



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 et al.
 3. Open Position: Operations Specialist
 4. Washington DC Visit
 5. Career Conference – February 19, 2019
 6. Fall 2018 Surplus Results
 7. Financials
 8. Fly Lafayette/Passenger Statistics/Sides & Associates Report
- 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



4. FEMA Public Assistance Non-Federal Share Match Program – Signatory Authorization – 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

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

