AGENDA
LAC Regular Scheduled Meeting
Wednesday, July 10, 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 June 12, 2019
V. Executive Director's Report
   1. Recognition of LAC Staff and Commissioner’s July Birthdays
   2. Operations Specialist
   3. Eat Lafayette
   4. Washington DC Visit
   5. Automatic Renewals:
      - ANTN Digicast
   6. Financials

VI. Scheduled Business - Discussion Items
   1. Lemoine-Manhattan JV, GMP Change Order #06 (Project 3) – Discussion/Action

VII. Scheduled Business – Consensus Items
   1. Lemoine-Manhattan JV, Change Order #05 (Project 5) – Approval
   2. The Lemoine Company – Enabling Demolition – Final Acceptance – Approval
   3. Lemoine-Manhattan JV – GMP 1 – Project 1 RTR Cable Relocation - Final Acceptance – Approval
   4. CBRE|Heery – Task Order #27 – Change Order #01 – General Aviation Utility Project – Approval
   5. 2020-2025 Capital Improvement Plan (CIP) – State LADOTD – Draft – Approval
   6. PP&C Packages 1-10 – Work Order #73 – RS&H – Approval
   7. GA Development Infrastructure CA Services – Work Order #74 – RS&H – Approval
   8. Taxiway F Phase II Design, Bid, and CA Services – Work Order #77 – RS&H – Approval
   10. Lemoine-Manhattan JV - GMP 1 (Project 5) Enabling Parking – Substantial Completion – Approval

VIII. Reports
   1. DBE Program Report
   2. Terminal Program Report - CBRE|Heery
   3. LFT Airport Monthly Fiscal Review (June)
IX. Other Business

X. Adjourn

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

Upcoming Dates:
Next Holiday –
Next LAC Meeting – August 14, 2019