AGENDA
Revised
LAC Regular Scheduled Meeting
Wednesday, March 8, 2017 - 5:30 p.m.

I. Call to Order
II. Pledge of Allegiance
III. Intro / Roll Call
IV. Minutes of the Regular LAC Commission of February 8, 2017, the Special Meeting of the Executive Committee on February 14, 2017, and the Special Meeting on February 15, 2017
V. Chairman’s Comments:
VI. Public Comments
VII. Commissioner’s Comments
VIII. Executive Director’s Report
   1. Recognition of LAC Staff and Commissioner’s March Birthdays
   2. FedEx/UPS - Update
   3. Self- Refueling - Update
   4. Southern LA Communications - Contract Termination
   5. Transportation Security Clearinghouse (Fingerprinting System) – Automatic Renewal
   6. Transportation Security Administration – Janitorial & Utilities Reimbursement
   7. RFP Fiscal Agent
   9. Financials

IX. Scheduled Business - Discussion Items
   A. Runway 11-29 Safety Area (RSA) Improvements- Phase III- Runway 29 EMAS- Discussion/Action
      a. AECOM- Inspection Services- Work Order #10- Discussion/Action
      b. Heery Int.- Inspection Services- Task Order #7- Discussion/Action
   B. North GA Phase III Approval of Bids – Discussion/Action
   C. Louisiana Compliance Questionnaire – LAC FY 2016 Audit – Discussion/Action

X. Scheduled Business – Consensus Items
   D. 114 Borman Drive (Hangar 7) Exterior Upgrades & High Tail Root Replacement - Crown Architectural Metal Co/MBSB -Substantial Completion - Approval
   E. Dailey’s Landscape Management – Exercise of 3rd Option - Approval
   F. Lafayette Coca Cola Bottling - Contract Extension - Approval
   G. Moss Motors (2100 Surrey Street) – Lease Extension - Approval
   H. PHI 119 Shepard Drive – Exercise of Option - Approval
   I. 310 Shepard Drive – Lease Termination Notice – Approval
   J. Southern Sweets – Contract Extension - Approval

XI. Reports
   L. Terminal Program Report – Heery

www.lltairport.com
M. Heery DBE Program Report
N. LFT Airport Monthly Fiscal Review (February)

XII. Project Updates
O. Runway 11-29 Rehabilitation (Michael Baker International)
P. I-49 Support Services (Michael Baker International)
Q. Master Plan (DSA) – Update
R. Runway 29 EMAS Installation Work Order 8 (AECOM) – Update
S. Cargo Facility (MBSB) – Update
T. 114 Borman Drive – Exterior Upgrades – 2016 (MBSB) – Update
U. ATCT – Chiller Upgrades (MBSB) – Update
V. LRA, ATCT – Interior Upgrades – 2016 (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 – April 12, 2017