AGENDA
LAC Regular Scheduled Meeting
Wednesday, April 12, 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 March 8, 2017, and the Special Meeting on March 27, 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 April Birthdays
   2. New Hires:
      Coy Fountain – Skilled Maintenance Worker
      Jamie Pridgen - Maintenance Worker II
   Staff Promotion:
      David McPherson – Security Coordinator
   3. Update on open LAC job positions:
      Ops Specialist (1)
   4. FAA Reimbursable Agreement
   5. FAA and State Visits
   6. Priority Program – Taxiway Foxtrot and Terminal
   7. Flag Pole
   8. FedEx/UPS – Update
   9. Self - Refueling – Update
   10. Bell Helicopter - Update
   11. Audit – April 3rd through April 7th – Wright, Moore, Dehart etal.
   12. Business Travel
   14. Financials

IX. Scheduled Business - Discussion Items
   1. Terminal Program Construction Delivery Methods – Discussion/Action
   2. CMAR Selection Committee Appointments – Discussion/Action
   3. Rental Car Customer Facility Charge – Discussion/Action
   4. Lafayette Terminal Schematic Design - Work Order #27 - RS&H – Discussion/Action

X. Scheduled Business – Consensus Items
   5. Air Traffic Control Tower Interior Upgrades Project (MBSB) - Award of Contract – Approval
   6. 118 Shepard Drive Flooring Upgrades (RS&H/MBSB) – Bid Acceptance – Scott Hebert Interiors - Approval
   7. Integrated Airline Services, Inc.
8. Thunder Communications – Satellite Phone – Annual Renewal – Approval
9. Termination Notices – Federal Express, United Parcel Services, and Worldwide Fight Services - Approval
10. Department of the Navy – Automatic Renewal – Approval
11. PHI – 118 Shepard Drive – Lease Extension – Approval
13. Taxiway Sealcoat Project - Change Order #8 - Sussex Insurance Company– Approval
14. Lafayette 2017 Second Half General Environmental Services - Work Order #30 – Approval
15. Former Fuel Farm and 310 Shepard Drive Additional Site Assessment – Work Order#28– RS&H - Approval
16. Phase I and Phase II Environmental Site Assessment and Asbestos and Lead Based Paint Inspections for 1551 Evangeline Thruway and 125 Shepard Drive - Work Order #29 – RS&H - Approval

XI. Reports
17. The Picard Croup - Monthly Report
18. DBE Program Report
19. Terminal Program Report – Heery
20. LFT Airport Monthly Fiscal Review (March)

XII. Project Updates
21. Runway 11-29 Rehabilitation (Michael Baker International)
22. I-49 Support Services (Michael Baker International)
23. Master Plan (DSA) – Update
24. Runway 29 EMAS Installation Work Order 8 (AECOM) – Update
25. Cargo Facility (MBSB) – Update
27. ATCT – Chiller Upgrades (MBSB) - Update
28. 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 – April 14, 2017 (Good Friday)
Next LAC Meeting – May 0, 2017