



## AGENDA

**LAC Regular Scheduled Meeting  
Wednesday, October 11, 2017 - 5:30 p.m.**

- I. Call to Order**
- II. Pledge of Allegiance**
- II. Intro / Roll Call**
- III. Public Hearing 2017 Budget**
- IV. Minutes of the Special Budget Meeting of September 13, 2017, the Regular meeting of September 13, 2017, the CMAR Pre-Proposal Meeting of September 26, 2017, Public Hearing of DBE Goals of September 26, 2017, and the Internal Affairs meeting of October 4, 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 October Birthdays
  2. Airport Badging
  3. Aviation Fun Day – October 21, 2017
  4. Surplus Update
  5. New Signage in Parking Lot
  6. Painting of Terminal
  7. Records Retention
  8. Rene – DBE/ACDBE Certification Training
  9. Oakwells Bar and Kiosk
  10. Security Services – Terminal
  11. Windstream Communications – Automatic Renewal
  12. Terminix – Termite Program - 200 Terminal Drive – Automatic Renewal
  13. Fly Lafayette/Passenger Statistics/Sides & Associates Report
  14. Financials
- IX. Scheduled Business - Discussion Items**
  1. Executive Director's Performance and Compensation Evaluation – Discussion/Action
- X. Scheduled Business – Consensus Items**
  1. 2018 Proposed Budget- Approval
  2. Pest Control RFP – Award of Contract – Approval
  3. ARC DataExpert – Contract Renewal – Approval
  4. Sheriff Mark Garber – Work Detail Inmate Program – Contract Renewal – Approval
  5. University of Louisiana Lafayette (Marine Survival Training Center) – Lease Extension – Approval
  6. 2018 Capital Improvement Program – LA DOTD Aviation – Approval
  7. Runway 29 EMAS – Elliott Construction – Change Order #1 – Approval



**XI. Reports**

8. The Picard Group - Monthly Report
9. DBE Program Report
10. Terminal Program Report – Heery
11. LFT Airport Monthly Fiscal Review (September)

**XII. Project Updates**

12. Runway 11-29 Rehabilitation (Michael Baker International)
13. I-49 Support Services (Michael Baker International)
14. Master Plan (DSA) – Update
15. Runway 29 EMAS Installation Work Order 8 (AECOM) – Update
16. Cargo Facility (MBSB) – Update
17. ATCT – Chiller Upgrades (MBSB) - Update
18. LRA, ATCT – Interior Upgrades – 2016 (MBSB) – Update
19. Sterile Area Expansion Restaurant/Bar Build Out (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 – November 8, 2017

