



AGENDA

LAC Regular Scheduled Meeting
Wednesday, May 8, 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 April 10, 2019**
- V. **Executive Director's Report**
 1. Recognition of LAC Staff and Commissioner's May Birthdays
 2. 1st Quarter Safety Meeting
 3. Iberia Bank
 4. Automatic Renewals:
 - Terminix - Termite Program - 114 Borman Drive (Hangar 7)
 - Sugarland Exterminating Co. - Termite Program - 103 POW/MIA Street Maintenance Shop B
 - Department of the Navy
 5. Financials
 6. Fly Lafayette/Passenger Statistics/Sides & Associates Report
- VI. **Scheduled Business - Discussion Items**
- VII. **Scheduled Business - Consensus Items**
 1. Lafayette Coca-Cola Bottling - Contract Renewal - Approval
 2. Oakwell's Commuter Rail - Acadiana Tap House - 2nd Option Renewal - Approval
 3. CBRE|Heery - Task Order #25 - Limited English Proficiency Plan (LEP) - Ratification - Approval
 4. Lemoine-Manhattan JV - Change Order #04 (Project 2) - Approval
 5. HomeBank ATM Agreement - 1st Option Term - Approval
 6. HomeBank - Fiscal Agent - 1st Option Term - Approval
 7. Taxiway Foxtrot - Siema Construction - Change Order #4 - Approval
 8. Quick Turn Around Facility (QTA) - Southern Constructors - Change Order #1 - Ratification - Approval
- VIII. **Reports**
 1. DBE Program Report
 2. Terminal Program Report - CBRE|Heery
 3. LFT Airport Monthly Fiscal Review (April)
- IX. **Other Business**
- X. **Adjourn**


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

Upcoming Dates:

Next Holiday - May 27, 2019 (Memorial Day)

Next LAC Meeting - June 12, 2019