



AGENDA
LAC Regular Scheduled Meeting
Wednesday, March 11, 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 February 12, 2020**
- V. Executive Director's Report**
 1. Recognition of LAC Staff and Commissioner's March Birthdays
 2. Audit – April 6th through April 10th – Wright, Moore, Dehart Dupuis, & Hutchinson etal.
 3. Open Position: Deputy Director/Operations Specialist/Maintenance Worker
 4. Career Conference – February 18, 2020
 5. 31st Annual Aviation Fun Day – October 17, 2020
 6. Second Lane at TSA Checkpoint
 7. Traffic Re-Route
 8. Coronavirus
 9. Financials
 10. Fly Lafayette/Passenger Statistics/Sides & Associates Report
- VI. Scheduled Business - Discussion Items**
- VII. Scheduled Business – Consensus Items**
 1. General Aviation Infrastructure Project – Change Order #4 – Rudick Company – Approval
 2. Quick Turn Around Facility (QTA) – Change Order #6 – Southern Constructors – Approval
 3. New Terminal Program – Guaranteed Maximum Price (GMP) - Change Order #10 (Project 3) – Lemoine-Manhattan – Approval
 4. Project Management/Construction Management (PM/CM) Services 2020 –Task Order #30 – CBRE|Heery – Approval
 5. Disadvantaged Business Enterprise (DBE) Services for 2020 – Task Order #31 – CBRE|Heery – Approval
 6. New Terminal Program – Resident Project Representative (RPR) Services for 2020 – Task Order #32 – Approval
 7. Title VI Grievance Support – Task Order #33 – CBRE|Heery – Approval
 8. Facility Planning & Control (FP&C) Package 2 Parking Lot Canopy – Acceptance of Bid – Approval
 9. Facility Planning & Control (FP&C) Package 7 Furniture – Rejection of Bid – Approval
 10. Facility Planning & Control (FP&C) Package 9 Signage – Approval to Bid – Ratify Chairman's Action – Approval
 11. Checkpoint Expansion – Equipment Move – K2 Construction Consultants – Substantial Completion – Approval
 12. Application to Lease – Owens Flight Training, LLC - Approval



VIII. Reports

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

IX. Executive Session Items

1. Legal Report on Pending Litigation
Re: Lafayette Airport Commission, Diamond B Construction, LLC., and URS Corporation, 15th
Judicial District Court, Parish of Lafayette, State of Louisiana, Docket Number 2016-3405

X. Other Business

XI. Adjourn

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

Upcoming Dates:

Next Holiday – April 10, 2020 (Good Friday)

Next LAC Meeting – April 8, 2020