



AGENDA
LAC Regular Scheduled Meeting
Wednesday September 11, 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 August 14, 2019**
- V. Executive Director's Report**
 1. Recognition of LAC Staff and Commissioner's September Birthdays
 2. Operations Specialist
 3. Augmented August
 4. 3rd Quarter Safety Meeting – September 20, 2019
 5. Cajunman Triathlon
 6. Aviation Fun Day – 30th Anniversary – October 12, 2019
 7. Public Hearing – Budget 2020
 8. Classic Business Products- Automatic Renewal – Terminal Admin. Copier PM
 9. Financials
 10. Fly Lafayette/Passenger Statistics/Sides & Associates Report
- VI. Scheduled Business - Discussion Items**
- VII. Scheduled Business – Consensus Items**
 1. LAC Admin. Copier Upgrade – Approval
 2. Siemens Automation System PM Contract – Air Traffic Control Tower – Approval
 3. Siemens Automation System PM Contract – Terminal Building – Approval
 4. Lemoine-Manhattan JV - GMP Change Order 07 (Project 3 and Project 6) – Approval
 5. Lemoine-Manhattan JV - GMP Change Order 08 (Project 3 and Project 6) – Approval
 6. Lemoine-Manhattan JV - Change Order #6 (Project 3 and Project 6) – Approval
 7. Authorization to Accept FAA Grant AIP 54 – New Terminal Building Construction, Airfield Apron Construction & Reconstruction – FAA and State DOTD – Approval
 8. Lemoine-Manhattan JV – Enabling Parking Lot (Project 5) – Final Acceptance – Approval
 9. RS&H – Work Order #81 – Roof at 113 Borman – Approval
 10. RS&H – Work Order #63 – Displace Runway 11 Threshold – Approval
 11. RS&H – Work Order #80 – LFT TSA Checkpoint Renovation -Approval
 12. FAA Entitlement/LADOTD/LAC Funding Options -Internal Affairs Committee Recommendation - Approval
- VIII. Reports**
 1. DBE Program Report
 2. Terminal Program Report - CBRE|Heery
 3. LFT Airport Monthly Fiscal Review (August)



IX. Other Business

X. Adjourn

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

Upcoming Dates:

Next Holiday -

Next LAC Meeting - October 9, 2019

