



**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 8<sup>th</sup> & 10<sup>th</sup>
  8. Sugarland Exterminating Co. – 224 Tower Drive Termite Plan – Automatic Renewal
  9. Fly Lafayette/Passenger Statistics/Sides & Associates Report
  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
  - C. 2017 Semiannual Groundwater Monitoring – Work Order #16 – RS&H - 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. LFT 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 23<sup>rd</sup> (1/2 day), December 26, 2016 (Christmas Day Observed)  
Next LAC meeting – January 11, 2017

