabling Demolition Recommendation of Bid – Discussion/Action
 2. Pending/Potential Litigation (**Executive Session**)
 - a. 15th Judicial District Court, Parish of Lafayette, State of Louisiana
Docket Number 2016-3405
Parties: Lafayette Airport Commission, Diamond B Construction, LLC, and URS Corporation
 - b. 15th Judicial District Court, Parish of Lafayette, State of Louisiana
Docket Number 2016-6858
Parties: Lafayette Airport Commission, Pavement Maintenance Unlimited, LLC, and URS Corporation
 - c. 15th Judicial District Court, Parish of Lafayette, State of Louisiana
Docket Number 2017-0258
Parties: Lafayette Airport Commission, Coastal Bridge Company, LLC, and URS Corporation
- X. Scheduled Business – Consensus Items**
 3. CBRE|Heery Task Order #12 – Terminal Enabling Demolition Resident Project Representative Services – Approval
 4. CBRE|Heery Task Order #13 – Terminal Enabling Demolition Resident Materials Testing Services – Approval



5. RS&H Work Order #51 – Documented Category X for Hangar Development – Ratify Action
6. RS&H Work Order #52 – Miscellaneous Engineering – Approval
7. RS&H Work Order #55 – GA Development Standards - Approval
8. AECOM Work Order #9 – Change Order #1 – Materials Testing Phase II Runway 11-29 Safety Area (RSA) Improvements – Runway 29 EMAS – Approval
9. AECOM Work Order #11 – Change Order #1 – Construction Management for Phase III Runway 11-29 RSA Improvements – Runway 29 EMAS - Approval
10. Utilities Servitude along Hwy 90 near Cargo Facility – Atmos Energy – Approval
11. Work Order #10 – Lafayette Hangar Improvements – Change Order #1 - RS&H – Approval
12. Private Aircraft Hangar of Lafayette – 5th Amendment - Managing Partner Assignment – Approval
13. OAG Net FIDS Website – Contract Adjustment – Approval
14. LAC Lease Policy – Amendment – Approval
15. Satellite Phone – Contract - Approval

XI. Reports

16. The Picard Group - Monthly Report
17. DBE Program Report
18. Terminal Program Report - CBRE|Heery
19. LFT Airport Monthly Fiscal Review (May)

XII. Project Updates

20. Runway 11-29 Rehabilitation (Michael Baker International) - Update
21. I-49 Support Services (Michael Baker International) - Update
22. Master Plan (DSA) – Update
23. Runway 29 EMAS Installation Work Order 8 (AECOM) – Update
24. Hangar Improvements (RS&H) – Update
25. Lafayette Terminal Environmental Services (EA) (RS&H) – Update
26. Noise Program (RS&H) – Update
27. Noise Easement Implementation Program Phase II (RS&H) - Update
28. North GA Phase III (RS&H) – Update
29. Groundwater Monitoring (RS&H) – Update
30. QTA Facility (RS&H) – Update
31. Encroachment Analysis (RS&H) – Update
32. New Terminal Schematic Design (RS&H) -Update
33. New Terminal Building (RS&H) – Update
34. Airside Design (RS&H) – Update
35. Landside Design (RS&H) - Update
36. Taxiway J Repair (RS&H) – Update
37. RTR Facility Design (RS&H) – Update

XIII. Other Business

XIV. Adjourn

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

Upcoming Dates:

Next Holiday – July 4, 2018 – Independence Day
Next LAC Meeting – July 11, 2018

