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

I. Call to Order
II. Pledge of Allegiance
III. Intro / Roll Call
IV. Minutes of the Regular LAC Commission of July 8, 2020
V. Executive Director’s Report
   1. Recognition of LAC Staff and Commissioner’s August Birthdays
   2. Coronavirus – Update
   3. Title VI Finding
   4. DBE Program
   5. Part 139 Annual Inspection
   6. Concessionaire RFP
   7. Hertz Rental Car
   8. Cajunman Triathlon
   9. Surplus
   10. Google Earth
   11. Aviation Fun Day – 31st Anniversary – October 17, 2020
   12. Public Hearing – Budget 2021
   13. Special Budget Meeting – September 9, 2020
   14. Financials

VI. Scheduled Business - Discussion Items
   1. Request for Proposals (RFP) – Restaurant, Bar/Lounge and Gift Shop Concessionaire
      (New Terminal Project) – Proposal Award – Discussion/Action

VII. Scheduled Business – Consensus Items
   1. Facility Planning & Control (FP&C) Package 1 Audio Visual - Change Order #1 – E.P.
      Breaux – Approval
   2. Facility Planning & Control (FP&C) Package 10 Technology - Change Order #2 – E.P.
      Breaux – Approval
   3. Facility Planning & Control (FP&C) Package 4A New Passenger Boarding Bridges -
      Change Order #1 – John Bean Technology – Approval
   4. General Aviation (GA) Infrastructure Project – Change Order #7 – Rudick Company -
      Approval
   5. General Aviation Infrastructure Construction Administration Services – Work Order #74
      Amendment 1 – RS&H – Approval
   6. Quick Turn Around (QTA) Facility – Final Acceptance – Southern Constructors –
      Approval
7. LFT Noise Program Implementation Phase I – Work Order #5 Amendment 3 – RS&H – Approval
8. LFT Noise Program Implementation Phase II – Work Order #37 Amendment 2 – RS&H – Approval
11. Preventative Maintenance Services Contract for Terminal Revolving Doors – Door Control Services – Approval
12. McGriff, Seibels & Williams of Louisiana, Inc. – Insurance Broker Services – 2nd Option Renewal – Approval
13. FAA Storage Space Lease – 114 Borman Drive - Approval

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

IX. Other Business

X. Adjourn

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

Upcoming Dates:
Next Holiday – September 7, 2020 (Labor Day)
Next LAC Meeting – September 9, 2020