



AGENDA
LAC Regular Scheduled Meeting
Wednesday, February 9, 2022 - 5:30 p.m.

- I. Call to Order**
- II. Intro / Roll Call**
- III. Pledge of Allegiance**
- IV. Minutes of the Regular LAC Commission Meeting of January 12, 2022**
- V. Executive Director's Report**
 1. Recognition of LAC Staff and Commissioner's February Birthdays
 2. Audit – April 11th through April 14th – Wright, Moore, Dehart Dupuis, & Hutchinson etal.
 3. Files Moved from Old Admin Office
 4. New Terminal Ribbon Cutting Ceremony – January 19, 2022
 5. New Terminal Opening – January 20, 2022
 6. 2022 Surplus Results
 7. Fiscal Agent and ATM Advertisement
 8. Financials
 9. Fly Lafayette/Passenger Statistics/Sides & Associates Report
- VI. Scheduled Business - Discussion Items**
 1. Blue Mountain Air, LLC. – Assignment of Lease – Discussion/Action
 2. Executive Director's Salary Compensation – Internal Affairs Recommendation – Discussion/Action
- VII. Scheduled Business – Consensus Items**
 1. Geofence & Transportation Network Passenger Pickup Fee Establishment – Lyft, Inc., - Approval
 2. South Louisiana Community College (SLCC) (114 Borman) Lease Agreement – Exercise 1st Option Term – Approval
 3. Lafayette Parish Sheriff's Office (LPSO) – Airport Security Services Contract – Approval
 4. Siemens-Security System Preventative Maintenance Contract – New Terminal Building – Approval
 5. New Terminal Program Project 4 Airside Improvements - Substantial Completion – Lemoine Manhattan JV- Approval
 6. Facility Planning and Control (FP&C) Package 1 Audio Visual - Change Order #7 – EP Breaux- Approval
 7. Facility Planning and Control (FP&C) Package 7 Furniture - Change Order #2 – Arnold and Associates – Approval



8. Facility Planning and Control (FP&C) Package 10 Technology - Change Order #11 - EP Breaux- Approval
9. Facility Planning and Control (FP&C) Package 4a New Jet Bridges - Substantial Completion - John Bean Technology - Approval
10. Facility Planning and Control (FP&C) Package 8 Baggage Handling System - Substantial Completion - G&S Mechanical - Approval
11. Facility Planning and Control (FP&C) Package 5 Terminal Demolition - Bid Acceptance and Award - Approval

VIII. Reports

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

IX. Other Business

X. Adjourn

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

Upcoming Dates:

Next Holiday - March 1, 2022 (Mardi Gras)
Next LAC Meeting - March 9, 2022

