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

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

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