AGENDA
LAC Regular Scheduled Meeting
Wednesday, May 13, 2020 - 5:30 p.m.

I. Call to Order
II. Intro / Roll Call
III. Minutes of the Regular LAC Commission of March 11, 2020
IV. Executive Director’s Report
   1. Recognition of LAC Staff and Commissioner’s May Birthdays
   2. Audit – April 6th through April 10th – Wright, Moore, Dehart Dupuis, & Hutchinson et al.
   3. Second Lane at TSA Checkpoint
   4. Traffic Re-Route
   5. Coronavirus
   7. Transportation Security Administration (TSA) – Notice of reimbursement cancellation for Checkpoint Janitorial Services
   8. Automatic Renewals:
      - Terminix – 114 Borman Drive (Hangar 7) – Termite Plan
      - Sugarland Exterminating Co. – 103 MIA/POW Drive (Airport Maintenance Facility) Termite Plan
   9. Financials

V. Scheduled Business - Discussion Items

VI. Scheduled Business – Consensus Items
   1. General Aviation Infrastructure Project – Change Order #5 – Rudick Company – Ratify Chairman’s Action -Approval
   2. Facility Planning & Control (FPC) Package 2 Parking Lot Canopy – Award of Contract – Ratify Chairman’s Action -Approval
   3. TSA Checkpoint Expansion Construction – Substantial Completion – Southern Constructors – Ratify Chairman’s Action -Approval
   4. Quick Turn Around Facility (QTA) – Change Order #7 – Southern Constructors – Ratify Chairman’s Action – Approval
   5. Quick Turn Around Facility (QTA) – Substantial Completion Southern Constructors – Ratify Chairman’s Action – Approval
   6. New Terminal Project 6 – Phase 5 Terminal Loop Road and Utilities – Partial Substantial Completion – Lemoine-Manhattan JV Ratify Chairman’s Action – Approval
   7. Request For Proposal (RFP) – Runway 4R/22L Rubber Removal and Pavement Markings – Proposed Award – Ratify Chairman’s Action – Approval
   8. Castille Investments, LLC – Approval to Sublease – Ratify Chairman’s Action – Approval
   9. Third Amendment to Lease (Rental Cars) – Ratify Chairman’s Action – Approval
   10. Janitorial Services for Quick Turn Around Facility (QTA) – Empire Services – Ratify Chairman’s Action – Approval
11. Waste Management Services for Quick Turn Around Facility (QTA) – Waste Connections Bayou, Inc. – Ratify Chairman’s Action – Approval
12. Vending Machine Placement at Quick Turn Around Facility (QTA) – Canteen M&M Sales – Ratify Chairman’s Action – Approval
13. State Contract for Bulk Fueling Services – Ratify Chairman’s Action – Approval
15. Facility Planning & Control (FP&C) Package 8 Baggage Handling System – Change Order #1 – G&S Mechanical – Approval
16. Facility Planning & Control (FP&C) Package 9 Signage – Solomon Group Entertainment – Acceptance of Bid – Approval
17. Facility Planning & Control (FP&C) Package 10 Technology – Change Order #1 E.P. Breaux – Approval
20. Western Airways, Inc. – Assignment of Lease – Approval
22. Private Aircraft Hangar of Lafayette, LLC – 6th Lease Agreement – Reassignment of Partner’s Interest From Personal to LLC – Approval

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

VIII. Other Business

IX. Adjourn

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

Upcoming Dates:
Next Holiday – May 25, 2020 (Memorial Day)
Next LAC Meeting – June 10, 2020