AGENDA
LAC Regular Scheduled Meeting
Wednesday, November 14, 2018 - 5:30 p.m.

I. Call to Order
II. Pledge of Allegiance
III. Intro / Roll Call
IV. Minutes of the Regular Meeting of October 10, 2018 and the Special Meeting of October 29, 2018.
V. Chairperson’s Comments
   a. Oath of Office
   b. 2019 LAC Calendar – Review/Approval
VI. Commissioner’s Comments
VII. Public Comments
VIII. Public Hearing – Proposed Amendment No. 10 to Ordinance 92-1 Rates and Charges
IX. Executive Director’s Report
   1. Recognition of LAC Staff and Commissioner’s November Birthdays
   2. Aviation Fun Day
   3. No Shave November
   4. Honor Air Flight – November 8, 2018
   5. Terminal Ground-Breaking – November 8, 2018
   6. Veteran’s Day - November 11, 2018
   7. Safety Meeting – November 16, 2018
   8. Lafayette Regional Airport’s 88th Birthday - November 29, 2018
   10. Automatic Renewals:
       • Flightview (FIDS System)
       • Flightview (FIDS Website)
       • Sides & Associates
       • Canteen M & M (Snack & Drink Machine Vending)
       • Mid-South Fire Protection – Preventative Maintenance for Sprinkler System
       • Schindler Elevators – Preventative Maintenance for Elevators/Escalators
   11. Financials

X. Scheduled Business - Discussion Items
1. LAC Ordinance 92-1 “Rates and Charges” Amendment No.10 – Discussion/Action

XI. Scheduled Business – Consensus Items
1. Audit Engagement Letter and Statewide Agreed-Upon Procedures– Wright, Moore, DeHart, Dupuis & Hutchinson - Approval
2. 2019 General Environmental Services – Work Order #59 – RS&H – Approval
3. Lafayette Terminal Construction Environmental – Work Order #60 – RS&H – Approval
4. 2019 Groundwater Monitoring – Work Order #64 – RS&H – Approval
5. ARC DataExpert – Contract Renewal – Approval
6. FP Mailing Solutions’ – Postage Machine – Contract Renewal – Approval
7. Terminal & Air Traffic Control Tower Water Treatment Services – Preventative Maintenance Contract - Chemsearch, Inc. – Award of Contract – Approval
8. Waste Connections Bayou – Waste Management Services – Contract – Approval
9. Fall 2018 Surplus Authorization – Approval
10. Classic Business Products (Terminal Admin Copier) Preventative Maintenance – Approval
11. Lafayette Hangar Improvements - Change Order #5 - SBCC, LLC – Approval
12. RFP - Record Retention – Award of Contract – Approval
13. CBRE|Heery Task Order #20 – Quick Turn Around Facility Resident Project Representative Services – Approval
14. CBRE|Heery Task Order #21 – Quick Turn Around Facility Testing Services – Approval
15. LFT QTA Construction Administration – Work Order #49 – RS&H – Approval (Item removed due to the lack of information)
16. Taxiway Foxtrot Phase I – Amendment to Contract – Name Change – Approval (Item removed due to lack of signatures)
17. Taxiway Foxtrot Phase I – Change Order #1 – Siema Construction, LLC. – Approval
18. Enabling Demolition – Change Order #4 – The Lemoine Company - Approval

XII. Reports
2. DBE Program Report
3. Terminal Program Report – Heery
4. LFT Airport Monthly Fiscal Review (October)

XIII. Project Updates
1. Runway 11-29 Rehabilitation (Michael Baker International) - Update
2. I-49 Support Services (Michael Baker International) - Update
3. Taxiway Foxtrot – Phase I (DSA) - Update
4. Runway 29 EMAS Installation Work Order 8 (AECOM) – Update
5. Hangar Improvements/112B Borman & T-Hangars (RS&H) – Update
6. GA Infrastructure Development (RS&H) - Update
7. Noise Program (RS&H) – Update
8. Noise Easement Implementation Program Phase II (RS&H) - Update
9. New Terminal Schematic Design (RS&H) - Update
10. New Terminal Building (RS&H) – Update
11. Airside Design (RS&H) – Update
12. Landside Design (RS&H) - Update
13. Taxiway J Repair (RS&H) – Update
14. Taxiway J Emergency Reconstruction (RS&H) - Update
15. RTR Facility Design (RS&H) – Update
16. Enabling Demo (RS&H) – Update
17. Lafayette PCI Integration (RS&H) – Update
18. Lafayette Rental Car – QTA Facility (RS&H) - Update

XIV. Other Business

XV. Adjourn

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

Upcoming Dates:
Next Holiday - November 22 -23, 2018 (Thanksgiving)
Next LAC Meeting - December 12, 2018