



**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 3<sup>rd</sup> through April 7<sup>th</sup> – Wright, Moore, Dehart et al.
  12. Business Travel
  13. Fly Lafayette/Passenger Statistics/Sides & Associates Report
  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
12. Terminal Program – Work Order #25 - RS&H - Lafayette Rental Car – Quick Turn Around (QTA) Facility Design – 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 Group - 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
26. 114 Borman Drive – Exterior Upgrades – 2016 (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 10, 2017

