

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, September 20, 2006
2:00 P.M.

Meeting called to order at 2:01 p.m.

A. Call of Roll

Nelita Manego-Ramey, Dan Packer Absent

Items 29-39 moved to Consent Agenda

B. Approval of Minutes of Prior Meetings

July 12, 2006

August 9, 2006

Approved

C. Introduction of Special Guests/Special Recognition/Awards

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

Cash Reports

Air Service Update

AAAE NIMS Conference – November 8-10, 2006

E. Staff Reports – Deputy Directors of Aviation

Item 2 **Maggie Woodruff – Deputy Director of Governmental Affairs**
ACI Marketing & Communications Award

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

G. Review and Approval of “Consent” Agenda

Consent Agenda Approved

Item 3 **Approval of Director’s Report for Expenditures**

Item 4 **Approval of SLDBE Panel Billings**

Carol Wiltz

\$ 575.00

James Blackwell

\$ 269.32

- | | | |
|---------|---|------------------|
| Item 5 | Amendment to Two-Way Radio Lease Agreement through September 15, 2007
Aeronautical Radio, Inc. (ARINC)
Annapolis, Maryland | <i>Time Only</i> |
| Item 6 | Lease of Property for the Installation of a Billboard
CBS Outdoor
Metairie, Louisiana | TBD |
| Item 7 | Resolution Authorizing Staff to Submit PFC Application 06-08-C-00-MSY | |
| Item 29 | Permission to Advertise for Request for Qualifications (RFQ) and Set a DBE Goal of 30.96% for Hazard Mitigation Study | |
| Item 30 | Permission to Advertise for Bids and Set a SLDBE Goal of 10% for Fire Alarm and Fire Protection Systems Annual Maintenance | |
| Item 31 | Permission to Advertise for Bids and Set a SLDBE Goal of 30% for Waste Removal and Disposal Annual Maintenance | |
| Item 32 | Permission to Advertise for Bids and Set a SLDBE Goal of 27.23% for Flight Information Display Systems Annual Maintenance | |
| Item 33 | Permission to Advertise for Bids and Set a SLDBE Goal of 10% for Airport Loading Bridge and Walkway Annual Maintenance | |
| Item 34 | Permission to Advertise for Bids and Set a SLDBE Goal of 15.50% for Airport Conveyor Belt Systems Annual Maintenance | |
| Item 35 | Permission to Advertise for Bids and Set a SLDBE Goal of 27% for Airport Fence Replacement Annual Maintenance | |
| Item 36 | Permission to Advertise for Bids and Set a SLDBE Goal of 27% for Roofing and Waterproofing Annual Maintenance | |
| Item 37 | Permission to Advertise for Bids and Set a SLDBE Goal of 27% for Vertical Transportation System Annual Maintenance | |
| Item 38 | Permission to Advertise for Bids and Set a SLDBE Goal of 28% for General Carpeting and Flooring Annual Maintenance | |

Item 39 **Permission to Advertise for Bids and Set a SLDBE Goal of 14.71% for Bird, Rodent and Pest Control Annual Maintenance**

H. Items for Executive Session

Move to Executive Session at 2:08 p.m.

Item 8 **Personnel**

Item 9 **Section 604 of GARB General Indenture Re Rates and Charges / MBIA Forbearance And Limited Waiver Agreement**

Item 10 **Hamp’s Construction, LLC v. City of New Orleans, New Orleans International Airport & Airport Management Consultants**

**No Action Taken During Executive Session
Resumed Regular Session at 2:52 p.m.**

I. Action on Matters from Executive Session

Add Item 40 to the Agenda – No Default Certificate

Item 40 **A Resolution authorizing the Execution of a “no default certificate” by the Deputy Director of Finance and Administration or other appropriate staff person and providing for other matters in connection therewith.**

Approved

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

Item 11 **Resolution Authorizing the Execution of a “Facility Extension Notice” of the Not Exceeding \$65,000,000 NOAB Interim Revenue Notes (Passenger Facility Charge Projects) Drawdown Bond Series 2004A**

Approved

Item 12 **Approval of Legal Invoices**

Halpern, Danner, Martin & Miles, LLC (Capital Funds)	\$ 8,135.34
Adams and Reese	\$ 5,300.00
Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 14,444.80
Dwyer & Cambre, APLC	\$ 40,970.87
Halpern, Danner, Martin & Miles, LLC	\$ 21,253.49
Middleberg, Riddle & Gianna`	\$ 312.79
Sylvia Pastrano, Inc.	\$ 382.00

Approved

Item 13 **Outside Counsel Policies and Procedures**

Approved

- Item 14 **Concessions Relief Package**
New Orleans Air Ventures
New Orleans, Louisiana
Approved
- Item 15 **Ratification of Long Term Parking Garage Rates - Increase to \$12 Daily**
Approved
- Item 16 **Insurance Agent Services – Month to Month Extension**
Prime - Eustis Insurance & Benefits
New Orleans, Louisiana
Subs – Swanson and Associates of New Orleans, Louisiana
Fulton, Johnson, Newman & Pittman Insurance, Inc.
Approved
- Item 17 BLANK
- Item 18 **Ground Transportation Traffic and Engineering Services – Amendment #7** \$ 135,840.20
Urban Systems
New Orleans, Louisiana
Approved
- Item 19 **Security Operations Center – Design Services – Amendment #5** \$ 756,518.13
NY & Associates
Metairie, Louisiana
Approved
- Item 20 **Airside Technical Planning Services – Contract Amendment** \$ 300,000
GCR & Associates
New Orleans, Louisiana
Approved
- Item 21 **Repair/Replace High Mast Lighting – Change Order #2** \$ 63,540
Walter J. Barnes Electric Co., Inc.
Jefferson, Louisiana
Approved
- Item 22 **Mechanical and Electrical Delivery Contract Agreement For Engineering, Design and Study Service – Amendment #7** \$ 150,900
Marrero, Couvillon & Associates, LLC
Baton Rouge, Louisiana
Approved

Item 23	Terminal HVAC Rehab-3 Add AHU B1, B2 & B15 - Change Order #1 Marrero, Couvillon & Associates, LLC Baton Rouge, Louisiana Approved	\$ 19,623
Item 24	Demolition of Structures – Phase 9 – Exercise 3rd and Final Option Year Hamps Construction Co. New Orleans, Louisiana Approved	\$ 125,000
Item 25	Demolition of Structures – Phase 10 – Contract Award Hamps Construction Co. New Orleans, Louisiana Approved	\$ 100,000
Item 26	Demolition and Asbestos Remediation of the Taca Hanger – Construction Services – Contract Award <u>Prime</u> – Hamps Construction Co. (DBE) New Orleans, Louisiana <u>Sub</u> – Zimmer Eschette Services, LLC Metairie, Louisiana Approved	\$ 496,067
Item 27	East Addition Roof Replacement Phase 3 – Concourse A & B – Construction Services – Contract Award Crown Roofing Services, Inc. (DBE) Kenner, Louisiana Approved	\$ 966,084
Item 28	Ancillary Facilities Hurricane Repairs, Exterior & Roof – Construction Services – Contract Award <u>Prime</u> – J. Reynolds & Company, Inc. Saginaw, Texas <u>Sub</u> – Strategic Planning Associates of Kenner, Louisiana (DBE) Approved	\$ 1,993,544

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)
Willie Zanders – FW Insurance Services

O. Schedule for Next Meetings
October 18, 2006

P. Adjournment
Meeting Adjourned at 3:22 p.m.