

**AGENDA**  
**Revision 1**

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**  
**Thursday, July 13, 2006**  
**2:00 P.M.**

**Meeting Called to Order at 2:05 pm**

- A. Call of Roll  
**Nelita Manego-Ramey, Lea Polk Montgomery, Mel Lagarde absent**
- B. Election of Officers  
**Dan Packer – Chairman**  
**Doug Evans – Vice-Chairman**
- C. Approval of Minutes of Prior Meetings  
**May 10, 2006**  
**June 7, 2006**  
**Approved**
- D. Introduction of Special Guests/Special Recognition/Awards
- E. Reports by the Acting Director of Aviation – Item 1  
**Cash Reports**  
**Air Service Update**  
**Report Received**
- F. Staff Reports – Deputy Directors of Aviation
  - Item 2 **Carol Lowe – Deputy Director of Commercial Management**  
**Sean Hunter – Acting DBE Liaison Officer**  
**Vendor Status Report (Update from May 10, 2006 Board Meeting)**
  - Item 3 **Patricia C. Malone – Deputy Director of Finance and Administration**  
**Financial Results - FY2005**
  - Item 4 **Mario Rodriguez – Deputy Director of Planning and Development**  
**KERT Report**
- G. Committee Reports/Tabled Items/Action on Committee Reports

H. Review and Approval of “Consent” Agenda

**All Consent Agenda Items Approved**

Item 5	<b>Approval of Director’s Report for Personnel and Expenditures</b>	
Item 6	<b>Approval of SLDBE Panel Billings</b> James Blackwell	\$ 655.57
Item 7	<b>Approval of Legal Invoices</b> Halpern, Danner, Martin & Miles, LLC (Capital Funds)	\$ 7,110.77
	Adams and Reese	\$ 17,336.14
	Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 4,708.89
	Dwyer & Cambre, APLC	\$ 62,295.01
	Halpern, Danner, Martin & Miles, LLC	\$ 48,855.59
	LeBlanc Butler, LLC	\$ 5,046.70
	Middleberg, Riddle & Gianna`	\$ 2,815.35
	The Godfrey Firm	\$ 4,523.85
	Sylvia Pastrano, Inc.	\$ 729.05
Item 8	<b>Approval of Substitution of Sublessees to CAOne/Pampy’s – Food &amp; Beverage Program</b>	
	<b>Blue Bell, Concourse B</b> – Formerly Global Commerce and Services, LLC Global Business Ventures, LLC (new) New Orleans, Louisiana	
	<b>Popeye’s</b> – Formerly Kirksey Enterprises, Inc. K Squared Restaurants, LLC (new) New Orleans, Louisiana	
	<b>Subway</b> – Formerly Kirksey Enterprises, Inc. K Squared Restaurants (Subway), LLC (new) New Orleans, Louisiana	
	<b>Praline Connection</b> – Formerly The Praline Connection Candy and Gift Shop, LLC The Praline Connection, Inc. (new) New Orleans, Louisiana	

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

Item 9	<b>Resolution Ratifying Authorization for Entry and Authorizing Other Actions Relating to the Corps of Engineers / East Jefferson Levee District Levee Improvements Project</b> <b>Approved</b>
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- Item 10 **Resolution Supplementing and Amending the Resolution Authorizing the New Orleans Aviation Board's Participation in the State of Louisiana's Gulf Tax Credit Bonds Program Through The Issuance of Not Exceeding \$36 Million Revenue Bonds or Notes Or Otherwise Participating Therein**  
**Approved**
- Item 11A **Resolution Authorizing Pledging Collateral to the Payment of the Not Exceeding \$20 Million FEMA Loan Program Phase II**  
**Approved**
- Item 11B **Off Agenda Item**  
**Resolution Supplementing and Amending the Resolution Providing for the Issuance in Multiple Appropriately Designated Series of Not Exceeding \$28 Million Revenue Notes**  
**Approved**
- Item 12 **Financial Consulting Services – Contract Extension - July 2006 – June 2007** \$ 225,000  
Ricondo & Associates  
Cincinnati, Ohio  
**Approved**
- Item 13 **In-House Legal Service – Contract Renewal** \$ 272,585.20  
Courtney Courseault Thornton, LLC  
New Orleans, Louisiana  
**Approved**
- Item 14 **Proposed Amendment to Fixed Base Operator (FBO) Minimum Standards for Minimal Capital Investment**  
**Approved**
- Item 15 **Second Amendment to Lease and Settlement of Rent Claim, General Aviation, LLC** \$ 45,000  
income  
**Approved**
- Item 16 **Second Amendment to Lease, Signature Flight Support Corporation**  
**Approved**
- Item 17 **Wastewater Testing Services – Contract Extension - January - December 2006** \$ 69,309.99  
Threefold Consultants, LLC  
New Orleans, Louisiana  
**Approved**

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| Item 18 | <b>Waste Removal &amp; Disposal Annual Maintenance –<br/>Contract Extension through 12/31/2006</b><br>River Parish Disposal<br>New Orleans, Louisiana<br><b>Approved</b>           | Time Only  |
| Item 19 | <b>Flight Information Display Systems Annual Maintenance –<br/>Contract Extension through 12/31/2006</b><br>International Display Systems, Inc.<br>Dayton, Ohio<br><b>Approved</b> | Time Only  |
| Item 20 | <b>Bird, Rodent and Pest Control Services –<br/>Contract Extension through 12/31/2006</b><br>Orkin Commercial Services<br>Kenner, Louisiana<br><b>Approved</b>                     | Time Only  |
| Item 21 | <b>Conveyor Belt Systems Annual Maintenance – Contract<br/>Extension through 12/31/2006</b><br>Lagarde LTD/Chiller Specialties<br>Jefferson, Louisiana<br><b>Approved</b>          | \$ 50,000  |
| Item 22 | <b>Loading Walkway Annual Maintenance –<br/>Contract Extension through 12/31/2006</b><br>Airport Bridge Company, Inc.<br>Ponchatoula, Louisiana<br><b>Approved</b>                 | \$ 66,000  |
| Item 23 | <b>Fire Alarm Systems Maintenance Contract – Contract<br/>Extension through 12/31/06</b><br>Johnson Controls, Inc.<br>St. Rose, Louisiana<br><b>Approved</b>                       | \$ 118,300 |
| Item 24 | <b>Fire Protection Systems Annual Maintenance – Contract<br/>Extension through 12/31/06</b><br>American Sprinkler Co., Inc.<br>Metairie, Louisiana<br><b>Approved</b>              | \$ 127,900 |
| Item 25 | <b>Automatic Door Annual Maintenance Contract –<br/>Exercise Final Option Year</b><br>Access Control Systems / Door Controls, Inc.<br>Kenner, Louisiana<br><b>Approved</b>         | \$ 30,530  |

Item 26	<b>Access Control Systems Annual Maintenance – Exercise 2nd Option Year</b> Interstate Electronic Systems Harahan, Louisiana <b>Approved</b>	\$ 309,500
Item 27	<b>Airport Lamp and Lighting Replacement Annual Maintenance – Change Order # 1</b> Joseph Electric New Orleans, Louisiana <b>Approved</b>	\$ 198,000
Item 28	<b>Concourse A &amp; B Deluge Panel System Upgrade</b> Simplex Grinnell Harahan, Louisiana <b>Approved</b>	\$ 78,573.77
Item 29	<b>Emergency Authorization – Asbestos Removal</b> Ryan Environmental Services Baton Rouge, Louisiana <b>Approved</b>	\$ 16,648
Item 30	<b>Emergency Authorization – Tornado Repairs</b> GEO Construction New Orleans, Louisiana <b>Approved</b>	\$ 28,895.28
Item 31	<b>Emergency Authorization – Lease of Sweepers</b> Nations Rent Marrero, Louisiana <b>Approved</b>	\$ 22,828
Item 32	<b>Emergency Authorization – Lease and Installation of Stand-by Generator</b> Louisiana Machinery \$ 98,150 Gonzales, Louisiana Service Provider (to be Selected) \$ 74,500 NTE <b>Insurance Cost Added \$ 14,000 (approx)</b>	\$ 186,650
Item 33	<b>Rehabilitation of Runway 10-28 – Change Order #7</b> Boh Bros. Construction Co., LLC New Orleans, Louisiana <b>Approved</b>	\$ 431,109.40 credit
Item 34	<b>Security Operations Center – Contract Award</b> Johnson Controls Inc. St. Rose, Louisiana <b>Approved</b>	\$ 13,986,902.34

