



AGENDA
LAC Regular Scheduled Meeting
Wednesday, November 8, 2017 - 5:30 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Intro / Roll Call**
- IV. Minutes of the Regular Meeting of October 11, 2017.**
- V. Chairman's Comments**
- VI. Commissioner's Comments**
- VII. Public Comments**
- VIII. Executive Director's Report**
 1. Recognition of LAC Staff and Commissioner's November Birthdays
 2. New Hire – Chad Brown Maintenance Skilled Worker
 3. Veteran's Day - November 11, 2017
 4. Lafayette Regional Airport's 87th Birthday - November 29, 2017
 5. Aviation Fun Day
 6. Records Retention
 7. Surplus Update
 8. FAA – Washington, D.C. Trip
 9. Security Services – Terminal
 10. Safety Meeting – November 17, 2017
 11. No Shave November
 12. LUS Fiber Installation – 112B Borman Drive (Avionic Solutions)
 13. Mid-South Fire Protection – Preventative Maintenance for Sprinkler System – Automatic Renewal
 14. Schindler Elevators – Preventative Maintenance for Elevators/Escalators – Automatic Renewal
 15. Flightview (FIDS System) - Automatic Renewal
 16. Flightview (FIDS Website) – Automatic Renewal
 17. Canteen M & M (Snack & Drink Machine Vending) – Automatic Renewal
 18. Sides & Associates – Automatic Renewal
 19. GCR, Inc. - ASOCS Software PM - Automatic Renewal
 20. Request for Proposals Jet Bridge Preventative Maintenance Services
 21. Oakwells / Acadiana Tap House – Sterile Area Kiosk Expansion
 22. Fly Lafayette/Passenger Statistics/Sides & Associates Report
 23. Financials
- IX. Scheduled Business - Discussion Items**
- X. Scheduled Business – Consensus Items**
 1. Audit Engagement Letter and Statewide Agreed-Upon Procedures– Wright, Moore, DeHart, Dupuis & Hutchinson - Approval



2. Fire Inspections (EPS) – Renewal – Approval
3. Disadvantaged Business Enterprise Goal (DBE) – FAA FY 2016-2018 Updated – Approval
4. Disadvantaged Business Enterprise Goal (ACDBE) – FAA FY 2018-2020 – Approval
5. Picard Group – Exercise of 1 Yr. Option – Approval
6. 118 Shepard Drive Flooring Upgrades (VoTech School) – Final Acceptance – Scott Hebert Interiors & RS&H/MBSB Group – Approval
7. Air Traffic Control Tower Chiller Upgrades – Final Acceptance - Bernhard Mechanical (MBSB) - Approval
8. Work Order #34 – Building Inspection Reports – RS&H Approval
9. Runway 29 EMAS – Elliott Construction – Change Order #1 – Approval
10. Supplemental Airport Noise Mitigation Program – RS&H Work Order #37 – Approval
11. Louisiana Facility Planning and Control – Construction of Cargo Facilities – Cooperative Endeavor Agreement Third Amendment – Approval

XI. Reports

12. The Picard Group - Monthly Report
13. DBE Program Report
14. Terminal Program Report – Heery
15. LFT Airport Monthly Fiscal Review (October)

XII. Project Updates

16. Runway 11-29 Rehabilitation (Michael Baker International)
17. I-49 Support Services (Michael Baker International)
18. Master Plan (DSA) – Update
19. Runway 29 EMAS Installation Work Order 8 (AECOM) – Update
20. Cargo Facility (MBSB) – Update
21. ATCT – Chiller Upgrades (MBSB) - Update
22. 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 – November 23 -24, 2017 (Thanksgiving)
Next LAC Meeting – December 13, 2017

