

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
Originally scheduled for January 18, 2006 with a new rescheduled date of
Monday, January 30, 2006
2:00 P.M.

Called to order at 2:10 p.m.

- A. Call of Roll
- B. Approval of Minutes of Prior Meetings
December 14, 2005
Approved
- C. Introduction of Special Guests/Special Recognition Awards
- D. Reports by the Director of Aviation – Item 1
Air Service & Statistical Updates
Cash Reports
Federal Aid Update
2006 Rates & Charges Implementation and Financial Recovery Plan
Katrina Relief Fund
- E. Staff Reports – Deputy Directors of Aviation
- F. Committee Reports/Tabled Items/Action on Committee Reports
- G. Review and Approval of “Consent” Agenda
Consent Agenda Approved

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

Item 3	Approval of Legal Invoices	
	Halpern, Danner, Martin & Miles, LLC (Capital Funds)	\$ 7,540.00
	The Godfrey Firm (Capital Funds)	\$ 6,539.88
	Adams and Reese	\$ 12,615.00
	Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 17,769.78
	Dwyer & Cambre, APLC	\$ 21,460.51
	Halpern, Danner, Martin & Miles, LLC	\$ 3,570.97
	LeBlanc Butler LLC	\$ 1,076.17
	Law Office of Bernanrd L. Charbonnet, Jr.	\$ 1,137.50
	Middleberg Riddle & Gianna	\$ 286.50
	The Godfrey Firm	\$ 635.57
	Sylvia C. Pastrano, Inc.	\$ 1,315.70

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

Item 4	Airport Insurance Renewals <ul style="list-style-type: none"> ▪ Owner Control Insurance Program (OCIP) Discontinued OCIP	
Item 5	Public Relations Consulting Services – Contract Renewal Approved	\$ 100,000
Item 6	Approval of NOAB Participation for Federal Representation Services in Coordination with the City of New Orleans Approved	\$100,000
Item 7	Air Service Development Consulting Services – Contract Renewal Approved	\$ 175,000
Item 8	Concessions Consulting Services – Contract Extension Unison Maximus Consulting Solutions Chicago, Illinois Approved	\$ 225,000
Item 9	Pay Phone Concessions – Assignment of Concession Global TelLink Corporation Mobile, Alabama Approved	
Item 10	Airside Technical Planning Services – Contract Extension GCR & Associates New Orleans, Louisiana Approved	\$ 300,000
Item 11	Item Removed from Agenda	

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| Item 12 | Part 1542 Security Operations Center – Amendment # 4
for Design Development
N-Y and Associates, Inc.
Metairie, Louisiana
Approved | \$ 636,627.50 |
| Item 13 | Terminal HVAC Rehab-3 Add AHU B1, B2 & B15 –
Change Order #1
Gootee Construction, Inc.
Metairie, Louisiana
Approved | \$174,541 |
| Item 14 | Noise Mitigation-Demolition of Structures Program #9 –
Exercise 2nd and 3rd option year
Hamps Construction Co.
New Orleans, Louisiana
Approved | time only |
| Item 15 | Disadvantaged Business Enterprise (DBE) Consultant –
Contract Renewal
Metro Source, LLC
New Orleans, Louisiana
Approved | \$247,798 |
| Item 16 | Waste Removal & Disposal Annual Maintenance –
Contract Extension through 7/31/2006
River Parish Disposal
New Orleans, Louisiana
Approved | \$ 202,100 |
| Item 17 | Flight Information Display Systems Annual Maintenance –
Contract Extension through 7/31/2006
International Display Systems, Inc.
Dayton, Ohio
Approved | \$ 155,000 |
| Item 18 | Conveyor Belt Systems Annual Maintenance – Contract
Extension through 7/31/2006
Lagarde LTD/Chiller Specialties
Jefferson, Louisiana
Approved | \$ 236,000 |
| Item 19 | Installation and Maintenance of Interior Plants –
Transfer of Scope of Services
R&P Grass Maintenance, LLC
New Orleans, Louisiana
Approved | |

Item 20 **Employee Shuttle Service**
Parking Company of America dba Shuttle, Inc.
Kenner, Louisiana
Approved Termination of Contract

- I. Review of Discussion Items/Referral to Committees
- J. Action on Discussion Items/Referral to Committees
- K. Items for Executive Session
- L. Action on Matters from Executive Session

Item 21 **General Aviation LLC**
Motion to authorize the Director to instruct counsel to file suit to recover rent arrearages owed by General Aviation LLC if the Director deems such action appropriate in his discretion following negotiations with General Aviation LLC

- M. Business from Prior Meetings
- N. Opportunity for Public Comment (If any)
- O. Schedule for Next Meetings
- P. Adjournment
Adjourned at 3:16 p.m.