

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, August 15, 2007
2:00 P.M.

Meeting called to order at 2:02 p.m.

- A. Call of Roll
David Campbell, Ti Martin Absent
- B. Election of Officers
Vice Chairman – Doug Evans
Chairman – Dan Packer
- C. Approval of Minutes of Prior Meetings
June 20, 2007
Approved
- D. Introduction of Special Guests/Special Recognition/Awards
Roy Williams, Former Director of Aviation
Chief Richard Blanchard - Retirement
ACI-NA 2007 Environmental Achievement Award
- E. Reports by the Director of Aviation – Item 1
Cash Reports
State of Airport
2005 Audit
- F. Staff Reports – Deputy Directors of Aviation
- G. Committee Reports/Tabled Items/Action on Committee Reports
- H. Review and Approval of “Consent” Agenda
Entire Consent Agenda Approved as Submitted

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

Item 3	Approval of Legal Invoices	
	Halpern & Martin (Capital Funds)	\$ 96.25
	Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 1,237.24
	Dwyer & Cambre, APLC	\$ 21,747.48
	Halpern & Martin	\$ 25,215.69
	Wayne James & Associates	\$ 5,495.00
	Middleberg, Riddle & Gianna	\$ 297.50
	LeBlanc Butler, LLC	\$ 16,664.36
	Broussard Baloney Law Firm, APC	\$ 1,286.25
	Sylvia C. Pastrano, Inc.	\$ 269.00

Item 4	Approval of SLDBE Panel Billings	
	Carroll Wiltz	\$ 425.00
	Angel Adams-Parham	\$ 433.00

I. Items for Executive Session

J. Action on Matters from Executive Session

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

Item 5 **Set Overall Disadvantaged Business Enterprise (DBE) Goal for 26.16% for Federally Funded Projects for Fiscal Year 2008**
Approved

Item 6 **Permission to Advertise a Request for Proposals (RFP) for Luggage Cart Rental Concession with a 10% DBE Goal**
Approved

Item 7 **First Series Resolution of the \$110,000,000 New Orleans Aviation Board Revenue Bonds (Passenger Facility charge Projects) Series 2007A and The Not Exceeding \$34,000,000 New Orleans Aviation Board Revenue Refunding Bonds (Passenger Facility Charge Projects) Series 2007B**
Approved

Item 8	Financial Consulting Services – Contract Extension	\$ 150,000
	Ricondo & Associates	
	Cincinnati, Ohio	
	Approved	

Item 9 **Acceptance of an Emergency Generator from FEMA**
Approved

- Item 10 **Resolution Approving the Federal Aviation Administration (FAA) Request to Draw Down Remaining Funds of \$96,250 from FY 2004 Entitlement Funds**
Approved
- Item 11 **Permission to Advertise for Bids and Set a DBE Goal of 9.76% for Exterior Terminal Renovations – Phase 1 (Loop Road Signs) Construction Services**
Approved
- Item 12 **Permission to Advertise for Bids and Set a DBE Goal of 11.36% for Interior Terminal Renovations – Phase 1 (Restrooms) Construction Services**
Approved
- Item 13 **Permission to Advertise a Request for Proposals (RFP) and Set a DBE Goal of 18.20% for Interior Terminal Renovations – Phase 2 (FIDS Upgrade) Construction Services**
Approved
- Item 14 **Aircraft Passenger Loading Bridges – Construction Contract Award** \$ 11,537,767
ThyssenKrupp Airport Systems, Inc.
Fort Worth, Texas
Approved
- Item 15 **Terminal and Concourse Hurricane Repairs, Exterior & Roof (Parabola Roof Replacement) - Construction Contract Award** \$ 2,460,000
Home Solutions Restoration of Louisiana
New Orleans, Louisiana
Approved
- Item 16 **Terminal and Concourse Hurricane Repairs, Exterior & Roof (Main/West Terminal Exterior & Roof Replacement) – Construction Contract Award** \$ 1,923,033
Crown Roofing Services, Inc.
Kenner, Louisiana
Approved
- Item 17 **Technical Planning Services Contract - Airport's Master Drainage Plan Update** Time Only
Burk-Kleinpeter, Inc.
Metairie, Louisiana
Approved

Item 18	Ancillary Facilities Hurricane Repairs, Interiors - Change Order #1 Shaw Construction, Inc. Baton Rouge, Louisiana Approved	\$ 25,046.24
Item 19	Terminal and Concourse Hurricane Repairs, Roof and Exteriors - Change Order #1 Associated Contractors DBA Home Solutions Restoration of Louisiana New Orleans, Louisiana Approved	\$ 16,182.50
Item 20	Security Operations Center – Change Order #4 Johnson Controls Inc. St. Rose, Louisiana Approved	\$ 6,534.98 credit
Item 21	Permission to Purchase an ARFF Fire Truck on the Existing Lafayette Airport Commissions’ Competitively Selected Contract Oshkosh Truck Corporation Oshkosh, Wisconsin Approved	\$ 726,165 PFC Funds

- L. Review of Discussion Items/Referral to Committees
- M. Action on Discussion Items/Referral to Committees
- N. Business from Prior Meetings
- O. Opportunity for Public Comment (If any)
- P. Schedule for Next Meetings

September 19, 2007 – Regular Meeting

- Q. Adjournment
Meeting Adjourned at 2:47 p.m.