



## **AGENDA**

### **LAC Regular Scheduled Meeting Wednesday, October 13, 2021 - 5:30 p.m.**

- I. Call to Order**
- II. Intro / Roll Call**
- III. Pledge of Allegiance**
- IV. Public Hearing 2022 Budget**
- V. Minutes of the Special Budget Meeting of September 8, 2021 and the Regular LAC Commission of September 8, 2021**
- VI. Executive Director's Report**
  1. Recognition of LAC Staff and Commissioner's October Birthdays
  2. Coronavirus – Update
  3. Open Position - Operations Specialist
  4. Skilled Maintenance Worker – Update
  5. Part 26/DBE 2022-2024 Triennial Goal
  6. Financials
  7. Fly Lafayette/Passenger Statistics/Sides & Associates Report
- VII. Scheduled Business - Discussion Items**
- VIII. Scheduled Business – Consensus Items**
  1. 2022 Proposed Budget – Approval
  2. LFT 2021 MS4 Stormwater Management Plan Update Support – Work Order #108 – RS&H – Approval
  3. Cox Communications – Voice/WIFI/Cable for New Terminal – Amendment to Contract – Approval
  4. 2020-2022 Airport Concessions (ACDBE) Goal – 2021 Annual Update – Approval
  5. Request for Proposal (RFP) – Insurance Broker Services – Award of Contract – Approval
  6. ARINC – Amendment to Lease – Approval
  7. Facility Planning and Control (FP&C) Package 1 Audio Visual – Change Order #5 – E.P. Breaux Electrical – Approval
  8. Facility Planning and Control (FP&C) Package 10 Technology – Change Order #8 – E.P. Breaux Electrical – Approval
  9. Taxiway Foxtrot Phase II Enabling Project – Change Order #3 – The Lemoine Company – Approval
  10. Taxiway Foxtrot Phase II Design, Bid, and CA Services – Work Order #77 – Amendment #2 – RS&H – Approval
  11. Petroleum Helicopters Main Campus – Lease Extension - Approval
- IX. Reports**
  1. DBE Program Report
  2. Terminal Program Report - CBRE|Heery
  3. LFT Airport Monthly Fiscal Review (September)



4. Automatic Renewals

X. Other Business

XI. Adjourn

A handwritten signature in blue ink, appearing to read 'S. Picou', is written over the 'Adjourn' heading.

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

**Upcoming Dates:**

Next Holiday -

Next LAC Meeting - November 10, 2021