

# 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, November 15, 2006**  
**2:00 P.M.**

### **Called to Order at 2:02 pm**

A. Call of Roll

**Nelita Manego-Ramey, Dan Packer, Lea Polk Montgomery Absent**

B. Approval of Minutes of Prior Meetings

**October 18, 2006**

**Approved**

C. Introduction of Special Guests/Special Recognition/Awards

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

**2007 Board Meeting Dates**

**Cash Reports**

**Air Service Update**

E. Staff Reports – Deputy Directors of Aviation

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

G. Review and Approval of “Consent” Agenda

**Entire Consent Agenda Approved**

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

Item 3 **Approval of SLDBE Panel Billings**

James Blackwell

\$ 418.00

Jose Bautista

\$ 1,100.00

Carroll J. Wiltz

\$ 587.50

Item 4 **Approval of Permit for DTG Operations, Inc. dba Thrifty Car Rental**

DTG Operations Inc. dba Thrifty Car Rental

Tulsa, Oklahoma

Item 5	<b>Approval of Legal Invoices</b>	
	Halpern, Danner, Martin & Miles, LLC (Capital Funds)	\$ 3,023.83
	The Godfrey Firm (Capital Funds)	\$ 718.75
	Adams and Reese	\$ 10,332.70
	Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 3,669.30
	Dwyer & Cambre, APLC	\$ 30,228.13
	Godfrey Firm	\$ 4,624.34
	Halpern, Danner, Martin & Miles, LLC	\$ 11,350.54
	Law Office of Bernard L. Charbonnet	\$ 2,159.70
	Middleberg, Riddle & Gianna`	\$ 35.00
	Sylvia Pastrano, Inc.	\$ 132.00

H. Items for Executive Session

**Executive Session Held**

Item 6 **Personnel**

Item 7 **Section 604 of GARB General Indenture Re Rates and Charges**

I. Action on Matters from Executive Session

**Off Agenda Item**

**Item 21 Amendment to the Rates and Charges Resolution of November 16, 2005 to Allow for Rollover Coverage  
Approved**

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

Item 8 **Taxicab Consolidated Management System Presentation  
No Action Necessary**

Item 9 **Request to Advertise a Request for Proposal (RFP) for Taxicab Consolidated Management System with a 40% SLDBE Goal  
Deferred**

Item 10 **Air Service Initiative  
Approved**

Item 11 **Placement of Insurance**  

- **Automobile Insurance** \$ 243,115

**Approved**

- Item 12 **Placement of Insurance – Permission for the Director and Chairman to Negotiate and Place**
- **Airport Liability**
  - **Airport Excess Liability**
  - **Public Officials Liability**
  - **Employment Practices Liability**
- Approved**
- Item 13 **Janitorial Contract Amendment** \$ 800,000  
AME/Ramelli Janitorial NTE  
Norco, Louisiana
- Approved**
- Item 14 **Aircraft Loading Bridges – Reject All Bids**
- Approved**
- Item 15 **Amendment to Emergency Authorization – Tornado Repairs - Jet Bridges** \$ 175,000
- Approved**
- Item 16 **Amendment to Emergency Authorization – Tornado Repairs - Concourse C Repairs** \$ 124,193
- Approved**
- Item 17 **Airport Lamp and Lighting Replacement Annual Maintenance – Exercise 1<sup>st</sup> Option Year** \$ 468,931  
Joseph Electric NTE  
New Orleans, Louisiana
- Approved**
- Item 18 **Runway Rubber Removal Maintenance – Change Order #1** \$ 100,000  
Hi-Lite Markings, Inc. NTE  
Adams Center, New York
- Approved**
- Item 19 **Hurricane Repairs – Terminal and Concourse, Exterior and Roofs – Increase in Original Contract Amount** \$ 70,000  
Manning Architects NTE  
New Orleans, Louisiana
- Approved**

