



AGENDA
LAC Regular Scheduled Meeting
Wednesday, August 8, 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 July 11, 2018, the Special Meeting of July 16, 2018, the ACDBE Stakeholders Focus Group Meeting of July 18, 2018, and the Public Hearing of DBE/ACDBE Goals of July 19, 2018**
- V. **Chairperson's Comments**
- VI. **Public Comments**
- VII. **Commissioner's Comments**
- VIII. **Executive Director's Report**
 1. Recognition of LAC Staff and Commissioner's August Birthdays
 2. New LAC Employee - Alec Hauber
 3. Alert 3 - 7-13-18
 4. ARFF - Update
 5. New Maintenance Tractor
 6. Security Checkpoint - Update
 7. 3rd Quarter Safety Meeting - August 17, 2018
 8. Federal Disadvantage Business Enterprise (DBE) and Airport Concession (ACDBE) Program Goals
 9. Classic Business Products (Terminal Admin Copier) Preventative Maintenance - Automatic Renewal
 10. Fly Lafayette/Passenger Statistics/Sides & Associates Report
 11. Financials
- IX. **Scheduled Business - Discussion Items**
 1. Fee Proposal for Construction Project Manager - Construction Project Manager Program Management/Construction Management (PMCM) Services - Task Order #14 - Discussion/Action
 2. Fee Proposal for Performance of IFEs and Special Studies - Task Order #15 - Discussion/Action
 3. Enabling Demolition Terminal Package - The Lemoine Company - Change Order #1 - Discussion/Action
 4. Pending/Potential Litigation (**Executive Session**)
 - a. 15th Judicial District Court, Parish of Lafayette, State of Louisiana
Docket Number 2016-3405
Parties: Lafayette Airport Commission, Diamond B Construction, LLC, and URS Corporation
 - b. 15th Judicial District Court, Parish of Lafayette, State of Louisiana
Docket Number 2016-6858
Parties: Lafayette Airport Commission, Pavement Maintenance Unlimited, LLC, and URS Corporation
 - c. Negotiations - LAC Invoice
Parties: Lafayette Airport Commission and Avis Rent A Car System, Inc.
Prospective Litigation After Formal Written Demand



X. Scheduled Business – Consensus Items

1. Pelican Waste & Debris – Recycling Services – Contract - Approval
2. North General Aviation Improvements Phase III – Substantial Completion – Elliott Construction, LLC – Approval
3. RFP – Record Retention – Authorization to Advertise – Approval
4. Non-Federal Funds DBE Program Development – Approval
5. Approval to Apply for Grant – Construct New Terminal Building – Phase 2 of 5 – Approval
6. Approval to Apply for Supplement Appropriations Grant – Construct New Terminal Building – Approval
7. Private Aircraft Hangar of Lafayette – Lease Extension – Approval
8. OTA Grant Application - Approval

XI. Reports

9. The Picard Group - Monthly Report
10. DBE Program Report
11. Terminal Program Report - CBRE|Heery
12. LFT Airport Monthly Fiscal Review (July)

XII. Project Updates

13. Runway 11-29 Rehabilitation (Michael Baker International) - Update
14. I-49 Support Services (Michael Baker International) - Update
15. Master Plan (DSA) – Update
16. Runway 29 EMAS Installation Work Order 8 (AECOM) – Update
17. Hangar Improvements/112B Borman & T-Hangars (RS&H) – Update
18. GA Hangar Development Guidelines (RS&H) – Update
19. GA Infrastructure Development (RS&H) - Update
20. Noise Program (RS&H) – Update
21. Noise Easement Implementation Program Phase II (RS&H) - Update
22. QTA Facility (RS&H) – Update
23. New Terminal Schematic Design (RS&H) -Update
24. New Terminal Building (RS&H) – Update
25. Airside Design (RS&H) – Update
26. Landside Design (RS&H) - Update
27. Taxiway J Repair (RS&H) – Update
28. RTR Facility Design (RS&H) – Update

XIII. Other Business

XIV. Adjourn

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

Upcoming Dates:

Next Holiday –

Next LAC Meeting – September 12, 2018

