



AGENDA
LAC Regular Scheduled Meeting
Wednesday, June 9, 2021 - 5:30 p.m.

- I. Call to Order**
- II. Intro / Roll Call**
- III. Minutes of the Regular LAC Commission of May 12, 2021**
- IV. Executive Director's Report**
 1. Recognition of LAC Staff and Commissioner's June Birthdays
 2. Operations Specialist – Kasey Wyman Young
 3. Skilled Maintenance Worker – Update
 4. Nicholas Sinanan - Instrument Rated Pilot
 5. Media Day
 6. Accolades
 7. Hurricane Season
 8. Part 139 FAA Inspection – Update
 9. Financials
 10. Fly Lafayette/Passenger Statistics/Sides & Associates Report
- V. Scheduled Business - Discussion Items**
- VI. Scheduled Business – Consensus Items**
 1. Taxiway Foxtrot Phase I – Change Order #8 – Siema Construction – Approval
 2. Taxiway Foxtrot Phase II Enabling Project – Change Order #1 – The Lemoine Company - Approval
 3. Facility Planning and Control (FP&C) Package 10 Technology – Change Order #5 – E. P. Breaux – Approval
 4. Facility Planning and Control (FP&C) Package 9 Signage – Change Order #2 – The Solomon Group – Approval
 5. RTR Facility Demolition – Final Acceptance – Lemoine-Manhattan JV – Approval
 6. Approval to Accept Grant AIP 60: Construct New Terminal – FAA – Approval
 7. PHI Aviation – 119 Shepard Drive – Lease Agreement – Approval
 8. Authorization to Bid (Diesel Powered High Speed Airport Runway Sweeper) – Approval
 9. Authorization to Advertise – Request for Qualifications for General Architectural and Engineering Consulting Services – Approval
 10. Master Services Program Management Agreement – Amendment - Approval
- VII. Reports**
 1. DBE Program Report
 2. Terminal Program Report - Heery
 3. LFT Airport Monthly Fiscal Review (May)
 4. Automatic Monthly Renewals



VIII. Other Business

IX. Adjourn

A handwritten signature in blue ink, appearing to read 'S. Picou', is positioned above the name of the Executive Director.

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

Upcoming Dates:

Next Holiday -July 5, 2021 (Independence Day)

Next LAC Meeting - July 14, 2021