AGENDA
LAC Regular Scheduled Meeting
Wednesday, February 14, 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 January 10, 2018 and the Internal Affairs Committee Meeting on January 23, 2018
V. Chairman's Comments
VI. Public Comments
VII. Commissioner's Comments
VIII. Executive Director's Report
   1. Jack Elsea
   2. Recognition of LAC Staff and Commissioner's February Birthdays
   3. Real ID Update
   4. Snow and Ice 16 Jan 2018
   5. Bond Commission Approval
   6. Online Ordering – Oakwells
   7. Deputy Lattimore
   8. Alcohol and Drug Screening
   9. Full Scale Tr-Annual Exercise
   10. Republic Parking Evaluation
   11. Washington DC and FAA Southwest Region Visits
   12. Audit – March 19th through March 23rd - Wright, Moore, Dehart etal.
   13. Update on LAC job positions – New Hires
   15. Financials

IX. Scheduled Business - Discussion Items

X. Scheduled Business - Consensus Items
   1. 2018 LAC Calendar Changes - Approval
   2. Terminal Program Enabling Demolition – Bid Authorization – Approval
   3. RTR Facility Design and Bidding – RS&H Task Order #42 – Approval
   4. Terminal Program Landside Design – RS&H Task Order #45 – Approval
   5. Terminal Program Environmental Assessment – MOA Between LSHPO, the FAA, and LAC - Ratify Chairperson’s Action
   7. 3 Frenchmen Janitorial Services Contract – Assumption by Claudia’s Cleaning Services, LLC - Approval

www.lfairport.com
12. 112B Bormar Drive and T Hangar Upgrades 2018 – Award of Contract – Approval
13. Chairperson’s Ratification of the Internal Affairs Committee Meeting on February 21, 2018 – Reference Executive Director’s Salary – Approval

XI. Reports
15. DDE Program Report
16. Terminal Prgram Report - Heery
17. LFT Airport Monthly Fiscal Review (January)

XII. Project Updates
18. Runway 11-29 Rehabilitation (Michael Baker International)
19. I-49 Support Services (Michael Baker International)
20. Master Plan (DSA) – Update
21. Runway 29 EMAS Installation Work Order 8 (AECOM) – Update
22. Cargo Facility (MBSB) – Update

XIII. Other Business

XIV. Adjourn

[Signature]

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

Upcoming Dates:
Next Holiday –
Next LAC Meeting – March 14, 2018