



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



XI. Reports

- H. The Picard Group - Monthly Report
- 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

