



## AGENDA

### LAC Regular Scheduled Meeting Wednesday, August 11, 2021 - 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 14, 2021**
- V. Executive Director's Report**
  1. Recognition of LAC Staff and Commissioner's August Birthdays
  2. Coronavirus – Update
  3. Cajunman Triathlon
  4. Aviation Fun Day – 31<sup>st</sup> Anniversary – October 16, 2021
  5. Public Hearing – Budget 2022
  6. Special Budget Meeting – September 8, 2021
  7. 205 Shepard Drive – Update
  8. Signature Flight - Update
  9. Financials
  10. Fly Lafayette/Passenger Statistics/Sides & Associates Report
- VI. Scheduled Business - Discussion Items**
  1. LAC Executive Officers Recommendation to Architectural and Engineering Services Committee – Discussion/Action
  2. Consultant Appointment to Request For Qualifications (RFQ) Committee – Discussion/Action
- VII. Scheduled Business – Consensus Items**
  1. Office Space Lease – 222 Tower Drive – Ratify Chairman's Action
  2. 2022-2024 Disadvantaged Business Enterprise (DBE) Goal – Triennial DBE Goal Setting – Approval
  3. Authorization to Advertise – Request for Qualifications for Planning Consultant – Approval
  4. Bid Award – Airport Sweeper – Approval
  5. Bid Award – Rental Car Operations 2021-2026 - Approval
  6. Facility Planning & Control (FP&C) Package 10 Technology - Change Order #7 – E.P. Breaux – Approval
  7. Facility Planning & Control (FP&C) Package 4A New Passenger Boarding Bridges - Change Order #3 – John Bean Technology – Approval
  8. Facility Planning & Control (FP&C) Package 2 Parking Lot Canopies – Substantial Completion – Southern Constructors – Approval
  9. New Terminal Program – Guaranteed Maximum Price (GMP) – Change Order #16 – Lemoine-Manhattan JV – Approval
  10. Door Control Services – Preventative Maintenance Services for Terminal Revolving Doors – Approval
  11. LRA Ordinance 77-2 – Amendment - 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 6, 2021 (Labor Day)  
Next LAC Meeting – September 8, 2021