AGENDA
LAC Regular Scheduled Meeting
Wednesday, December 12, 2018 - 5:30 p.m.

I. Call to Order
II. Pledge of Allegiance
III. Intro / Roll Call
IV. Minutes of the Regular Meeting of November 14, 2018.
V. Chairperson's Comments
VI. Commissioner's Comments
VII. Public Comments
VIII. Executive Director’s Report
   1. Recognition of LAC Staff and Commissioner's December Birthdays
   2. No Shave November
   3. Open Position: Operations Specialist Interviews
   4. US Marshal
   5. Second Harvest
   6. Giles Menard-CM
   7. AOA Gates
   8. Financials

IX. Scheduled Business - Discussion Items
   1. LAC Pay Plan Adjustment-Per LCG-Discussion/Action
   2. Skywalker Aviation -Discussion/Action
   3. Short-Term Financing-Passenger Facility Charge- Revenue Bonds- Proposals-
      Discussion/Action

X. Scheduled Business - Consensus Items
   1. Terminal Development Transfer of Funds-Approval
   2. Picard Group- Exercise of 2nd Yr. (final) Option-Approval
   3. 20 Ton Split System Replacement-Award of Proposal-Approval
   4. Lafayette Hangar Improvements-Change Order #6-SBCC, LLC-Approval
   5. SITA (Societe International De Telecommunications Aeronautiques)-Lease
      Amendment-Approval
   6. ARINC-Lease Agreement-Approval
   7. Car Rental Leases- Amendment to Exercise 2-0ne Year Options-Approval
   8. RFP- Tree Removal and Trimming Services Award-Approval
   9. LFT Quick Turn Around (QTA)FacilityConstructionAdministration-WorkOrder#49 -
      RS&H- Approval
10. Taxiway Foxtrot Phase I- Amendment to Contract-Name Change - Ratify Chairperson
    Action -Approval
11. Enabling Demolition-Change Order #5- The Lemoine Company-Approval

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12. Quick Turn Around (QTA) Facility - Recommendation of Bid - Approval
13. Construction Terminal – Phase II – Acceptance of LaDOTD Grant – Approval
14. Sides & Associates- Budget Amendment-Approval

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

XII. Project Updates
1. Runway 11-29 Rehabilitation (Michael Baker International) - Update
2. 1-49 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/1128 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. Airside Design (RS&H) - Update
10. Landside Design (RS&H) - Update
11. Taxiway J Repair (RS&H) - Update
12. Taxiway J Emergency Reconstruction (RS&H) - Update
13. RTR Facility Design (RS&H) - Update
14. Enabling Demo (RS&H) - Update
15. Lafayette PCI Integration (RS&H) - Update
16. Lafayette Rental Car- Quick Turn Around (QTA) Facility (RS&H) - Update
17. Lafayette Package 1 Construction Administration Services (RS&H) - Update

XIII. Election of Officers

XIV. Other Business

XV. Adjourn

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

Upcoming Dates:
Next Holiday-December 24 (Christmas Eve% Day), December 25, 2018 (Christmas Day),
and January 1, 2019 (New Year's Day)
Next LAC Meeting- January 9, 2019