



AGENDA
LAC Regular Scheduled Meeting
Wednesday December 8, 2021 - 5:30 p.m.

- I. Call to Order**
- II. Intro / Roll Call**
- III. Pledge of Allegiance**
- IV. Minutes of the Special LAC Meeting of November 3, 2021, the Special LAC Meeting of November 10, 2021, the Regular LAC Commission Meeting of November 10, 2021, the Special Meeting of Consultant Selection Committee of November 16, 2021, and the Special LAC Meeting of November 16, 2021**
- V. Election of Officers**
- VI. Chairman's Comments**
 - a. 2022 LAC Calendar – Review/Approval**
- VII. Executive Director's Report**
 1. Recognition of LAC Staff and Commissioner's December Birthdays
 2. Open Position – Skilled Maintenance Worker II
 3. LAC Commissioner Pictures – January 2022
 4. FY 2019 Title VI Compliance Review Closeout
 5. Millage Update
 6. LAC 2022 Budget – LCG Approval
 7. Safety Meeting – November 18, 2021
 8. New Terminal Soft Opening – December 1, 2021
 9. LADOTD Aviation
 10. Financials
 11. Fly Lafayette/Passenger Statistics/Sides & Associates Report
- VIII. Scheduled Business - Discussion Items**
- IX. Scheduled Business – Consensus Items**
 1. Facility Planning and Control (FP&C) Package 1 Audio Visual - Change Order #6 – EP Breaux Electrical – Approval
 2. Facility Planning and Control (FP&C) Package 4a New Jet Bridges – Change Order #4 John Bean Technology – Approval
 3. Facility Planning and Control (FP&C) Package 7 Furniture - Change Order #1 – Arnold and Associates – Approval
 4. Facility Planning and Control (FP&C) Package 9 Signage - Change Order #5 – The Solomon Group – Approval
 5. Facility Planning and Control (FP&C) Package 10 Technology - Change Order #10 – EP Breaux Electrical – Approval
 6. 2022 Disadvantage Business Enterprise (DBE) Program Services - Task Order #40 - CBRE|Heery – Approval
 7. New Terminal Program – OCO 12- Lemoine-Manhattan JV - Approval



8. New Terminal Program – OCO 13- Lemoine-Manhattan JV - Approval
9. New Terminal Program – Project 3 New Terminal Building - Substantial Completion - Lemoine-Manhattan JV - Approval
10. Petroleum Helicopters (PHI Aviation) Main Campus – Lease Extension – Approval
11. KDM Sales & Services, Inc. – Preventative Maintenance for the Generators
12. Bernhard MCC, LLC – Existing Terminal & Air Traffic Control Tower (ATCT) HVAC Preventative Maintenance – Annual Renewal – Approval
13. Electronic Protection Systems (EPS) – Fire Alarm Inspections & Testing at Existing Terminal – Contract – Approval
14. South Louisiana Community College (SLCC) (118 Shepard) Lease Agreement – Short- Term Month to Month Lease Agreement – Approval
15. OAG (FlightView, Inc.) – Mobile Web Site – One Month Extension – Approval
16. OAG (FlightView, Inc.) – Air Traffic Display – Three Month Agreement – Approval
17. Automatic Payroll Systems, Inc. (APS) – Contract Change - Approval
18. Sides and Associates Contract - Budget Amendment for O&M November Election Costs - Approval

X. Reports

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

XI. Other Business

XII. Adjourn

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

Upcoming Dates:

Next Holiday – December 23 (Christmas Eve ½ Day Observed), December 24, 2020 (Christmas Day Observed), and December 31, 2021 (New Year's Day)

Next LAC Meeting – January 12, 2022

