



## AGENDA

### LAC Regular Scheduled Meeting Wednesday, July 14, 2021 - 5:30 p.m.

- I. Call to Order**
- II. Intro / Roll Call**
- III. Minutes of the Regular LAC Commission of June 9, 2021**
- IV. Executive Director's Report**
  1. Audit Presentation – Wright, Moore, DeHart, Dupuis & Hutchinson
  2. Recognition of LAC Staff and Commissioner's July Birthdays
  3. Operations Specialist – Kasey Wyman Young
  4. Skilled Maintenance Worker – Update
  5. Part 139 FAA Inspection – Update
  6. American Air Lines – Ticket Counter
  7. Bayou Vermilion District Building (Watershed Project)
  8. Part 26/DBE FY 16-18 Goal Approval
  9. FuelTrac Inc (Mansfield Oil)
  10. Financials
  11. Fly Lafayette/Passenger Statistics/Sides & Associates Report
- V. Scheduled Business - Discussion Items**
  1. O&M Ad Valorem – Airport Millage 2021- Discussion/Action
- VI. Scheduled Business – Consensus Items**
  1. Taxiway Foxtrot Phase II Enabling Project – Change Order #2 – The Lemoine Company - Approval
  2. New Terminal Program – Change Order #11 – Lemoine-Manhattan JV - Approval
  3. Facility Planning and Control (FP&C) Package 10 Technology - Change Order #6 – E.P Breaux – Approval
  4. Facility Planning and Control (FP&C) Package 9 Signage - Change Order #3 – The Solomon Group – Approval
  5. Facility Planning and Control (FP&C) Package 2 Parking Lot Canopies - Change Order #1 – Southern Constructors – Approval
  6. Facility Planning and Control (FP&C) Package 8 Baggage Handling System - Change Order #3 – G&S Airport Conveyor – Approval
  7. Approval to Closeout PFC Short-Term Financing Agreement – Approval
  8. RFP – Insurance Broker Services - Authorization to Advertise – Approval
  9. Administrative Policy for Selection of Committee Members for the Consultant Selection Process– Approval
  10. Standard of Conduct for Contracts Supported by Federal Award- Approval
  11. Pelican Waste & Debris – Recycling Services – Month to Month Agreement – Approval
  12. Satellite Phones – Contract Renewal – Universal Security & Communications – Approval



13. Petroleum Helicopters – Lease Extension – Approval

**VII. Reports**

1. DBE Program Report
2. Terminal Program Report - Heery
3. LFT Airport Monthly Fiscal Review (June)
4. Automatic Monthly Renewals

**VIII. Other Business**

**IX. Adjourn**

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

**Upcoming Dates:**

Next Holiday –

Next LAC Meeting – August 11, 2021