AGENDA
Special Commission Meeting
Wednesday, September 12, 2018 – 4:30 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Intro / Roll Call

IV. Scheduled Business - Discussion Items
   1. 2019 Budget Review - Discussion/Action

V. Other Business

VI. Adjourn

Steven L. Picou, A.A.E., A.C.E.
Executive Director
AGENDA
LAC Regular Scheduled Meeting
Wednesday, September 12, 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 August 8, 2018 and the Internal Affairs Committee Meeting of August 22, 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 September Birthdays
   2. 3rd Quarter Safety Meeting – August 17, 2018
   3. Airport Badging – Audit
   4. Cajunman Triathlon
   5. Public Hearing – Budget 2019
   6. Aviation Fun Day – October 20, 2018
   7. Surplus Update
   8. Frontier Air Lines
   9. Request For Proposal - Record Retention - Advertisement
   10. Request For Proposal – Tree Trimming - Advertisement
   11. Bell Helicopter
   12. TSA Security Checkpoint
   14. Financials

IX. Scheduled Business - Discussion Items
   1. Quick Turn Around (QTA) Facility- RFP Short Term Finance - Internal Affairs Action-Discussion/Action

X. Scheduled Business – Consensus Items
   1. Lafayette Hangar Improvements – RS&H - Work Order #10 – Change Order #3 – Approval
   2. Runway 29 EMAS Construction – Elliott Construction – Change Order #5 – Approval
   3. Runway 29 EMAS Construction – Elliott Construction – Change Order #6 – Approval
   4. Enabling Demolition Terminal Project – The Lemoine Company - Change Order #1 – Ratify Chairperson Action - Approval
   5. Enabling Demolition Terminal Project – The Lemoine Company – Change Order #2 – Approval
   6. Terminal Project - Capital Outlay Request – Fund Allocation – Approval
   7. Acceptance of Grant - LFT Terminal Program & RTR Relocation – FAA and State DOTD – Approval
12. Marine Survival Training Center - Appraisal Report Acceptance – Approval

XI. Reports
2. DBE Program Report
3. Terminal Program Report - CBRE|Heery
4. LFT Airport Monthly Fiscal Review (August)

XII. Project Updates
1. Runway 11-29 Rehabilitation (Michael Baker International) - Update
2. I-49 Support Services (Michael Baker International) - Update
3. Master Plan (DSA) – Update
4. North GA Apron – Phase III (DSA) – Update
5. Taxiway Foxtrot – Phase I (DSA) - Update
6. Runway 29 EMAS Installation Work Order 8 (AECOM) – Update
7. Hangar Improvements/112B Borman & T-Hangars (RS&H) – Update
8. GA Infrastructure Development (RS&H) - Update
9. Noise Program (RS&H) – Update
10. Noise Easement Implementation Program Phase II (RS&H) - Update
11. QTA Facility (RS&H) – Update
12. New Terminal Schematic Design (RS&H) -Update
13. New Terminal Building (RS&H) – Update
14. Airside Design (RS&H) – Update
15. Landside Design (RS&H) - Update
16. Taxiway J Repair (RS&H) – Update
17. RTR Facility Design (RS&H) – Update
18. Obstruction Mitigation (RS&H) – Update
19. PCI Integration (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 – October 10, 2018