

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, May 16, 2007
2:00 P.M.**

Meeting called to order at 2:00 p.m.

- A. Call of Roll
Nelita Manego-Ramey, Henry Smith absent
- B. Approval of Minutes of Prior Meetings
**April 18, 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
 - Item 2 **Airport Hurricane Plan
Presented by Mario Rodriguez, Maggie Woodruff and Darryl Daniels of
Jacobson Daniels & Associates

Report Received by Full Board**
- F. Committee Reports/Tabled Items/Action on Committee Reports
 - Item 29 **Personnel Committee Report
Personnel Committee Recommended that Sean C. Hunter be
named the Director of Aviation

Approved – The full Board Appointed of Sean C. Hunter as
the Director of Aviation**

G. Review and Approval of “Consent” Agenda

Entire Consent Agenda Approved

- Item 3 **Approval of Director’s Report for Personnel and Expenditures**
- Item 4 **Resolution Authorizing Staff to Submit Amendments to PFC Applications 02-06-C-04-MSY, 04-07-C-02-MSY, and 06-08-C-00-MSY**
- Item 5 **Program Management – Airport Capital Facilities Program – Realignment of Joint Venture Partnership**
Parsons Aviation Louisiana –
A Joint Venture of Parsons, NOLMAR and GOTECH
Kenner, Louisiana
- Item 6 **Approval of SLDBE Panel Billings**
Beverly Favre \$ 1,499.99
Carroll J. Wiltz \$ 250.00
- Item 7 **Removal of Firm from Outside Legal Counsel List**
Rebecca J. King
New Orleans, Louisiana
- Item 8 **Approval of Legal Invoices**
Halpern, Danner, Martin & Miles (Capital) \$ 1,556.25
The Godfrey Firm \$ 122.50
Baker, Donelson, Bearman, Caldwell & Berkowitz \$ 5,072.05
Dwyer & Cambre, APLC \$ 21,127.39
Wayne James & Associates \$ 4,970.00
Halpern, Danner, Martin & Miles \$ 16,385.50
Adams and Reese \$ 281.25
Middleberg Riddle & Gianna \$ 127.50
The Godfrey Firm \$ 7,171.05
Sylvia C. Pastrano, Inc. \$ 317.00

Enter into exec session at 2:10 p.m.
Regular session 2:56pm

No Action Taken

H. Items for Executive Session

- Item 9 **Master Lease Development & Concession Agreement**
CA One/Pampy’s
New Orleans, Louisiana

- | | | |
|---------|---|-----------------------|
| Item 18 | Demolition and Asbestos Remediation – TACA Hangar –
Change Order #1
Hamps Construction
New Orleans, Louisiana | \$ 48,858 |
| | Approved | |
| Item 19 | Emergency Resolution – Electrical Switchgear Work
Southern Power
Baton Rouge, Louisiana | \$ 5,418.48 |
| | Approved | |
| Item 20 | RSIP Phase 16 – Change Order #2
GEO Construction Co.
New Orleans, Louisiana | \$ 9,966.02 |
| | Approved | |
| Item 21 | RSIP Phase 16 – Change Order #3
GEO Construction Co.
New Orleans, Louisiana | \$ 2,374.71
credit |
| | Approved | |
| Item 22 | Terminal and Concourse Hurricane Repairs, Exteriors –
Amendment # 2 – Additional Design Services
Manning Architects
New Orleans, Louisiana | \$ 115,087
NTE |
| | Approved | |
| Item 23 | Terminal and Concourse Hurricane Repairs, Interiors –
Construction Contract Award
Home Solutions Restoration of Louisiana
New Orleans, Louisiana | \$ 1,079,560 |
| | Approved | |
| Item 24 | Master Consultant Services – Contract Extension
TMG Consulting
New Orleans, Louisiana | \$ 750,000 |
| | Approved | |
| Item 25 | Permission to Advertise for a Request for Qualifications for Program
Management and Set a DBE Goal of 37.43% | |
| | Approved | |
| Item 26 | Airport Capital Facilities Program – PAL Task Order #16H –
Program Management through December 31, 2007
Parsons Aviation Louisiana
Kenner, Louisiana | \$ 2,381,923 |
| | Approved | |

Item 27 **Residential Sound Insulation Program, Phases 14-20 –
PAL Task Order #18H through December 31, 2007**
Parsons Aviation Louisiana
Kenner, Louisiana

Time Only

Approved

Item 28 **Construction of New Aircraft Rescue and Fire Fighting
(ARFF) Station – Reject All Bids and Re-Bid**

All Bids Rejected

- 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

June 20, 2007 – Regular Meeting

P. Adjournment

Meeting Adjourned at 3:09 p.m.