AGENDA
LAC Regular Scheduled Meeting
Wednesday, August 9, 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 July 12, 2017 meeting
V. Chairman’s Comments
VI. Public Comments
VII. Commissioner’s Comments
VIII. Executive Director’s Report
   1. Recognition of LAC Staff and Commissioner’s August Birthdays
   2. Tavin Botley- ACE Certification
   3. LPSO Art Marullo, Sgt.
   4. Governor’s Visit
   5. South East Chapter AAAE
   6. GA Outreach/Survey
   7. Ashley High Five
   8. Rene DBE Training
   9. RFP Porter Services
   12. Financials

IX. Scheduled Business - Discussion Items
   1. Checkpoint Law Enforcement Officer (LEO) – Contract – Discussion/Action
   2. O&A Ad Valorem – Airport Millage 2017 – Discussion/Action
   3. Terminal Program - Construction Manager At Risk - Request for Qualifications (RFQ) - Discussion/Action

X. Scheduled Business – Consensus Items
   1. 2017 Surplus Authorization – Approval
   2. Signature Flight – FBO Maintenance Services – Approval
   3. Western Airways, Inc. – 125 Shepard Drive – Lease Renewal – Approval
   4. United Parcel Service (UPS) – Lease Amendment (Ratify Action) – Approval
   5. Door Control Services Inc. – Preventative Maintenance for Revolving Doors - Approval
   6. Janitorial Services (200 Terminal Drive and 222 Jet Ranger X Drive Admin. Office) – Award of Contract – Approval
   7. 118 Shepard Drive Flooring Upgrades (VoTech School) – Substantial Complete – Scott Hebert Interiors & RS&H/MBSB Group – Approval
   8. 118 Shepard Drive Flooring Upgrades (VoTech School) –Change Order #1 – Scott Hebert Interiors & RS&H/MBSB Group – Approval
   9. Air Traffic Control Tower Chiller Upgrades Change Order #3 – Bernhard Mechanical (MBSB)-Approval
10. Air Traffic Control Tower Chiller Upgrades Substantial Completion – Bernhard Mechanical (MBSB) - Approval
11. Air Traffic Control Tower Interior Upgrades Change Order #1 – Acadiane Renovations Ltd (MBSB) - Approval
12. 2018-2023 Capital Improvement Plan- LA DOTD- Draft Submittal-Approval

XI. Reports
15. DBE Program Report
16. Terminal Program Report – Heery
17. LFT Airport Monthly Fiscal Review (July)
18. Legal Report on Pending Litigation – Executive Session
   1. 15th Judicial District Court, Parish of Lafayette, State of Louisiana Docket Number 2016-3405
      Parties: Lafayette Airport Commission, Diamond B Construction, LLC, and URS
   2. 15th Judicial District Court, Parish of Lafayette, State of Louisiana Docket Number 2016-6858
      Parties: Lafayette Airport Commission, Pavement Maintenance Unlimited, LLC, and URS Corporation
   3. 15th Judicial District Court, Parish of Lafayette, State of Louisiana Docket Number 2017-0258
      Parties: Lafayette Airport Commission, Coastal Bridge Company, LLC, and URS Corporation

XII. Project Updates
19. Runway 11-29 Rehabilitation (Michael Baker International)
20. I-49 Support Services (Michael Baker International)
21. Master Plan (DSA) – Update
22. Runway 29 EMAS Installation Work Order 8 (AECOM) – Update
23. Cargo Facility (MBSB) – Update
24. ATCT – Chiller Upgrades (MBSB) - Update
25. LRA, ATCT – Interior Upgrades – 2016 (MBSB) – Update
26. Sterile Area Expansion Restaurant/Bar Build Out - Update

XIII. Other Business

XIV. Adjourn

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

Upcoming Dates:
Next Holiday – September 4, 2017 (Labor Day)
Next LAC Meeting – September 13, 2017