AGENDA
LAC Regular Scheduled Meeting
Wednesday, December 14, 2016 - 5:30 p.m.

I. Call to Order
II. Pledge of Allegiance
III. Intro / Roll Call
IV. Minutes of the Legal Meeting of November 9, 2016, the Regular LAC Commission of November 9, 2016, and the Special Meeting of November 30, 2016.
V. Election of Officers
VI. Chairman’s Comments:
   a. 2017 LAC Calendar - Review/Approval
VII. Public Comments
VIII. Commissioner’s Comments
IX. Executive Director’s Report
   1. Recognition of LAC Staff and Commissioner’s December Birthdays
   2. No Shave November
   3. Hangar 7 (114 Borman Drive)
   4. Signature Flight Self Refueling – Update
   5. Electronic Fund Transfer (EFT) – Update
   6. Terminal Project Presentation – Bell Helicopter with One Acadiana
   7. DBE Outreach – December 8th & 10th
   8. Sugarland Exterminating Co. – 224 Tower Drive Termite Plan – Automatic Renewal
   10. Financials

X. Scheduled Business - Discussion Items
   A. Runway 4R-22L Safety Area Improvements - Phase V - Overlay – Testing – Discussion/Action
   Executive Session re: Diamond B Construction, 15th JDC, 2016-3405 E

XI. Scheduled Business – Consensus Items
   B. Terminal Development - Transfer of Funds – Approval
   D. PHI Fixed Wing Phase I and Phase II ESA/Asbestos – Work Order #17 - RS&H - Approval
   E. Moss Motors Phase I and Phase II ESA – Work Order #18 - RS&H - Approval
   F. Moss Motors – 30 Day Lease Extension – Approval
   G. 2017 General Environmental Services – Work Order #19 – RS&H - Approval
   H. LAC Pay Plan Specific Review
   I. Taxiway Sealcoat Project – Change Order #7 – Sussex Insurance Company (f/k/a) Champion Property and Casualty Insurance Company - Approval
   J. Runway 11-29 Safety Area Improvements – Phase II – Runway 11 EMAS Project – Change Order #7 – Coastal Bridge Co. - Approval
   K. Runway 11-29 Safety Area Improvements – Phase II – Runway 11 EMAS Project – Final Acceptance – Coastal Bridge Co. - Approval
   L. Perimeter Road Project - Administrative Change Order – Elliott Construction - Approval
   M. Perimeter Road Project – Final Acceptance – Elliott Construction - Approval
N. Taxiway Mike Project – Administrative change Order – Elliott Construction - Approval
O. Taxiway Mike Project – Final Acceptance – Elliott Construction – Approval
P. Cargo Facility Project – Change Order #4 – Trahan Construction – Approval
Q. Terminal and Supporting Infrastructure Project – Program Management and Construction Management – Task Order #2 – Heery International – Approval
R. Terminal and Supporting Infrastructure Project – Program Management and Construction Management – Task Order #4 – Heery International – Approval
S. Project Management and Construction Management – Grant Projects – Task Order #5 – Heery International – Approval
T. Vending Placement Agreement – Gannett Satellite Info Network – Approval
U. Avionics Solutions – 113 Borman Drive – Sublease Request – Approval
V. By Laws – Approval
W. ATCT Chiller Upgrades & Replacement – Bernhard Mechanical/MBSB – substantial Completion – Approval
X. Passenger Facility Charge (PFC) Application Submission – Terminal Program – Approval
Y. Rescind Resolution - 2015-7S-R1-05, Item 7: Passenger Facility Charge (PFC)- Approval
Z. Olivia Rae Farms – Assignment of Lease – 203 John Glenn Lot 1 - Approval

XII. Reports
AA. Bobbi Hess – Grant Facilitator – Monthly Report
AB. The Picard Group - Monthly Report
AC. LPT Airport Monthly Fiscal Review (November)

XIII. Project Updates
AD. Runway 11-29 Rehabilitation (Michael Baker International)
AE. I-49 Support Services (Michael Baker International)
AF. Taxiway Mike (Parallel Taxiway) - (DSA) – Update
AG. North GA Phase II (DSA) – Update
AH. Perimeter Road Improvements (DSA) – Update
AI. Master Plan (DSA) – Update
AJ. Runway 29 EMAS Installation Work Order 8 (AECOM) – Update
AK. Cargo Facility (MBSB) – Update
AL. 114 Borman Drive – Exterior Upgrades – 2016 (MBSB) – Update
AM. ATCT – Chiller Upgrades (MBSB) - Update
AN. LRA, ATCT – Interior Upgrades – 2016 (MBSB) – Update

XIV. Other Business

XV. Adjourn

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

Upcoming Dates:
Next Holiday – December 23rd (1/2 day), December 26, 2016 (Christmas Day Observed)
Next LAC meeting – January 11, 2017