



**AGENDA**  
**LAC Regular Scheduled Meeting**  
**Wednesday November 13, 2019 - 5:30 p.m.**

- I. Call to Order**
- II. Intro / Roll Call**
- III. Pledge of Allegiance**
- IV. Minutes of the Internal Affairs Committee Meeting of August 29, 2019, the Special Budget Meeting of September 11, 2019, the Regular LAC Commission Meeting of September 11, 2019, and the Regular LAC Commission Meeting of October 9, 2019**
- V. Executive Director's Report**

1. Recognition of LAC Staff and Commissioner's November Birthdays
2. Aviation Fun Day – 30<sup>th</sup> Anniversary – October 12, 2019
3. Honor Air Flight – October 17, 2019
4. Veteran's Day – November 11, 2019
5. Safety Meeting – November 22, 2019
6. Lafayette Regional Airport's 89<sup>th</sup> Birthday – November 29, 2019
7. Awards – 2018 Award of Merit Southern Public Relations Federation
8. No Shave November
9. Record Retention – Update
10. Open Position – Operations Specialist
11. Automatic Renewals:
  - Flightview – OAG (FIDS Website)
  - Windstream Communications
12. Financials
13. Fly Lafayette/Passenger Statistics/Sides & Associates Report

**VI. Scheduled Business - Discussion Items**

**VII. Scheduled Business – Consensus Items**

1. DBE Advisory Committee Guidelines Update - Approval
2. FP&C Bid Packages 2, 4b, 5, 6, and 7 – Authorization to Bid – Approval
3. Taxiway Foxtrot Phase II – Authorization to Bid- Approval
4. Taxiway Juliet Emergency Repair – Reject Bid – Approval
5. Taxiway Foxtrot Phase I – Change Order #6 – Siema Construction – Approval
6. QTA Facility – Change Order #4 – Southern Constructors – Approval
7. Lemoine-Manhattan JV, Change Order #7 (Project 3) – Approval
8. LFT Noise Program Implementation Phase I – Work Order #5 Amendment #2 – RS&H – Approval
9. LFT Noise Program Implementation Phase II – Work Order #37 Amendment #1 – RS&H – Approval
10. Electronic Protection Systems (EPS) – Contract – Approval
11. Facilities Lease Maintenance Evaluation Reports – Work Order #82 – RS&H - Approval



**VIII. Reports**

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

**IX. Other Business**

**X. Adjourn**

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

**Upcoming Dates:**

Next Holiday – November 28 – 29<sup>th</sup> (Thanksgiving)

Next LAC Meeting – December 11, 2019

