AGENDA
LAC Regular Scheduled Meeting
Wednesday, August 14, 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 July 10, 2019
V. Executive Director's Report
   1. Recognition of LAC Staff and Commissioner's August Birthdays
   2. Operations Specialist
   3. Title VI Program
   4. Augmented August
   5. AVIS Funds Recovered
   6. Honor Flight – October 17, 2019
   7. Financials

VI. Scheduled Business - Discussion Items

VII. Scheduled Business - Consensus Items
   1. Stormwater Permitting and Compliance Support - Work Order #79 – RS&H – Approval
   2. Cooperative Endeavor Agreement (CEA) for Debris Removal – Approval
   3. Preventative Maintenance Services for Revolving Doors – Door Control Services – Approval
   4. Kopter 2nd Amendment to Lease – Approval
   5. McGriff, Seibels & Williams of Louisiana, Inc. – Insurance Broker Services – 1st Option Renewal – Approval
   6. Renaming of Jet Ranger X Drive back to Tower Drive – Approval
   7. GMP Change Order #07 (Project 3 and Project 6) - Lemoine-Manhattan JV – Approval
   10. Taxiway Juliet Emergency Repair RPR and Testing - CBRE Heery - Task Order #28 – Approval
   11. New Terminal RPR (Remainder of 2019) - CBRE Heery - Task Order #29 – Approval
   12. Siema Construction – Taxiway Foxtrot Phase I – Change Order #04 – Approval
   13. Noise Program Implementation - RS&H - Work Order # 05 – Amendment #1 – Approval
   14. Terminal Schematic Design - RS&H - Work Order #27 – Amendment #1 – Approval
   15. General Aviation Development Infrastructure Project – Recommendation of Bid – Approval

www.lftairport.com
17. AT&T – Contract to Remove, Abandon, and Replace Cables – Ratification – Approval
18. Quick Turn Around Facility – Southern Constructors – Change Order #03 – Approval
19. Chairman Authorization to sign Title VI Leases/Contracts Addenda - Approval

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

IX. Other Business

X. Adjourn

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

Upcoming Dates:
Next Holiday – September 2, 2019 (Labor Day)
Next LAC Meeting – September 11, 2019