AGENDA
LAC Regular Scheduled Meeting
Wednesday, February 13, 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 January 9, 2019
V. Executive Director’s Report
   1. Recognition of LAC Staff and Commissioner’s February Birthdays
   2. Audit – March 18th through March 22nd – Wright, Moore, Dehart etal.
   3. Open Position: Operations Specialist
   4. Washington DC Visit
   5. Career Conference – February 19, 2019
   6. Fall 2018 Surplus Results
   7. Financials

VI. Executive Session Items
   1. Runway 4R-22L Safety Area Improvements – Phase V – Overlay – Discussion/Action
      Executive Session re: Diamond B Construction, LLC, and URS Corporation, 15th JDC, 2016-3405
   2. Taxiway Sealcoat Project – Discussion/Action
      Executive Session re: Pavement Maintenance Unlimited, LLC, and URS Corporation 15th JDC C-2016-6858
   3. Runway 11-29 Overlay Project – Prospective litigation for which formal written demand has been made - Discussion/Action
      Executive Session re: Coastal Bridge Company, LLC, and Michael Baker International, Inc.

VII. Scheduled Business - Discussion Items
   1. Runway 29 EMAS – Contract Days – Elliott Construction – Discussion/Action
   2. Lemoine-Manhattan JV – Contract Change Order #3 – Discussion/Action
   3. LAC – Budget Amendment – North General Aviation Development – Discussion/Action
   4. Skywalker Aviation – Lease Agreement – Discussion/Action
   5. Skywalker Aviation – Limited Early Access Agreement – Discussion/Action
   6. CBRE Heery Task Order #22 – PMCM Services 2019 – Discussion/Action
   7. CBRE Heery Task Order #23 – DBE Program Service 2019 – Discussion/Action
   8. Taxiway Sealcoat – Substantial Completion - Surety – Discussion/Action
   9. Assignment of Bell Lease – Discussion/Action
   10. Assignment of LED Lease – Discussion/Action

VIII. Scheduled Business – Consensus Items
   1. Environmental Site Assessments – Work Order #65 – RS&H – Approval
   2. Bernhard MCC, LLC – Terminal & Air Traffic Control Tower HVAC Preventative Maintenance – Contract – Approval
   3. Authorization to purchase - Scissor Lift for Maintenance – Approval
5. Republic Parking System, LLC – Amendment to Lease – Approval
6. In-ter-Space Services, Inc. D/B/A Clear Channel Airports – Amendment to Lease – Approval
7. Oakwell Commuter Rail, LLC – Amendment to Lease – Approval
8. Bean Resources – Assignment of Lease – Approval
9. S&K Aviation, LLC - Request to Sublease – Approval
10. S&K Aviation, LLC – Amendment to Lease - Approval
11. Quick Turn Around Facility – Contract Award Extension – Ratify Chairman’s Action – Approval
12. Quick Turn Around Facility – Contract Award – Southern Constructors – Approval
13. Runway 29 EMAS – Change Order #8 – Elliott Construction – Approval
14. Taxiway Foxtrot – Change Order #2 – Siema Construction - Approval

IX. Reports
1. DBE Program Report
2. Terminal Program Report - Heery
3. LFT Airport Monthly Fiscal Review (January)

X. Other Business

XI. Adjourn

[Signature]

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

Upcoming Dates:
Next Holiday – March 5, 2019 (Mardi Gras)
Next LAC Meeting – March 13, 2019