



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
 8. Fly Lafayette/Passenger Statistics/Sides & Associates Report
- 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. Taxiway Foxtrot 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
 8. Package 2 CA Services (Project 3 Steel Package) – Work Order #67 – RS&H - Approval
 9. Lafayette Hangar Improvements – Substantial Completion – SBCC – Approval
 10. 2019 Miscellaneous Engineering – Work Order #69 – 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 X Drive (Bell Lafayette Assembly Center) – Cooperative Endeavor Agreement – Approval
13. Quick Turn Around (QTA) Facility – Contract Award Extension - Approval

XI. Reports

1. The Picard Group - Monthly Report
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 Demo (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

