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
   9. Financials

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
   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