



**AGENDA**  
**Special Meeting**  
**Tuesday, December 21, 2021 – 2:00 p.m.**

- I. Call to Order
- II. Intro / Roll Call
- III. Pledge of Allegiance
- IV. Scheduled Business - Discussion Items
- V. Scheduled Business – Consensus Items
  1. Lafayette Terminal Program Construction Administration services – Work Order #91 – Amendment #1 – RS&H – Approval
  2. 2016 Master service Agreement Extension – RS&H – Approval
  3. Oakwells Commuter Rail, LLC (Acadiana Tap House) – Terminal Concessionaire – 3<sup>rd</sup> Amendment to Agreement – Approval
  4. Dailey’s Landscape Management – Final Option Term Renewal – Approval
  5. Siemens – HVAC Automation system Preventative Maintenance Contract – Air Traffic Control Tower – Approval
  6. Siemens – HVAC Automation System Preventative Maintenance Contract – Existing Terminal Building – Approval
  7. HUB Enterprises, Inc. – Professional Services Contract – Approval
  8. Schindler Elevators – Preventative Maintenance for Elevators/Escalators – Existing Terminal – Month to Month Agreement – Approval
  9. Schindler Elevators – Preventative Maintenance for Elevators/Escalators – New Airport Terminal and Air Traffic Control Tower – Contract – Approval
  10. FuelTrac Inc. (Mansfield Oil) – State Contractor for Bulk Fueling Services – Extension of Current Contract – Notification Purposes Only
  11. Janitorial Services Request for Proposal (New Terminal and Quick Turn Around Facility) – Selection Committee Recommendation – Approval
  12. Janitorial Services Request for Proposal (New Terminal and Quick Turn Around Facility) – Award of Contract – Approval
  13. Lafayette Parish Sheriff’s Office (LPSO) – Amendment to Airport Security Services Contract - Approval



VI. Other Business

VII. Adjourn

A handwritten signature in blue ink, appearing to read 'S. Picou', is written over the 'VII. Adjourn' text. The signature is fluid and cursive, with a large loop at the end.

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





**AGENDA**  
**Special Meeting**  
**Janitorial Selection Committee Meeting**  
**Tuesday, December 21, 2021 – 1:30 p.m.**

- I. Call to Order
- II. Intro / Roll Call
- III. Pledge of Allegiance
- IV. Scheduled Business - Discussion Items
  1. Selection Committee Review of Submitted Janitorial Services Proposals – Discussion and Recommendation to the Lafayette Airport Commission
- V. Other Business
- VI. Adjourn

A handwritten signature in blue ink, appearing to read 'Steven L. Picou', is written over the 'Adjourn' item of the agenda.

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