AGENDA
LAC Regular Scheduled Meeting
Wednesday, January 10, 2018 - 5:30 p.m.

I. Call to Order
II. Pledge of Allegiance
III. Intro / Roll Call
IV. Minutes of the Regular LAC Commission of December 13, 2017 and the Legal Committee Meeting of December 19, 2017
V. Chairman's Comments:
   Announcement of 2018 Committees
VI. Public Comments
VII. Commissioner's Comments
VIII. Executive Director's Report
   1. Recognition of LAC Staff and Commissioner's January Birthdays
   2. Giles Menard Earns ACE
   3. 2018 Maintenance Vehicle (Budget Item)
   4. Sugarland Exterminating Co. - 224 Tower Drive Termite Plan - Automatic Renewal
   5. Central Auction House - Electronic Bidding Contract - Automatic Renewal
   6. OAG (FlightView, Inc.) - Mobile Web Site (Addendum) - Automatic Renewal
   7. Envoy/Maintenance
   8. 310 Shepard Update
   9. TSA LEO Reimbursement - Update
   10. State Bond Commission Update
   11. Year End Tenant Visits
   12. Vandalized Christmas Decorations
   13. FAA Meeting Update
   14. EDA Grant Update
   15. 113 Borman Drive - Avionic Solutions - Letter of Termination
   16. Travel to Washington, D.C.
   18. Financials

IX. Scheduled Business - Discussion Items

X. Scheduled Business - Consensus Items
   A. 3 Frenchmen Janitorial Services Contract - Assumption by Claudia's Cleaning Services, LLC - Approval
   B. Bernhard Mechanical - Terminal & ATCT HVAC Preventative Maintenance - Exercise of Option 4 - Approval
   C. Uniform Program - Award of Contract - UniFirst - Approval
   D. Marine Survival Training Center - Lease Extension - Month to Month - Approval
   E. 2018 Administrative Vehicle (Authorization to Bid) - Approval
   F. Lafayette Airport Rates and Charges Study - Heery Task Order #10 - Approval
   G. Taxiway Foxtrot - Authorization to Bid - Approval

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XI. Reports
   I. DBE Program Report
   J. Terminal Program Report - Heery
   K. LFT Airport Monthly Fiscal Review (December)

XII. Project Updates
   L. Runway 11-29 Rehabilitation (Michael Baker International)
   M. I-49 Support Services (Michael Baker International)
   N. Master Plan (DSA) – Update
   O. Runway 29 EMAS Installation Work Order 8 (AECOM) – Update
   P. Cargo Facility (MBSB) – Update

XIII. Other Business

XIV. Adjourn

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

Upcoming Dates:
Next Holiday – January 15, 2018 (Martin Luther King Jr.), February 13, 2018 (Mardi Gras)
Next LAC meeting – February 14, 2018