

AGENDA

Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held at
Louis Armstrong New Orleans International Airport
Nolan A. Marshall, Sr. New Orleans Aviation Board Room
Wednesday, December 20, 2006
2:00 P.M.

Called to Order at 2:04 p.m.

A. Call of Roll

Lea Polk Montgomery Absent

B. Approval of Minutes of Prior Meetings

November 15, 2006

Approved Evans, Manego

C. Introduction of Special Guests/Special Recognition/Awards

Kevin McCarthy – Federal Security Director, TSA

Pontchartrain Levee District – Presentation of Award to NOAB

D. Reports by the Interim Director of Aviation – Item 1

Music to Your Eyes Campaign

Cash Reports

Air Service Update

E. Staff Reports – Deputy Directors of Aviation

Maggie Woodruff – Update on NASAO and AAAE NAC Conferences

F. Committee Reports/Tabled Items/Action on Committee Reports

G. Review and Approval of “Consent” Agenda

Consent Agenda Approved as Presented

Item 2 **Approval of Director’s Report for Expenditures**

Item 3 **Approval of SLDBE Panel Billings**

Beverly C. Favre

\$ 350.00

Carroll J. Wiltz

\$ 275.00

Item 4 **Approval of Newspaper Vending Machine Permits**

USA Today – Norcross, Georgia

New Orleans Publishing Group (City Business) – New Orleans, Louisiana

The Times Picayune – New Orleans, Louisiana

The Wall Street Journal – Chicopee, Massachusetts

Item 5	Approval of Legal Invoices	
	Halpern, Danner, Martin & Miles, LLC (Capital Funds)	\$ 828.75
	Adams and Reese	\$ 952.00
	Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 5,059.19
	Dwyer & Cambre, APLC	\$ 22,457.97
	Halpern, Danner, Martin & Miles, LLC	\$ 16,118.91
	Wayne James & Associates	\$ 6,951.48
	Middleberg, Riddle & Gianna`	\$ 947.94
	Sylvia Pastrano, Inc.	\$ 215.00
	West Payment Center	\$ 207.48

H. Items for Executive Session

Item 7 **Section 604 of GARB General Indenture Re Rates and Charges**
No action in exec session

I. Action on Matters from Executive Session

Item 6 **Personnel**
Resolution to Authorize the Director of Aviation to petition the Civil Service Commission to grant a retroactive pay increase for exempt Aviation Board employees for work performed during the emergency activation period brought on as a result of Hurricane Katrina.

Approved

J. Review and Approval of Regular Agenda/Items Removed from “Consent” Agenda

Item 8 **Ratification of 2007 City of New Orleans Operating Budget for the New Orleans Aviation Board**
Approved

Item 9 **Adjustments to Jefferson Parish Sheriff’s Office (JPSO) Staffing and Rates**
Approved

Item 10 **Approval of NOAB Participation for Federal Representation Services in Coordination with the City of New Orleans** \$120,000
Approved

Item 11 **Permission to Cancel the Request for Proposals (RFP) for the Luggage Cart Rental Concession and Re-Advertise**
Approved

- | | | |
|---------|--|------------------------|
| Item 12 | Concessions Consulting Services – Contract Extension
Unison Maximus Consulting Solutions
Chicago, Illinois
Approved | \$ 221,000 |
| Item 13 | Permission to Advertise and Set a SLDBE Goal of 36.23% for Pavement Annual Maintenance Program
Approved | |
| Item 14 | Rehabilitation of Runway 10-28 – Change Order #8
Boh Bros. Construction Co., LLC
New Orleans, Louisiana
Approved | \$ 85,348.88
credit |
| Item 15 | Hurricane Repairs – Demolition and Asbestos Remediation TACA Hangar and Building 6 – Inspection Services – Cancel Award
Enplanar
Kenner, Louisiana
Approved | |
| Item 16 | Hurricane Repairs – Demolition and Asbestos Remediation TACA Hangar and Building 6 – Inspection Services
Rahman and Associates
Kenner, Louisiana
Approved | \$ 60,000
NTE |
| Item 17 | Mechanical and Electrical Delivery Contract Agreement For Engineering, Design and Study Service – Amendment #8
Marrero, Couvillon & Associates, LLC
Baton Rouge, Louisiana
Approved | \$ 33,181.94 |
| Item 18 | Loading Walkway Annual Maintenance – Contract Extension through 6/30/2007
Airport Bridge Company, Inc.
Ponchatoula, Louisiana
Approved | \$ 112,000 |
| Item 19 | Terminal HVAC Rehab-3 Add AHU B1, B2 & B15 - Modification of Scope for Change Order #2
Gootee Construction, Inc.
Metairie, Louisiana
Approved | |

Item 20	Roofing and Waterproofing Maintenance – Contract Extension through 4/30/2007 Crown Roofing Services Kenner, Louisiana Approved	\$ 80,000
Item 21	Fire Alarm Annual Maintenance Contract – Change Order Johnson Controls, Inc. St. Rose, Louisiana Approved	\$ 35,000
Item 22	Wastewater Testing Services – Contract Extension - January - December 2007 Threefold Consultants, LLC New Orleans, Louisiana Approved	\$ 41,712.53
Item 23	Airport Lamp and Lighting Replacement Annual Maintenance – Contract Amendment #3 Joseph Electric New Orleans, Louisiana Approved	\$ 93,000 NTE
Item 24	Fire Alarm / Protection Systems Annual Maintenance - Contract Award SimplexGrinnel LP Harahan, Louisiana Approved	\$ 425,000
Item 25	Airport Capital Facilities Program – PAL Task Order #16G – Program Management through June 30, 2007 Parsons Aviation Louisiana Kenner, Louisiana Approved	\$ 2,381,923
Item 26	Residential Sound Insulation Program, Phases 14-20 – PAL Task Order #18G through June 30, 2007 Parsons Aviation Louisiana Kenner, Louisiana Approved	Time Only

- K. Review of Discussion Items/Referral to Committees
- L. Action on Discussion Items/Referral to Committees

M. Business from Prior Meetings

Item 27 **Request to Advertise a Request for Proposal (RFP) for Taxicab Consolidated Management System with a DBE Goal of 35% for Ownership, 30% on Facility Construction and 35% on Purchased Goods & Services**

Approved

Item 28 **Permission to Cancel the Request for Qualifications (RFQ) for the Heliport Relocation Study**

Approved

N. Opportunity for Public Comment (If any)

O. Schedule for Next Meetings

January 17, 2007 – Regular Meeting

P. Adjournment

Meeting Adjourned at 2:33 p.m.