

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, January 17, 2007
2:00 P.M.

Meeting Called to Order at 2:00 p.m.

- A. Call of Roll
Dan Packer absent
- B. Approval of Minutes of Prior Meetings
- 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
- G. Review and Approval of “Consent” Agenda
Entire Consent Agenda Approved

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

Item 3 **Approval of SLDBE Panel Billings**

Carroll J. Wiltz	\$ 200.00
James Blackwell	\$ 573.15

Item 4 **Approval of Legal Invoices**

Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 2,392.89
Dwyer & Cambre, APLC	\$ 8,604.02
Wayne James & Associates	\$ 4,300.25
Middleberg, Riddle & Gianna`	\$ 7,860.51
Law Office of Bernard Charbonnet, Jr.	\$ 612.50
LeBlanc Butler, LLC	\$ 420.00

Item 5 **Residential Sound Insulation Program – Phase 17 – Substantial Completion**
Hamps Construction, LLC
New Orleans, Louisiana

H. Items for Executive Session

Item 6 **Becky Thomas Ganther vs. AME Services, Inc., et al.**

I. Action on Matters from Executive Session

Item 6 Granted Settlement Authority in a Not to Exceed Amount of \$ 17,500 in Case Number 05-1516

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

Item 7	Placement of Insurance <ul style="list-style-type: none">• Airport Liability Primary• Airport Liability Excess• Public Officials Liability• Employment Practices Liability• War Risk• Additional War Risk TOTAL	\$ 943,054.10
	<ul style="list-style-type: none">• Workers’ Compensation Approved	\$ 268,547
Item 8	Operation of the Tourist Information Booths – Contract Renewal for 2007 Audubon Nature Institute New Orleans, Louisiana Approved	\$ 50,000
Item 9	Public Relations Consulting Services – Contract Renewal Approved	\$ 150,000
Item 10	Approval of Sale of Altitunes Partners to Project Horizon Approved	
Item 11	Disadvantaged Business Enterprise (DBE) Consultant – Contract Renewal Metro Source, LLC New Orleans, Louisiana Approved	\$ 247,798

Item 12	Flight Information Display Systems Annual Maintenance – Contract Extension through 12/31/2007 International Display Systems, Inc. Dayton, Ohio Approved	\$ 233,000
Item 13	Conveyor Belt Systems Annual Maintenance – Contract Extension through 6/30/2007 Lagarde LTD/Chiller Specialties Jefferson, Louisiana Approved	\$ 130,000
Item 14	Vertical Transportation Systems Maintenance – Contract Extension through 6/30/2007 Schindler Elevator Corporation Chicago, Illinois Approved	\$ 82,000
Item 15	Vertical Transportation Systems Maintenance – Contract Extension through 6/30/2007 Kone, Inc. Moline, Illinois Approved	\$ 30,000
Item 16	Bird, Rodent and Pest Control Services – Contract Extension through 6/30/2007 Orkin Commercial Services Kenner, Louisiana Approved	\$ 53,000
Item 17	Waste Removal and Disposal Annual Maintenance – Contract Extension through 8/31/2007 River Parish Disposal New Orleans, Louisiana Approved	\$ 176,000
Item 18	Terminal HVAC Rehab-3 Add AHU Units B1, B2, B15 – Change Order #4 Gootee Construction Metairie, Louisiana Approved	\$ 82,983.10
Item 19	Exterior Terminal Improvements – Design Services - Reactivate Project & Negotiate Fee Sizeler Architects New Orleans, Louisiana Approved	\$ 500,000 NTE

Item 20	Interior Terminal Improvements – Design Services - Reactivate Project & Negotiate Fee Murray Architects Destrehan, Louisiana Approved	\$ 400,000 NTE
Item 21	Airside Technical Planning Services – Contract Extension through 12/31/2007 GCR & Associates New Orleans, Louisiana Approved	\$ 500,000
Item 22	Resolution Amending Katrina Emergency Resolution – Ratification of Concourse C Emergency Declaration Approved	\$ 279,200
Item 23	Permission to Advertise for Bids and Set a DBE Goal of 34.88% for Hurricane Katrina Permanent Repairs – Construction Services – Terminal and Concourse Hurricane Repairs, Interiors Approved	
Item 24	Hurricane Katrina Permanent Repairs – Ancillary Facilities Hurricane Repairs, Interiors – Construction Contract Award <u>PRIME</u> - Shaw Constructors, Inc. Baton Rouge, Louisiana (Proposed DBE Participation – 49.60 %) <u>SUB</u> – True Wall Enterprises, Inc., Marrero, Louisiana (DBE) Approved	\$ 1,322,289.40
Item 25	Hurricane Katrina Permanent Repairs – Terminal and Concourse Hurricane Repairs, Roof and Exterior – Construction Contract Award <u>PRIME</u> - Associated Contractor's dba Home Solutions Restoration of La, Inc. New Orleans, Louisiana (Proposed DBE Participation - 30%) <u>SUB</u> – Strategic Planning Associates, Kenner, Louisiana (DBE) Approved	\$ 3,961,071.60
Item 26	Carpet/Tile and General Floor Annual Maintenance – Contract Award AME Services, Inc. Norco, Louisiana Approved	\$ 399,108.69 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
February 14, 2007 – Regular Meeting
- P. Adjournment
Meeting adjourned at 2:24 pm