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 etal.
   4. Open Position: Operations Specialist
   5. Landscape – Request for Proposals (RFP) 2019
   6. CITRIX (Sharefile) – Automatic Renewal
   7. Financials

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

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