

AGENDA

Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held at

Energy Centre
1100 Poydras Street - 25th Floor Board Room

Wednesday, December 17, 2008
2:00 P.M.

Meeting Called to Order at 2:08 p.m.

A. Call of Roll

Nelita Manego-Ramey Absent

B. Approval of Minutes of Prior Meetings

November 19, 2008

Approved

C. Introduction of Special Guests/Special Recognition/Awards

D. Reports by the Director of Aviation –

Item 1 **2009 NOAB Meeting Schedule
Cash Reports**

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
Approved**

Item 3 **Approval of Legal Invoices**

Halpern & Martin, LLC (Capital)	\$ 918.75
Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 1,626.27
Dwyer, Cambre & Suffern	\$ 19,743.99
Halpern, Danner, Martin & Miles	\$ 15,928.43
LeBlanc Butler, LLC	\$ 3,469.08
Middleberg, Riddle & Gianna	\$ 20,632.62
Wayne James & Associates	\$ 8,855.00
Roedel, Parsons Koch, Blache, Balhoff & McCollister (Lobbyist)	\$ 7,000.00

Approved

- | | | |
|--------|--|--|
| Item 4 | Approval of SLDBE Panel Billings
Carroll J. Wiltz
Frank Martin, PhD
Angel Adams-Parham
Jose Bautista
Approved | \$ 253.13
\$ 325.00
\$ 375.00
\$ 900.00 |
| Item 5 | Resolution to Add McGlinchey Stafford, PLLC to NOAB
Approved Legal Counsel List
Approved | |
| Item 6 | Runway 10-28 Rehabilitation – Change Order #11
Boh Bros. Construction Co. LLC
New Orleans, Louisiana
Deferred | (\$ 483,782.16)
credit |
| Item 7 | Runway 10-28 Rehabilitation – Substantial Completion
Boh Bros. Construction Co. LLC
New Orleans, Louisiana
Deferred | |

G. Items for Executive Session
Entered Executive Session at 2:11 pm

- Item 8 **In re New Orleans Paddlewheels, Inc., Case No. 06-10413**
- Item 9 **Airline Lease Negotiations**

No Action Taken
Regular Session Resumed at 3:25 pm

- I. Action on Matters from Executive Session
- J. Review and Approval of Regular Agenda/Items Removed from “Consent” Agenda

- Item 10 **A resolution providing rollover coverage to the air transportation companies operating at the Airport in the amount of 25% of the fiscal year 2009 Debt Service Fund Requirement for the general airport revenue bond debt of the Airport as required by Section 8.07 of the proposed 2009 Commercial Airlines Lease(s); and other matters in connection therewith**
Approved

- Item 11 **A resolution rescinding the third resolution amending that certain resolution adopted on November 16, 2005 establishing requirements for air transportation companies and others use of facilities and establishing rates, fees, and charges at Louis Armstrong New Orleans International Airport so as to prescribe the rates, fees, and charges for air transportation companies using the Airport to become effective January 1, 2009, unless a residual airline airport lease agreement has been executed and is effective on or prior to January 1, 2009; authorizing the rates, fees and charges established pursuant to the proposed 2009 Commercial Airline Lease(s) to be executed by certain signatory air transportation companies during early 2009 to become effective January 1, 2009; and other matters in connection therewith**
Approved
- Item 12 **Placement of Insurance**
- **Workers' Compensation**
Louisiana Workers Compensation Corp. \$ 127,362
 - **Access Road Liability**
Admiral \$ 40,325.25
 - **Airport Liability**
 - **Public Officials**
 - **Employment Practices Liability**
 - **Umbrella coverage**
 - TOTAL \$ 849,630.50
- Approved**
- Item 13 **Financial Consulting Services – Contract Extension** \$ 140,000
Ricondo & Associates NTE
Cincinnati, Ohio
- Approved**
- Item 14 **Concessions Consulting Services – Contract Extension** \$ 200,000
through 12/31/2009 NTE
Unison Consulting, Inc.
Chicago, Illinois
- Approved**
- Item 15 **Air Service Consulting Services – Fee Schedule** \$ 100,000
The Boyd Group, Inc. NTE
Evergreen, Colorado
OAGback Aviation Solutions
Washington, DC
InterVISTAS-ga2 Consulting, Inc.
Washington, DC
- Approved**

- | | | |
|---------|--|---------------------|
| Item 16 | Public Relations Consulting Services –
 Month to Month Contract Renewal for up to 3 months
Mayer + Grisko
McKatz
Cygnet
LeBlanc & Schuster;
In the Event
Robert Berning
Deveney/MIRG
Approved | \$ 25,000
NTE |
| Item 17 | Operation of the Tourist Information Booths –
 Contract Renewal through 12/31/2009
Audubon Nature Institute
New Orleans, Louisiana
Approved | \$ 69,500 |
| Item 18 | Approval of NOAB Participation for Federal
 Representation Services in Coordination with the
 City of New Orleans
Approved | \$100,000
NTE |
| Item 19 | Permission to Reject all Proposals and Re-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 20 | North Perimeter Road Improvements and Runway 6/24
 Conversion to Taxiway Design Services – Contract Award
Lambert Engineers, LLC
New Orleans, Louisiana
Approved | |
| Item 21 | Hazardous Wildlife Study – Fee Schedule
Airport Wildlife Consultants, LLC
Cave Creek, Arizona
Approved | \$ 124,190 |
| Item 22 | Wastewater Testing Services – Contract Extension
 Through 12/31/2009
Threefold Consultants, LLC
New Orleans, Louisiana
Approved | \$ 45,440.86
NTE |

Item 23	Master Consultant Services – Contract Extension Through 12/31/2009 TMG Consulting New Orleans, Louisiana Approved	\$ 1,255,928 NTE
Item 24	Exterior Terminal Improvements, Phase 1 – Loop Road – Change Order #3 Ronald Franks Construction Co. LLC Savannah, Tennessee Approved	\$ 82,138.94
Item 25	Demolition of Structures – Phase 10 – DHL Building (New ARFF Station, Phase 1) – Change Order #2 Hamps Construction Co. New Orleans, Louisiana Approved	\$ 60,000 NTE
Item 26	Residential Sound Insulation Program, Phases 18-20 – PAL Task Order #18J through December 31, 2009 Parsons Aviation Louisiana Kenner, Louisiana Approved	\$ 444,835

L. Review of Discussion Items/Referral to Committees

M. Action on Discussion Items/Referral to Committees

N. Business from Prior Meetings

Item 27	Consolidated Rental Car Facilities – Amendment #4 Coover Clark and Associates, Inc. Denver, Colorado Approved	\$ 3,482,168 NTE
Item 28	Concourse D Expansion – Amendment #10 Sizeler Architects New Orleans, Louisiana Approved	\$ 1,547,180 NTE
Item 29	Security Operations Center – 1542 Project – Change Order #10 – Extend 90 days Johnson Controls St. Rose, Louisiana Approved	Time Only

O. Opportunity for Public Comment (If any)

P. Schedule for Next Meetings

Need to set new date for January

Q. Adjournment

Meeting Adjourned at 3:44 p.m.