



## AGENDA

### Revised

LAC Regular Scheduled Meeting  
Wednesday, March 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 February 14, 2018, the Internal Affairs Committee Meeting on February 21, 2018, the Special Meeting of February 21, 2018, and the Strategic Committee Meeting of March 6, 2018
- V. Chairman's Comments
- VI. Public Comments
- VII. Commissioner's Comments
- VIII. Executive Director's Report
  1. Recognition of LAC Staff and Commissioner's March Birthdays
  2. LAC New Hires
  3. Alcohol and Drug Screening
  4. Full Scale Triennial Exercise
  5. Audit - March 19th through March 23rd - Wright, Moore, Dehart et al.
  6. Southern Sweets, Inc. - Contract Termination
  7. PHI - 118 Shepard Drive - Lease Termination
  8. Bayou Vermilion District - Update on Water Research Project
  9. Marine Corps Reserve Facility - Security Upgrades & Erosion Repairs
  10. Avis - Update
  11. Bomb Threat - Update
  12. Environmental Assessment - Update
  13. Informative Meeting - March 12, 2018 - Update
  14. Transportation Security Clearinghouse (Fingerprinting System) - Automatic Renewal
  15. Fly Lafayette/Passenger Statistics/Sides & Associates Report
  16. Financials
- IX. Scheduled Business - Discussion Items
  1. Internal Affairs Committee Meeting - February 21, 2018 - Discussion/Action
  2. Strategic Committee Meeting - March 6, 2018 - Discussion/Action
  3. Dailey's Landscape Management - Exercise of 4th Contract Option - Discussion/Action
- X. Scheduled Business - Consensus Items
  4. Louisiana Compliance Questionnaire - LAC FY 2017 Audit - Approval
  5. RS&H WO# 47 Environmental Site Assessments and Environmental Surveys - Approval
  6. 2018 Cajun Man Triathlon Annual Event - September 9, 2018 - Approval
  7. Master Services Agreement - Amendment #1 - HEERY International, Inc. - Sale & Name Change - Approval
  8. Siemens Security PM - Contract Award - Approval
  9. 2018 Administrative Vehicle - Bid Award - Approval



10. Avionics Solutions Lease Agreement – 112B Borman Drive – Lean 2 - Approval

**XI. Reports**

11. The Picard Group - Monthly Report
12. DBE Program Report
13. Terminal Program Report - Heery
14. LFT Airport Monthly Fiscal Review (February)

**XII. Project Updates**

15. Runway 11-29 Rehabilitation (Michael Baker International)
16. I-49 Support Services (Michael Baker International)
17. Master Plan (DSA) – Update
18. Runway 29 EMAS Installation Work Order 8 (AECOM) – Update
19. Cargo Facility (MBSB) – Update

**XIII. Other Business**

**XIV. Adjourn**

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

**Upcoming Dates:**

Next Holiday – March 30, 2018 (Good Friday)  
Next LAC Meeting – April 11, 2018

