AGENDA
LAC Regular Scheduled Meeting
Wednesday, December 13, 2017 - 5:30 p.m.

I. Call to Order
II. Pledge of Allegiance
III. Intro / Roll Call
IV. Minutes of the Executive Committee Meeting of November 8, 2017, the Regular Meeting of November 8, 2017, and the Special Meeting of November 15, 2017.
V. Election of Officers
VI. Chairman’s Comments
   a. 2018 LAC Calendar – Review/Approval
VII. Commissioner’s Comments
VIII. Public Comments
IX. Executive Director’s Report
   1. Recognition of LAC Staff and Commissioner’s December Birthdays
   2. State Aviation Letter
   3. Coffee Call – November 9, 2017
   4. Wildlife – Update
   5. Avis – Update
   6. Bell Helicopter Upgrades
   7. LPSO Arrest
   8. TSA LEO Reimbursement Update
   9. Blue Mountain Air
   10. FP Mailing Solutions – Postage Machine – Contract Renewal
   11. Positions Open –
      a. Operations Specialist
      b. Maintenance Worker
   12. 112B Borman Drive Hangar (Avionics Solutions) and 123 Grissom Drive T Hangar Project
   14. Financials
X. Scheduled Business - Discussion Items
   1. Lafayette Airport PMCM Services Through 12/31/17 – Heery Task Order # 9 – Discussion/Action
   2. Lafayette Airport PMCM Services for 2018 – Heery Task Order #11 – Discussion/Action
   3. Lafayette New Terminal Program Construction Manager at Risk (CMAR) Contract Award – Lemoine/Manhattan Joint Venture – Discussion/Action
XI. Scheduled Business – Consensus Items
   1. RS&H - Work Order #43 - 2018 General Environmental Services - Approval
   2. RS&H - Work Order #44 - 2018 Semi Annual Groundwater Monitoring – Approval
   3. Environmental Policy Lafayette Regional Airport – Approval
   4. 112 Chaplin Drive – Larry Broussard Ins. & Financial Services, LLC - Approval
   5. Rochester Midland-Restroom Sanitizing Units (State Contract) – Renewal – Approval
7. Siemens Security PM – Contract Extension - Approval
8. Terminal Development Transfer of Funds – Approval
9. Air Traffic Control Tower Interior Upgrades – Final Acceptance – Acadiane Renovations Ltd (MBSB) – Approval
10. Jet Bridge Preventative Maintenance – Award of Contract – Approval
11. Lafayette Terminal Program Final Design – RS&H Work Order #33 – Approval
12. Lafayette Terminal Program Airside Design – RS&H Work Order #39 – Approval
13. Taxiway J Rehabilitation – RS&H Work Order #40 – Approval
14. North GA Ramp Phase III – Elliott Construction Change Order #1 – Approval
15. Runway 11/29 Rehabilitation – Coastal Construction Change Order #3 – Approval
16. Lafayette Airport Rates and Charges Study – Heery Task Order #10 – Approval
17. 125 Shepard Drive - Western Airways – Lease Renewal - Approval
18. 113 Borman Drive – Avionic Solutions – Lease Renewal - Approval
19. Cellphone Policy - Update - Approval
20. Drug Free Workplace Policy - Approval
21. Ethics Policy - Approval

XII. Reports
23. DBE Program Report
24. Terminal Program Report – Heery
25. LFT Airport Monthly Fiscal Review (November)

XIII. Project Updates
26. Runway 11-29 Rehabilitation (Michael Baker International)
27. I-49 Support Services (Michael Baker International)
28. Master Plan (DSA) – Update
29. Runway 29 EMAS Installation Work Order 8 (AECOM) – Update
30. Cargo Facility (MBSB) – Update
31. LRA, ATCT – Interior Upgrades – 2016 (MBSB) – Update

XIV. Other Business

XV. Adjourn

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

Upcoming Dates:
Next Holiday – December 22 (Christmas Eve ½ Day) and December 25, 2017 (Christmas Day)
Next LAC Meeting – January 10, 2018