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 etal.
  6. Southern Sweets, Inc. – Contract Termination
  7. PHI – 118 Shepard Drive – Lease Termination
  8. Bayou Vermilion District – Update on Water Research Project
  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
  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

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

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

XI. Reports
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