AGENDA
LAC Regular Scheduled Meeting
Wednesday, January 9, 2019 - 5:30 p.m.

I. Call to Order
II. Pledge of Allegiance
III. Intro / Roll Call
IV. Minutes of the Regular LAC Commission of December 12, 2018
V. Chairman’s Comments:
   Announcement of 2019 Committees
VI. Public Comments
VII. Commissioner’s Comments
VIII. Executive Director’s Report
   1. Recognition of LAC Staff and Commissioner’s January Birthdays
   2. Operations Specialist - Update
   3. Second Harvest
   4. Automatic Renewals:
      • Central Auction House – Electronic Bidding Contract
      • OG (Flightview, Inc.) – Mobile Web Site (Addendum)
      • Sugarland Exterminating Co. – 224 Jet Ranger X Drive Termite Plan
      • Elevator Technical Services – Third Party Inspector for Elevator/Escalators
   5. HVAC Preventative Maintenance Services – Request for Proposals (RFP) 2019
   6. Oakwells
   7. Financials

IX. Scheduled Business - Discussion Items
   1. Lemoine-Manhattan JV – Change Order #3 - GMP 2 – Discussion/Action
   2. CBRE|Heery - Contract Modification 1 - Discussion/Action
   3. RS&H – Contract Modification 1 – Discussion/Action
   4. Lemoine-Manhattan JV – Contract Change Order #2 – Discussion/Action

X. Scheduled Business – Consensus Items
   1. Taxway Foxrot Phase I – Change Order #1 – Siema Construction, LLC – Approval
   2. Enabling Demolition – Substantial Completion – The Lemoine Company - Approval
   3. Enabling Demolition – Change Order #6 – The Lemoine Company – Approval
   4. Authorization to Terminate Janitorial Services Contract – Approval
   5. Authorization to Advertise RFP for Janitorial Services Contract - Approval
   6. GA Development Infrastructure- Supplemental Agreement (SA1) – Work Order #54 – RS&H - Approval
   7. Documented CATEX for Obstruction Removal – Work Order #66 – RS&H - Approval
11. Federal Disadvantaged Business Enterprise (DBE) and Airport Concession (ACDBE) Programs - Approval
12. Louisiana Department of Economic Development – Reimbursement of Appraisal Services for 101 Jet Ranger XDrive (Bell Lafayette Assembly Center) – Cooperative Endeavor Agreement – Approval
13. Quick Turn Around (QTA) Facility – Contract Award Extension - Approval

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

XII. 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. Airside Design (RS&H) – Update
10. Landside Design (RS&H) - Update
11. Taxiway J Emergency Reconstruction (RS&H) - Update
12. Enabling Design (RS&H) – Update
13. Lafayette Rental Car – Quick Turn Around (QTA) Facility (RS&H) – Update
14. Lafayette Package 1 Construction Administration Services (RS&H) – Update
15. Lafayette ESAS/ENVIRO Surveys (RS&H) – Update
16. Lafayette 2018 General Enviro Services (RS&H) - Update

XIII. Other Business

XIV. Adjourn

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

Upcoming Dates:
Next Holiday – January 21, 2019 (Martin Luther King Jr.)
Next LAC meeting – February 13, 2019