



AGENDA
LAC Regular Scheduled Meeting
Wednesday January 13, 2021 - 5:30 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Intro / Roll Call**
- IV. Minutes of the Regular LAC Commission Meeting of December 9, 2020**
- V. Chairman's Comments**
 - a. Announcement of 2021 Committees**
- VI. Executive Director's Report**
 1. Recognition of LAC Staff and Commissioner's January Birthdays
 2. Open Position – Deputy Director
 3. Operations Specialist – Ryan Celestine
 4. TSA Checkpoint Design – New Terminal – Approved
 5. New Phone System Operational
 6. Automatic Renewals:
 - Sugarland Exterminating Co. – 224 Tower Drive – Airport Rescue Fire Fighting (ARFF) Termite Plan
 - Central Auction House (CAH)– Electronic Bidding Contract
 7. Financials
 8. Fly Lafayette/Passenger Statistics/Sides & Associates Report
- VII. Scheduled Business - Discussion Items**
- VIII. Scheduled Business – Consensus Items**
 1. Environmental Compliance Policy Development – Work Order #94 – RS&H – Approval
 2. Memorandum of Understanding (GOHSEP/Hurricane Laura – FEMA-DR4559) – Approval
 3. Fourth Amendment to Lease (Hertz Corporation, Avis/Zipcar and Avis/Budget Group) – Approval
 4. Month – to – Month Status (EAN Holdings, LLC for Enterprise and Alamo/National) – Approval
 5. Hertz Corporation Bankruptcy Request for Lease Extension – Ratify Chairman's Action – Approval
 6. Encore FBO, LLC – Assignment of Agreement to Signature Flight Support, LLC – Approval
 7. Taxiway Foxtrot Phase II Enabling/Juliet Resident Project Representative Services – Task Order #33 – CBRE|Heery – Approval
 8. Taxiway Foxtrot Phase II Enabling/Juliet Grant and DBE Management Support Services – Task Order #35 – CBRE|Heery – Approval
 9. Facility Planning and Control (FP&C) – Package 1 Audio Visual – Change Order #3 – E.P. Breaux – Approval



10. Lafayette Airport 2021 Miscellaneous Engineering – Work Order #100 – RS&H – Approval
11. New Terminal Program Project 6 – Phase 7B – Partial Substantial Completion – Lemoine-Manhattan, JV - Approval

IX. Reports

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

X. Other Business

XI. Adjourn

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

Upcoming Dates:

Next Holiday – January 18, 2021 (Martin Luther King Jr.)
Next LAC Meeting – February 10, 2021

