



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
 13. Fly Lafayette/Passenger Statistics/Sides & Associates Report
 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



6. Sheriff Mark Garber – Lafayette Parish Sheriff's Department – 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

22. The Picard Group - Monthly Report
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

