AGENDA
LAC Regular Scheduled Meeting
Wednesday, February 12, 2020 - 5:30 p.m.

I. Call to Order
II. Intro / Roll Call
III. Pledge of Allegiance
IV. Minutes of the Regular LAC Commission of January 8, 2020
V. Executive Director’s Report
   1. Recognition of LAC Staff and Commissioner’s February Birthdays
   2. Kevin LeBlanc – Maintenance Foreman
   3. Audit – April 6th through April 10th – Wright, Moore, Dehart Dupuis, & Hutchinson etal.
   4. Open Position: Deputy Director/Operations Specialist
   5. Washington DC Visit
   7. Career Conference – February 18, 2020
   8. 31st Annual Aviation Fun Day – October 17, 2020
   9. Parking in Front of Terminal
  10. Financials

VI. Scheduled Business - Discussion Items
   1. HomeBank – Fiscal Agent – 2nd Option Term – Discussion/Action
   2. Stewart and Stevenson Power Products, LLC – FP&C Package 3 Generator Contract – Discussion/Action
   4. HUB Enterprises, Inc. – Security Lanside Terminal Services – Contract Modification – Discussion/Action
   5. PM/CM Services 2020 – Task Order #30 - CBRE Heery – Discussion/Action
   6. DBE Services for 2020 – Task Order #31 - CBRE Heery – Discussion/Action

VII. Scheduled Business – Consensus Items
   1. Louisiana Compliance Questionnaire – LAC FY 2019 Audit – Approval
   2. Purchasing Procedure Policy – Update – Approval
   3. HomeBank ATM Agreement – 2nd Option Term – Approval
   4. Elevator Technical Services – Third Party Inspections for Escalator/Elevators – Contract Renewal – Approval
   5. GSA Lease Modification/Renewal (200 Terminal Drive Space) – Approval
   6. Second Amendment to Lease (Rental Cars) – Approval
   7. 114 Chaplain Drive (EAN Holdings, LLC) and 200 Chaplain Drive (Avis Budget Car Rental LLC) – Lease Termination Notices – Approval
   8. RFP – Runway 4R/22L Rubber Removal and Pavement Markings
   9. GA Development – Change Order #3 – Rudick Company – Approval
10. QTA - Change Order #5 – Southern Constructors – Approval
11. FP&C Package 4a New Passenger Boarding Bridge Contract – John Bean Technologies Corp. – Approval
12. FP&C Package 01 Audio Visual Contract – Ernest P. Breaux Electrical, LLC – Approval
13. FP&C Package 10 Technology Contract – Ernest P. Breaux Electrical, LLC – Approval
14. FP&C Package 8 Baggage System Contract – G&S Mechanical USA, Inc. – Approval
15. New Terminal Program Change Order #8 (Project 3 and 6) – Lemoine-Manhattan JV – Approval
16. Taxiway Foxtrot Phase II – Work Order #77 Amendment 1 – RS&H – Approval
17. TSA Second Lane Expansion Contract – Southern Constructors – Ratify Chairman’s Action – Approval
18. TSA Checkpoint Expansion Equipment Moving Contract – K2 Construction Consultants, Inc. – Ratify Chairman’s Action – Approval
19. FP&C Bid Packages 9 Signage – Rejection of Bid – Approval
20. Terminal Program CA Services – Task Order #78 Amendment #2 – RS&H – Approval

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

IX. Other Business

X. Adjourn

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

Upcoming Dates:
Next Holiday – February 25, 2020 (Mardi Gras)
Next LAC Meeting – March 11, 2020