

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, March 21, 2007
2:00 P.M.

Called to order at 2:03 pm

- A. Call of Roll
All members present
- B. Approval of Minutes of Prior Meetings
February 28, 2007
Approved
- C. Introduction of Special Guests/Special Recognition/Awards
Ken Padgett – NOAB Safety and HazMat Manager
Ken Padgett accepted the position as the head of the
Office of Emergency Management in Jefferson Parish
- D. Reports by the Interim Director of Aviation – Item 1
Cash Reports
Air Service Update
Report Received
- 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 \$ 225.00

Item 4	Approval of Legal Invoices	
	Halpern, Danner, Martin & Miles (Capital)	\$ 1,198.50
	Godfrey Firm (Capital)	\$ 2,314.99
	Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 4,509.05
	Dwyer & Cambre, APLC	\$ 20,767.88
	Godfrey Firm	\$ 5,757.64
	Wayne James & Associates	\$ 3,832.50
	Adams & Reese	\$ 771.75
	Halpern, Danner, Martin & Miles	\$ 10,968.78
	Middleberg Riddle & Gianna	\$ 5,852.45

H. Items for Executive Session

Item 5 **Section 604 of GARB General Indenture Re Rates and Charges/
AMBAC Forbearance and Limited Waiver Agreement**

No Action Taken

I. Action on Matters from Executive Session

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

Item 6	Arbitrage Rebate Compliance Services	\$ 14,750
	Bond Logistix, LLC	
	Tampa, Florida	

Approved

Item 7	Placement of Insurance Coverage	
	• Boiler & Machinery	\$ 26,274
	• EDP Equipment	\$ 21,560

Approved

• **Property**
Director & Chairman given the authority to negotiate a premium

Item 8	Lease of Real Property – Building 9H Through June 30, 2007	\$ 916/month <i>income</i>
	Ron Labrano DBE RNC International Exports LLC	
	Metairie, Louisiana	

Approved

Item 9 **Approval of a Request to the Louisiana Department of
Transportation and Development (LA DOTD) for State
Matching Funds for Construction of the Aircraft Rescue and
Fire Fighting (ARFF) Station**

Approved

Item 10 **Permission to Advertise a Request for Proposal (RFP) and set a DBE Goal of 30% for the Lease of Hangar 20**

Approved

Item 11 **Permission to Advertise a Request of Qualifications (RFQ) and set a DBE Goal of 22.94% for Air Service Development Services**

Approved

Item 12 **Permission to Advertise for Bids and waive the DBE Goal for Runway Rubber Removal and Paint Removal and Stripping Annual Maintenance**

Approved

Item 13 **Permission to Advertise for Bids and set a DBE Goal of 24.05% for Parabola Roof Replacement**

Approved

Item 14 **Annual Terminal Landscape Maintenance – Contract Extension Through 12/31/07** \$ 468,620
R & P Grass Maintenance, LLC
New Orleans, Louisiana

Approved

Item 15 **East Addition Roof Replacement Phase 3 – Concourse A & B – Construction Services – Change Order #1** \$ 40,339
Crown Roofing Services, Inc. (DBE)
Kenner, Louisiana

Approved

Item 16 **Fire Alarm Systems Maintenance Contract – Change Order** \$ 65,000
Johnson Controls, Inc.
St. Rose, Louisiana

Approved

Item 17 **Security Operations Center – Change Order #1** \$ 400,000
Johnson Controls, Inc. NTE
St. Rose, Louisiana

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)

O. Schedule for Next Meetings
April 18, 2007 – Regular Meeting

P. Adjournment
Meeting Adjourned at 3:15 pm