



AGENDA

LAC Regular Scheduled Meeting Wednesday, June 8, 2022 - 5:30 p.m.

- I. Call to Order**
- II. Intro / Roll Call**
- III. Pledge of Allegiance**
- IV. Minutes of the Regular LAC Commission of May 11, 2022**
- V. Chairman's Comments**
- VI. Executive Director's Report**
 1. Recognition of LAC Staff and Commissioner's June Birthdays
 2. Continued Education/Training
 3. Hurricane Season
 4. Part 139 FAA Inspection - Update
 5. South Central Chapter AAAE (SCCAAAE)
 6. LAMA Conference
 7. AAAE Conference
 8. Airport Improvement Magazine
 9. Spring 2022 Surplus
 10. FuelTrac Inc (Mansfield Oil)
 11. Fiscal Agent and ATM Agreement Request for Proposals
 12. Accident Investigation - December 28, 2019
 13. Financials
 14. Fly Lafayette/Passenger Statistics/Sides & Associates Report
- VII. Scheduled Business - Discussion Items**
 1. Request for Qualifications for On Call Planning Consultant - Final Decision - Discussion/Action
 2. LAC Employees Cost of Living Adjustment - Discussion/Action
 3. Budget Amendment - LAC Employees Cost of Living Adjustment - Discussion/Action
- VIII. Scheduled Business - Consensus Items**
 1. Sign Replacement on Evangeline Thruway and Surrey Street - Award - Approval
 2. Budget Amendment - Remainder of 2022 Property Insurance Coverage Costs - 113 Chaplin (Assumption of School Board Property) - Approval
 3. Master Services Program Management Agreement - Exercise of 4th Option Period - Approval
 4. New Terminal Program - Guaranteed Maximum Price - Change Order #19 - Lemoine-Manhattan JV - Approval
 5. Multi Sector General Permit (MSGP) Stormwater Pollution Prevention Plan (SWPPP) Review and Update - Work Order #8 - RS&H - Approval
 6. Taxiway F Phase III Design - Work Order 001 - RS&H - Approval



IX. Reports

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

X. Other Business

XI. Adjourn

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

Upcoming Dates:

Next Holiday – July 4, 2022 (Independence Day)

Next LAC Meeting – July 13, 2022

