



AGENDA
LAC Regular Scheduled Meeting
Wednesday, September 9, 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 August 12, 2020**
- V. Executive Director's Report**
 1. Recognition of LAC Staff and Commissioner's September Birthdays
 2. Coronavirus - Update
 3. Part 139 Annual Inspection
 4. Aviation Fun Day - 31st Anniversary - October 17, 2020
 5. Millage - Update
 6. Skywalker Hangar - Update
 7. Taxiway Foxtrot (South) - Update
 8. Hurricane Laura
 9. Media Event - August 20, 2020
 10. Automatic Renewals:
 - Classic Business Products (Terminal Admin Copier) Preventative Maintenance
 - Classic Business Products (LAC Administrative Office Copier) Preventative Maintenance
 11. Financials
 12. Fly Lafayette/Passenger Statistics/Sides & Associates Report
- VI. Scheduled Business - Discussion Items**
 1. LAC - Budget Amendment - HUB Security - Discussion/Action
- VII. Scheduled Business - Consensus Items**
 1. LAC Ordinance 92-1 "Rates and Charges" Amendment No. 11- Approval
 2. Classic Business Products (LAC Security Coordinator Copier) Preventative Maintenance - Approval
 3. Cargo Ramp Drain Inlet Repair - Price Quotations -Award -Approval
 4. General Aviation (GA) Infrastructure Project - Substantial Completion - Rudick Company - Approval
 5. Taxiway Foxtrot Phase II and Juliet Project - Reject Bid - Approval
 6. Taxiway Foxtrot Phase II and Juliet Project - Authorization to Re-Bid - Approval
 7. 2021-2026 Capital Improvement Program - Approval
 8. Construct Terminal Phase IV - State DOTD - Acceptance of LA DOTD Grant for Project H.013781 - Ratify Chairman's Action - Approval
 9. Reconstruct Apron - Phase II - FAA and State DOTD - Acceptance of Grant AIP 55 - Ratify Chairman's Action - Approval



10. Construct Terminal Building-Phase VI – FAA and State DOTD - Acceptance of Grant AIP 57 – Ratify Chairman’s Action - Approval
11. Extend Taxiway Foxtrot – FAA and State DOTD - Acceptance of Grant AIP 58 – Ratify Chairman’s Action - Approval
12. Reconstruct Apron - FAA Funding - Acceptance of Grant AIP 59 – Ratify Chairman’s Action - Approval

VIII. Reports

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

IX. Other Business

X. Adjourn

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

Upcoming Dates:

Next Holiday –

Next LAC Meeting – October 14, 2020

