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

I.  Call to Order
II. Pledge of Allegiance
III. Intro / Roll Call
IV. Public Hearing 2017 Budget
V. 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.
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
14. Financials
IX. Scheduled Business - Discussion Items
1. Executive Director’s Performance and Compensation Evaluation – Discussion/Act.on
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
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

[Signature]

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

Upcoming Dates:
Next Holiday –
Next LAC Meeting – November 8, 2017