

# 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, December 12, 2007**  
**2:00 P.M.**

### Meeting Called to Order at 2:05 p.m.

- A. Call of Roll  
**Lea Polk Montgomery, David Campbell absent**
- B. Approval of Minutes of Prior Meetings  
**November 9, 2007**  
**Approved**
- C. Introduction of Special Guests/Special Recognition/Awards
- D. Reports by the Director of Aviation – Item 1  
**2008 Board Meeting Schedule**  
**Cash Reports**  
**Air Service Update**  
**Accepted**
- E. Staff Reports – Deputy Directors of Aviation
- F. Committee Reports/Tabled Items/Action on Committee Reports
- G. Review and Approval of “Consent” Agenda

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

Item 3     **Approval of Legal Invoices**

Halpern, Danner, Martin & Miles (Capital)	\$ 2,757.16
Adams and Reese LLP	\$ 1,840.00
Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 1,368.49
Broussard Baloney Law Firm APC	\$ 10,729.99
Dwyer & Cambre, APLC	\$ 16,761.52
Halpern & Martin, LLC	\$ 19,406.89
Wayne James & Associates	\$ 5,547.50



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|---------|--|------------------------------------|
| Item 11 | <b>Approval of NOAB Participation for Federal Representation Services in Coordination with the City of New Orleans</b><br><b>Approved</b>                                      | \$120,000                          |
| Item 12 | <b>Concessions Relief Package –</b><br>CA One/Pampy’s<br>Buffalo, New York<br><b>Approved</b>  |                                    |
| Item 13 | <b>Concessions Consulting Services – Contract Extension through 12/31/2008</b><br>Unison Maximus Consulting Solutions<br>Chicago, Illinois<br><b>Approved</b>                  | \$ 269,000                         |
| Item 14 | <b>Approval of a Memorandum of Understanding with TSA for Baggage Screening Space in the Old Air Mail Facility</b><br><b>Approved</b>  |                                    |
| Item 15 | <b>Approval of a Cooperative Agreement with TSA to Provide for Qualified Law Enforcement Services</b><br><b>Approved</b>   | \$ 429,094<br>annual reimbursement |
| Item 16 | <b>Loading Walkway - Annual Maintenance Contract Extension through 12/31/2008</b><br>Airport Bridge Company<br>Ponchatoula, Louisiana<br><b>Approved</b>                       | \$ 267,000                         |
| Item 17 | <b>Flight Information Display Systems Annual Maintenance – Contract Extension through 12/31/2008</b><br>International Display Systems, Inc.<br>Dayton, Ohio<br><b>Approved</b> | \$ 120,000                         |
| Item 18 | <b>Roofing and Waterproofing Maintenance – Contract Extension through 4/30/2008</b><br>Crown Roofing Services<br>Kenner, Louisiana<br><b>Approved</b>                          | Time Only                          |
| Item 19 | <b>Fire Alarm / Protection Systems Annual Maintenance - Change Order #1</b><br>SimplexGrinnel LP<br>Harahan, Louisiana<br><b>Approved</b>                                      | \$ 75,000                          |

Item 20	<b>Fire Alarm / Protection Systems Annual Maintenance - Exercise First Option Year – February 2008 through January 2009</b> SimplexGrinnel LP Harahan, Louisiana <b>Approved</b>	\$ 500,000
Item 21	<b>Wastewater Testing Services – Contract Extension through 12/31/2008</b> Threefold Consultants, LLC New Orleans, Louisiana <b>Approved</b>	\$ 42,971.61
Item 22	<b>New Aircraft Rescue and Fire Fighting Vehicle – Change Order #1</b> Oshkosh Truck Corporation Oshkosh, Wisconsin <b>Approved</b>	\$ 16,000
Item 23	<b>Lease of Land - Site Rental for Emergency Generator – Month to Month Commencing August 2007</b> Lawson-Bone't Construction Inc. Hammond, Louisiana <b>Approved</b>	\$ 3,875 monthly NTE
Item 24	<b>Terminal and Concourse Hurricane Repairs, Exterior &amp; Roof - Change Order #3</b> Associated Construction LLC dba Home Solutions Restoration of LA Inc. New Orleans, Louisiana <b>Approved</b>	\$ 26,903.03
Item 25	<b>Ancillary Facilities Hurricane Repairs, Interiors - Change Order #2</b> Shaw Construction, Inc. Baton Rouge, Louisiana <b>Approved</b>	\$ 10,900.41
Item 26	<b>Terminal and Concourse Hurricane Repairs, Interiors – Change Order #1</b> Home Solutions Restoration of LA Inc. New Orleans, Louisiana <b>Approved</b>	\$ 107,462.58
Item 27	<b>Technical Planning Services Contract - Airport's Master Drainage Plan – Contract Extension through 6/30/2008</b> Burk-Kleinpeter, Inc. Metairie, Louisiana <b>Approved</b>	Time Only

