

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, October 18, 2006
2:00 P.M.

- A. Call of Roll
- B. Approval of Minutes of Prior Meetings
September 20, 2006
- C. Introduction of Special Guests/Special Recognition/Awards
- D. Reports by the Acting Director of Aviation – Item 1
Cash Reports
Air Service Update
Employee Appreciation Luncheon
- E. Staff Reports – Deputy Directors of Aviation
- F. Committee Reports/Tabled Items/Action on Committee Reports
- G. Review and Approval of “Consent” Agenda
 - Item 2 **Approval of Director’s Report for Expenditures**
 - Item 3 **Approval of SLDBE Panel Billings**
James Blackwell \$ 835.31
 - Item 4 **Resolution Authorizing Staff to Submit FEMA Grant Application**
 - Item 5 **Residential Sound Insulation Program (RSIP) – Phase 16 – Notice of Substantial Completion**
GEO Construction LLC
New Orleans, Louisiana
 - Item 6 **Terminal HVAC Rehab-3 Add AHU Units B1, B2, B15 – Notice of Substantial Completion**
Gootee Construction
Metairie, Louisiana

Item 7	Permission to Advertise for Bids and Set a DBE Goal of 10.84% for Terminal and Concourse Hurricane Repairs, Exteriors and Roofs	
H. Items for Executive Session		
Item 8	Personnel	
Item 9	Joe Banks et al vs. City of New Orleans et al; Case # 05-12521	
I. Action on Matters from Executive Session		
J. Review and Approval of Regular Agenda/Items Removed from “Consent” Agenda		
Item 10	Placement of Insurance	
	• Airport Access Road Liability	\$ 56,595
Item 11	Approval of Legal Invoices	
	Halpern, Danner, Martin & Miles, LLC (Capital Funds)	\$ 4,512.84
	Adams and Reese	\$ 601.50
	Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 4,251.52
	Dwyer & Cambre, APLC	\$ 18,989.65
	Godfrey Firm	\$ 8,428.59
	Halpern, Danner, Martin & Miles, LLC	\$ 19,384.57
	LaBlanc Butler	\$ 4,454.49
	Middleberg, Riddle & Gianna`	\$ 245.00
	Sylvia Pastrano, Inc.	\$ 221.00
Item 12	Emergency Authorization - Fencing Maintenance	\$ 75,000
	Affordable Fence	NTE
	New Orleans, Louisiana	
Item 13	Amendment to Emergency Authorization – Tornado Repairs - C-4 Gate Repairs	\$ 63,855.00
Item 14	Amendment to Emergency Authorization – Tornado Repairs - Jet Bridges	\$ 250,850.24
Item 15	Hurricane Repairs – Transportation and Parking Facilities – Amendment #1	\$ 25,000
	Urban Systems	NTE
	New Orleans, Louisiana	
Item 16	Hurricane Repairs - Ancillary Facilities, Exterior and Roofs - Inspection Services	\$ 220,000
	NY Associates	NTE
	Metairie, Louisiana	

Item 17	Hurricane Repairs – Demolition and Asbestos Remediation TACA Hangar and Building 6 – Inspection Services Enplanar Kenner, Louisiana	\$ 60,000 NTE
Item 18	Hurricane Repairs – East Addition Roof Replacement – Concourses A & B - Inspection Services AIMS Group Metairie, Louisiana	\$ 75,000 NTE
Item 19	Security Operations Center – Inspection Services Paragon New Orleans, Louisiana	\$ 505,000 NTE
Item 20	Security Operations Center – Inspection Services L&S Associates Metairie, Louisiana	\$ 150,000 NTE

- K. Review of Discussion Items/Referral to Committees
- L. Action on Discussion Items/Referral to Committees
- M. Business from Prior Meetings
- N. Opportunity for Public Comment (If any)
- O. Schedule for Next Meetings
 - October 30, 2006 – Special Meeting**
 - November 15, 2006 – Regular Meeting**
- P. Adjournment