



## 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 Dicast
  6. Financials
  7. Fly Lafayette/Passenger Statistics/Sides & Associates Report
- 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. FP&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
  9. New Terminal Program 2019 CA Services – Work Order #78 – RS&H – Approval
  10. Lemoine-Manhattan JV -GMP 1 (Project 5) Enabling Parking – Substantial Completion – Approval
  11. 2019-2021 Disadvantaged Business Enterprise (DBE) Goal – 2019 Annual Update - 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. Picou, A.A.E., A.C.E.  
Executive Director

**Upcoming Dates:**

Next Holiday -

Next LAC Meeting - August 14, 2019

