

AGENDA

Regular Meeting of the
NEW ORLEANS AVIATION BOARD

To Be Held at

**Energy Centre
1100 Poydras Street - 25th Floor Board Room**

**Wednesday, August 20, 2008
2:00 P.M.**

Called to Order at 2:00 p.m.

- A. Call of Roll
Doug Evans and Lea Polk Montgomery Absent
- B. Election of Officers
- C. Approval of Minutes of Prior Meetings
July 16, 2008 Approved
- D. Introduction of Special Guests/Special Recognition/Awards
- 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
 - Item 2 **Approval of Director’s Report for Expenditures**

Item 3	Approval of Legal Invoices	
	Halpern & Martin, LLC (Capital)	\$ 429.75
	Adams & Reese	\$ 561.50
	Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 660.54
	Dwyer & Cambre, APLC	\$ 21,716.50
	Halpern, Danner, Martin & Miles	\$ 22,566.37
	LeBlanc Butler, LLC	\$ 665.60
	Middleberg, Riddle & Gianna	\$ 33,863.52
	Wayne James & Associates	\$ 8,552.75
	Roedel, Parsons Koch, Blanche, Balhoff & McCollister (Lobbyist)	\$ 14,000.00
Item 4	Approval of SLDBE Panel Billings	
	Carroll J. Wiltz	\$ 487.50
	Jose Bautista	\$ 1,300.00
	Frank Martin	\$ 933.33

I. Items for Executive Session

Board entered Executive Session at 2:03 pm

Item 5 **Airline Lease Negotiations**

Item 6 **In re New Orleans Paddlewheels, Inc., Case No. 06-10413**

Item 9 **2008 Legislative Impacts on Personnel**

Board Resumed Regular Session at 4:07 p.m.

J. Action on Matters from Executive Session

Item 7 **New Orleans Aviation Board v. St. Paul Travelers Ins. Co.,
Civil Action No. 06-03756
Approval to accept \$1,350,000 to resolve claim**

Item 8 **New Orleans Aviation Board v. CNA Insurance Company, et al,
Civil Action No. 06-5665 c/w 06-5666
Approval to accept \$23,900,000 with no deductible for an
effective amount of \$24,400,000 to resolve claim**

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

- Item 10 **Resolution authorizing the taking of all required, necessary or desirable actions in order to retain the services of an interest rate swap advisor and a securities advisor with respect to the calculation and negotiation of the termination fees to be incurred by the New Orleans Aviation Board in connection with the issuance of its Not Exceeding \$173,000,000 New Orleans Aviation Board Revenue Refunding Bonds (Restructuring GARBS) Series 2008; and other matters in connection therewith**
Approved
- Item 11 **Resolution of the New Orleans Aviation Board Approving FAA Request to Assign Remaining Funds of \$27,532 of Louis Armstrong New Orleans International Airport’s FY 2005 Entitlement Funds**
Approved
- Item 12 **Production and Maintenance of Airfield Movement Area Interactive Training Module** \$ 39,500
American Association of Airport Executives (AAAE)
Alexandria, Virginia
Approved
- Item 13 **Approval to Advertise ~~Begin Writing the Scope of Services for a Request for Qualifications (RFQ) for Airport Valuation Services~~**
Approved
- Item 14 **Approval to Increase Shoe Shine Rates**
Approved
- Item 15 **Air Service Development Consultant Services Selection – Contract Award**
The Boyd Group, Inc.
Evergreen, Colorado
OAGback Aviation Solutions
Washington, DC
InterVISTAS-ga2 Consulting, Inc.
Washington, DC
Approved
- Item 16 **Implementation of Long Term Parking Garage Rate and Approval of Short Term Parking Garage Rate Increase**
Approved

- Item 17 **Approval of Use of “Refurbishment Fund” for Parking Garage Credit Card Payment System Upgrade**
New South Parking
New Orleans, Louisiana
Approved
- Item 18 **Exterior Landscape Annual Maintenance – Contract Extension - Month to Month through 5/1/09** \$ 288,000
R & P Grass Maintenance, LLC
New Orleans, Louisiana
NTE
Approved
- Item 19 **Waste Removal and Disposal Annual Maintenance - Month to Month Extension Through 8/31/2009** \$ 250,000
River Parish Disposal
New Orleans, Louisiana
NTE
Approved
- Item 20 **Terminal and Concourse Hurricane Repairs, Interiors – Design Services - Amendment # 3** \$ 50,000
Perez
New Orleans, Louisiana
NTE
Approved
- Item 21 **Terminal and Concourse Hurricane Repairs – Exteriors and Roofs – Change Order # 6** \$ 229,371.89
Associated Contractors, LLC
(dba Home Solutions Restoration of La., Inc.)
New Orleans, Louisiana
credit
Approved
- Item 22 **Security Operations Center – Change Order #8** \$ 131,892.59
Johnson Controls Inc.
St. Rose, Louisiana
Approved
- Item 23 **Terminal and Concourse Hurricane Repairs, Interiors – Change Order # 3** \$ 112,907.35
Home Solutions Restoration of Louisiana, Inc.
New Orleans, Louisiana
Approved
- Item 24 **Hazard Mitigation Study – Fee Schedule** \$ 200,000
Jacobsen/Daniels Associates, LLC
Ypsilanti, Michigan
Approved

Item 25 **Interior Terminal Improvements – Phase 1 –
Restroom Renovations - Contract Award**
Benetech, LLC / JRDKS Construction LLC
Metairie, Louisiana
Approved

\$ 5,361,548

- 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 17, 2008; 2:00 p.m. – Regular Meeting

- Q. Adjournment

Meeting Adjourned at 4:26 pm