

AGENDA

Regular Meeting of the
NEW ORLEANS AVIATION BOARD

To Be Held at

Energy Centre
1100 Poydras Street - 25th Floor Board Room

Wednesday, October 15, 2008
2:00 P.M.

Meeting Called to Order at 2:03 pm

A. Call of Roll

David White & Lea Polk Montgomery; Dan Packer Arrived at 2:38 p.m.
Items to be Taken Out of Order
Items 23 – 27 and Items 40 – 44 Moved to Consent Agenda
Item 19: Name of Lessor adjusted to Holiday Inn Crowne Plaza

C. Approval of Minutes of Prior Meetings

August 20, 2008
Approved

E. Reports by the Director of Aviation –

Item 1 **Cash Reports**
Air Service Update

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 Amended

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

Item 3 **Approval of SLDBE Panel Billings**

Frank Martin	\$ 1,800.00
Carroll J. Wiltz	\$ 1,041.50
Jose Bautista	\$ 3,450.00

Item 4	Approval of Legal Invoices Halpern & Martin, LLC (Capital) The Godfrey Firm (Capital) Adams & Reese Baker, Donelson, Bearman, Caldwell & Berkowitz Broussard Baloney Law Firm Dwyer, Cambre & Suffern, APLC The Godfrey Firm Halpern, Danner, Martin & Miles LeBlanc Butler, LLC Middleberg, Riddle & Gianna Wayne James & Associates Sylvia C. Pastrano, Inc. Roedel, Parsons, Koch, Blanche, Balhoff & McCollister	\$ 3,837.77 \$ 22,475.35 \$ 300.25 \$ 712.96 \$ 2,160.00 \$ 39,624.64 \$ 52,587.06 \$ 48,137.12 \$ 8,252.80 \$ 72,310.99 \$ 19,075.00 \$ 660.00 \$ 7,000.00
Item 23	Vertical Transportation Systems Maintenance – Contract Extension through 3/31/2009 Kone Inc. Moline, Illinois	\$ 36,000
Item 24	Vertical Transportation Systems Maintenance – Contract Extension through 3/31/2009 Schindler Elevator Corporation Chicago, Illinois	\$ 73,500
Item 25	Bird, Rodent and Pest Control Service – Annual Maintenance Contract Extension through 6/30/2009 Orkin Commercial Services Kenner, Louisiana	\$ 80,000
Item 26	Loading Walkway - Annual Maintenance Contract Extension through 6/30/2009 Airport Bridge Company Ponchatoula, Louisiana	\$ 133,500
Item 27	Runway Rubber Removal Annual Maintenance – Exercise 1st Option Year Hi-Lite Markings, Inc. Adams Center, New York	\$ 291,000
Item 40	Terminal and Concourse Hurricane (Katrina) Repairs – Exterior & Roof - Substantial Completion Associated Contractors, LLC (dba Home Solutions Restoration of LA, Inc.) New Orleans, Louisiana	

- Item 41 **Terminal and Concourse Hurricane (Katrina) Repairs – Interior - Change Order # 4** (\$ 3,380.39)
Home Solutions Restoration of Louisiana, Inc.
New Orleans, Louisiana
credit
- Item 42 **Terminal and Concourse Hurricane (Katrina) Repairs – Interior - Substantial Completion**
Home Solutions Restoration of Louisiana, Inc.
New Orleans, Louisiana
- Item 43 **Transportation and Parking Hurricane (Katrina) Repairs – Change Order #1** time only
Joseph Electric, Inc.
New Orleans, Louisiana
- Item 44 **Transportation and Parking Hurricane (Katrina) Repairs – Substantial Completion**
Joseph Electric, Inc.
New Orleans, Louisiana

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

- Item 9 **Approval for the Director and Chairman to Negotiate the Premium for the Placement of Insurance**
 - **Automobile Policy****Approved**
- Item 10 **First Amending and Supplemental CFC Resolution:**
A resolution amending that certain resolution adopted on July 16, 2008 imposing a consolidated facility charge so as to 1) delay the commencement of its collection until November 1, 2008, 2) amend the definition of Transaction Day, 3) increase the rate thereof to \$5.50 and 4) provide for the termination of the CFC on April 30, 2009 unless certain conditions are satisfied; and other matters in connection therewith
Approved
- Item 11 **A resolution authorizing the withdrawal of the April 17, 2008 designation by the State Bond Commission of the not exceeding \$140,000,000 aggregate principal amount of New Orleans Aviation Board Special Facility Gulf Opportunity Zone Revenue Bonds (Consolidated Rental Car Project) Series 2008 as Gulf Opportunity Zone Bonds and directing a request for such designation be resubmitted for consideration at the November 19, 2008 meeting of the State Bond Commission and other matters in connection therewith**
Approved

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| Item 12 | Emergency Certification Resolution Providing for Repairs Resulting from Hurricane Gustav
Approved | \$ 750,000 NTE |
| Item 13 | Resolution Ratifying Acceptance of FAA Grant Offer in the Amount of \$750,000 – Project No. 3-22-0037-081-2008 for Design Services for the Air Carrier Apron Rehabilitation Project
Approved | \$ 750,000
grant |
| Item 14 | Resolution Ratifying Acceptance of FAA Grant Offer in the Amount of \$1,821,713 – Project No. 3-22-0037-079-2008 for Phase III of Rehabilitation and Upgrade of the Airport’s Part 1542 Security System
Approved | \$ 1,821,713
grant |
| Item 15 | Cooperative Endeavor Agreement Between the New Orleans Aviation Board and Sewerage and Water Board of New Orleans and the City of New Orleans and Jazz Casino Company, LLC, dba Harrah’s New Orleans Casino
Approved | |
| Item 16 | Permission to Advertise for Bid for Janitorial Services and Set a SLDBE Goal of 30.30%
Approved | |
| Item 17 | Permission to Advertise for Request for Qualifications (RFQ) for Taxiway G Extension Engineering and Design Service and Set a DBE Goal of 25.84%
Approved | |
| Item 18 | Permission to Advertise for Request for Qualifications (RFQ) for a Real Property Appraisal Services and Set a DBE Goal of 20.58%
Approved | |
| Item 19 | Lease of Real Property – 11 months
Holiday Inn Crowne Plaza
2929 Williams Blvd, LLC
Kenner, Louisiana
Approved | \$ 4,848
monthly
revenue |
| Item 20 | Lease of Real Property – Exercise First 5-Year Option through December 1, 2012
Federal Express Corporation
Memphis, Tennessee
Approved | \$ 590,915
annual
revenue |

Item 30	Airside Technical Planning Services – Amendment #14 GCR & Associates New Orleans, Louisiana Approved	\$ 404,174.69
Item 31	Mechanical and Electrical Delivery Contract Agreement for Engineering, Design and Study Services – Amendment # 13 Marrero Couvillion Associates Baton Rouge, Louisiana Approved	\$ 190,000 NTE
Item 32	Security Operations Center – 1542 Project – Construction Administration - Amendment #8 NY Associates Metairie, Louisiana Approved	realignment of funds
Item 33	Security Operations Center – 1542 Project – Change Order #9 – TSA Equipment Johnson Controls St. Rose, Louisiana Approved	\$ 1,658,373.15
Item 34	Terminal & Concourse Hurricane (Katrina) Repairs, Exterior & Roof (Main / West Terminal Roof Replacement) – Change Order # 3 Crown Roofing Services Kenner, Louisiana Approved	\$ 61,105 NTE
Item 35	Terminal & Concourse Hurricane (Katrina) Repairs, Exterior & Roof (Parabola Roof Replacement) – Change Order #1 The Lathan Company, Inc. Mobile, Alabama Approved	\$ 15,000
Item 36	Exterior Terminal Improvements, Phase 1 – Loop Road – Change Order #1 Ronald Franks Construction Co. LLC Savannah, Tennessee Approved	\$ 22,308.25
Item 37	Demolition of Structures – Phase 10 – DHL Building - Change Order #1 Hamps Construction Co. New Orleans, Louisiana Approved	\$ 412,071

