




AGENDA
LAC Regular Scheduled Meeting
Wednesday, March 13, 2019 - 5:30 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Intro / Roll Call**
- IV. Minutes of the Internal Affairs Meeting of February 13, 2019 and the Regular LAC Commission of February 13, 2019**
- V. Executive Director's Report**
 1. Recognition of LAC Staff and Commissioner's March Birthdays
 2. Announcement of Kopter
 3. Audit – March 18th through March 22nd – Wright, Moore, Dehart et al.
 4. Open Position: Operations Specialist
 5. Landscape – Request for Proposals (RFP) 2019
 6. CITRIX (Sharefile) – Automatic Renewal
 7. Financials
 8. Fly Lafayette/Passenger Statistics/Sides & Associates Report
- VI. Scheduled Business - Discussion Items**
- VII. Scheduled Business – Consensus Items**
 1. Louisiana Compliance Questionnaire – LAC FY 2018 Audit – Approval
 2. 2019 Cajun Man Triathlon Annual Event – September 8, 2019 – Approval
 3. United Parcel Services (UPS) – 2201-A SE Evangeline Thruway - Lease of Additional Area – Approval
 4. Bayou Vermilion District – Lease Agreement – Approval
 5. Janitorial Services (200 Terminal Drive and 222 Jet Ranger X Drive LAC Admin. Office) – Award of Contract – Approval
 6. Lemoine-Manhattan JV, GMP Change Order #03 (Project 3)– Approval
 7. Lemoine-Manhattan JV, Change Order #02 (Project 5) – Approval
 8. Lemoine-Manhattan JV, Project 5 Phase 3B - Substantial Completion - Approval
 9. CBRE Heery Task Order #15 - Amendment #1– Approval
- VIII. Reports**
 1. The Picard Group Monthly Report
 2. DBE Program Report
 3. Terminal Program Report - Heery
 4. LFT Airport Monthly Fiscal Review (February)
- IX. Other Business**
- X. Adjourn**


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

Upcoming Dates:

Next Holiday –

Next LAC Meeting – April 10, 2019