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 – 30th 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 89th 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

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

IX. Other Business

X. Adjourn

[Signature]

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

Upcoming Dates:
Next Holiday – November 28 – 29th (Thanksgiving)
Next LAC Meeting – December 11, 2019