

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, April 18, 2007
2:00 P.M.

Called to Order at 2:02 pm

A. Call of Roll

Nelita Manego-Ramey absent

Moment of Silence for the victims and families at VA Tech

B. Approval of Minutes of Prior Meetings

March 21, 2007 Approved

C. Introduction of Special Guests/Special Recognition/Awards

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

Cash Reports

Air Service Update

E. Staff Reports – Deputy Directors of Aviation

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

Item 2 **Personnel Committee Report**

Personnel Committee will accept applications and submit a recommendation to the full Board.

Report Received

G. Review and Approval of “Consent” Agenda

Entire Consent Agenda Approved

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

Item 4 **Approval of SLDBE Panel Billings**

Carroll J. Wiltz

\$ 250.00

Jose Bautista

\$ 1,300.00

James Blackwell

\$ 665.98

Item 22 **Set Overall Disadvantaged Business Enterprise (DBE) Goal of 30.31% for Federally Funded Projects for Fiscal Year 2007**

H. Items for Executive Session

Off Agenda Items

Item 23 **Delta Air Lines Bankruptcy**

Item 24 **Joe Banks et al v. City of New Orleans**

Enter Executive Session at 2:07 p.m.

Henry Smith departed at 2:30 p.m.

Back in Regular Session 2:45 p.m.

I. Action on Matters from Executive Session

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

Item 5 **Approval of Legal Invoices**

Halpern, Danner, Martin & Miles (Capital)	\$ 280.00
Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 3,722.37
Dwyer & Cambre, APLC	\$ 13,188.01
Wayne James & Associates	\$ 4,042.50
Halpern, Danner, Martin & Miles	\$ 18,708.65
LeBlanc Butler, LLC	\$ 4,128.74
Rebecca J. King & Associates	\$ 4,388.60
Godfrey Firm	\$ 10,914.46
Sylvia C. Pastrano, Inc.	\$ 197.00

Approved

Item 6 **PAL Task Order 16F**

Parsons Aviation Louisiana	\$ 893,248.58
Kenner, Louisiana	credit

Approved

Item 7 **Placement of Insurance Coverage**

• **Property**

C.N.A. \$ 1,086,799.50

Axis \$ 289,275

Approved

Item 8 **Approval of a Competitive Selection Process for the Engagement of Professionals**

Approved

- | | | |
|---------|---|---------------------|
| Item 9 | Temporary Operation of Employee Shuttle Bus Services –
1 year commencing May 15, 2007
New South Parking
New Orleans, Louisiana
Approved | \$ 990,000
NTE |
| Item 10 | Permission to Advertise for Bids for Airport Employee Shuttle
Bus Services and Set a DBE Goal of 28.57%
Approved | |
| Item 11 | Permission to Bid the Ancillary Facilities – Hurricane Repairs –
Exteriors and Roofs for Building 300 Perishable Goods Center
with a DBE Goal of 12.39%
Approved | |
| Item 12 | Permission to Bid the Terminal and Concourse Repairs,
West/Main Terminal Roof Replacement with a DBE Goal of
8.68%
Approved | |
| Item 13 | Permission to Bid the Ancillary Facilities – Hurricane Repairs –
Exteriors and Roofs for Building 258 Airline Cargo Building with
a DBE Goal of 14.65%
Approved | |
| Item 14 | Approval of an Agreement with TSA to install electrical outlets
in the West Terminal for Emergency Evacuation Screening
Equipment
Approved | |
| Item 15 | Aircraft Rescue and Fire Fighting (ARFF) Station – Design
Services - Amendment # 2
Hegedus and Associates / ECM Venture
New Orleans, Louisiana
Approved | \$ 18,455
NTE |
| Item 16 | Terminal and Concourse Hurricane Repairs, Interiors –
Design Services – Amendment #1
Perez APC
New Orleans, Louisiana
Approved | \$ 10,202.54
NTE |
| Item 17 | Replace Repair High Mast Lighting - Change Order #3
Walter J. Barnes
Jefferson, Louisiana
Approved | \$ 28,100 |

Item 18	Consolidated Rental Car Facility – Amendment #2 Coover-Clark and Associates, Inc. Denver, Colorado Approved	\$ 100,000 NTE
Item 19	Cooperative Endeavor Agreement for the Acquisition of a Maximum of 13 Aircraft Loading Bridges from Denver International Airport Denver International Airport Denver, Colorado Approved	\$ 484,200 NTE
Item 20	Aircraft Loading Bridge Maintenance Contract - Change Order # 10 Airport Bridge Company Ponchatoula, Louisiana Approved	\$ 535,000 NTE
Item 21	Strategic Development Plan – Amendment #5 Corgan Associates, Inc. Dallas, Texas Approved	

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)
Rebecca J. King

O. Schedule for Next Meetings

May 16, 2007 – Regular Meeting

P. Adjournment

Meeting Adjourned at 3:05 pm