AGENDA
LAC Regular Scheduled Meeting
Wednesday, May 9, 2018 - 5:30 p.m.

I. Call to Order
II. Pledge of Allegiance
III. Intro / Roll Call
IV. Minutes of the Internal Affairs Committee Meeting of April 9, 2018, Regular LAC Commission of April 11, 2018, and the Legal Committee Meeting of April 30, 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 May Birthdays
2. 1st Quarter Safety Meeting
3. LAC Open Job Positions
4. Honor Flight
5. TSA – Security Point Media
6. Airport 101 Video
7. K9 Training
8. Employee Recognition
9. Environmental Assessment - Update
10. Flightview (Mobile Website) – Automatic Renewal
11. Flightview (Weather Map Display) – Automatic Renewal
12. Terminix- 114 Borman Drive – Termite Program – Automatic Renewal
14. Financials

IX. Scheduled Business - Discussion Items
1. O&A Ad Valorem – Airport Millage 2018 – Discussion/Action
2. Lease Policy- Legal Committee- Discussion/Action
3. DBE Advisory Committee (Creation) – Discussion/Action

X. Scheduled Business – Consensus Items
1. Oakwell’s Commuter Rail – 1st Option – Renewal – Approval
2. Application to Lease – Skywalker Aviation, LLC - Approval
3. Taxiway Foxtrot Improvements – Acceptance of LaDOTD Grant – Approval
4. Taxiway Foxtrot Improvements – Cecil Perry Improvements Contract – Approval
5. Taxiway Foxtrot Improvements – Request for Funding – Approval
7. Runway 29 EMAS Construction – Elliott Construction Change Order #2 – Approval
8. CBRE|Heery Work Order #7 – Phase III Runway 11/29 Safety Area Improvements – Runway 29 EMAS Resident Project Representative Services – Change Order #1 – Approval
9. Runway 29 EMAS Construction – Elliott Construction Change Order #3 – Approval

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XI. Reports
11. DBE Program Report
12. Terminal Program Report - CBRE|Heery
13. LFT Airport Monthly Fiscal Review (April)

XII. Project Updates
14. Runway 11-29 Rehabilitation (Michael Baker International) - Update
15. I-49 Support Services (Michael Baker International) - Update
16. Master Plan (DSA) - Update
17. Runway 29 EMAS Installation Work Order 8 (AECOM) - Update
18. Cargo Facility (MBSB) - Update
19. Hangar Improvements (RS&H) - Update
20. Lafayette Terminal Environmental Services (EA) (RS&H) - Update
21. Noise Program (RS&H) - Update
22. North GA Pavement Rehabilitation (RS&H) - Update
23. Groundwater Monitoring (RS&H) - Update
24. Brownfields Assist (RS&H) - Update
25. Enabling Demolition Package (RS&H) - Update
26. QTA Facility (RS&H) - Update
27. Encroachment Analysis (RS&H) - Update
28. New Terminal Schematic Design (RS&H) - Update
29. Evangeline & Shepard ESA (RS&H) - Update
30. New Terminal Building (RS&H) - Update
31. Facilities Maintenance Evaluation (RS&H) - Update
32. Enabling Demo (RS&H) - Update
33. Airside Design (RS&H) - Update
34. Landside Design (RS&H) - Update
35. Taxiway J Repair (RS&H) - Update
36. RTR Facility Design (RS&H) - Update
37. Misc. Engineering Services (RS&H) - Update

XIII. Other Business

XIV. Adjourn

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

Upcoming Dates:
Next Holiday – May 28, 2018 – Memorial Day
Next LAC Meeting – June 13, 2018