

# 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, March 19, 2008**  
**2:00 P.M.**

### Called to Order at 2:02 pm

- A. Call of Roll  
**Nelita Manego-Ramey, Lea Polk Montgomery Absent**
- B. Approval of Minutes of Prior Meetings  
**February 25, 2008**  
**Approved**
- C. Introduction of Special Guests/Special Recognition/Awards  
  
**Passing of NOAB Operations Superintendent Rich Cutillo**
- D. Reports by the Director of Aviation –
  - Item 1 **Cash Reports**  
**Air Service Update**
  - Item 2 **Logo Redevelopment**
  - Item 3 **NOAB Training Facility**
  - Item 4 **Chief Jimmy Miller, JPSO – T-3 Series Personal Electric Mobility**
- E. Staff Reports – Deputy Directors of Aviation
- F. Committee Reports/Tabled Items/Action on Committee Reports
- G. Review and Approval of “Consent” Agenda  
**Approved**
  - Item 5 **Approval of Director’s Report for Expenditures**
  - Item 6 **Approval of SLDBE Panel Billings**  
Carroll J. Wiltz \$ 450

Item 7	<b>Approval of Legal Invoices</b>	
	Halpern, Danner, Martin & Miles (Capital)	\$ 3,167.33
	Adams and Reese, LLP	\$ 280.00
	Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 482.38
	Dwyer & Cambre, APLC	\$ 21,916.81
	Godfrey Firm	\$ 7,767.47
	Halpern, Danner, Martin & Miles	\$ 16,479.25
	LeBlanc Butler, LLC	\$ 3,064.31
	Wayne James & Associates	\$ 6,772.50
	Sylvia C. Pastrano, Inc.	\$ 167.00

H. Items for Executive Session

Item 19 **Status of DBE Matter**

I. Action on Matters from Executive Session

**No action**

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

Item 8 **Support for Federal Exemption to Allow Airports Affected by Hurricanes Katrina and Rita to use Passenger Facility Charge (PFC) funds to Offset Operational Losses**  
**Approved**

Item 9 **Approval for Chairman and Director to Negotiate Placement of Insurance Coverage**

- **Property**
- **Excess Wind Coverage / Main Terminal**
- **Boiler & Machinery**
- **EDP Equipment**

**Approved**

Item 10 **Lease of Property -Airmail Facility through July 31, 2008** \$ 20,000  
Monthly Income  
General Services Administration (GSA)/FEMA/TSA  
Baton Rouge, Louisiana  
**Approved**

- |         |   |                   |
|---------|---|-------------------|
| Item 11 | <b>Approval of Supplemental Lease Agreement #4 –<br/>         Acknowledgement of Full Payment of Tenant Renovation Fees</b><br>General Services Administration (GSA)<br>Ft. Worth, Texas<br><b>Approved</b>                         |                   |
| Item 12 | <b>Airport Fence Replacement Annual Maintenance –<br/>         Exercise First Option Year</b><br>Affordable Fence<br>New Orleans, Louisiana<br><b>Approved</b>  | \$220,154         |
| Item 13 | <b>Resolution Authorizing Staff to Submit Amendments to<br/>         PFC Application 02-06-C-05-MSY and Add New Projects to<br/>         PFC Program</b><br><b>Approved</b>   |                   |
| Item 14 | <b>Technical Planning Services Contract - Airport’s Master<br/>         Drainage Plan Update – Contract Extension through<br/>         Through June 30, 2009</b><br>Burk-Kleinpeter, Inc.<br>Metairie, Louisiana<br><b>Approved</b> | \$ 577,674<br>NTE |
| Item 15 | <b>Terminal Apron Rehabilitation, Phase 1 – Design Services -<br/>         Amendment # 5</b><br>Evans-Graves Engineers<br>Metairie, Louisiana<br><b>Approved</b>  | \$ 917,207<br>NTE |
| Item 16 | <b>Terminal and Concourse Hurricane Repairs – Roof &amp; Exterior –<br/>         Main &amp; West Terminal – Change Order # 1</b><br>Crown Roofing Services, Inc.<br>Kenner, Louisiana<br><b>Approved</b>                            | \$ 267,771        |
| Item 17 | <b>Mechanical and Electrical Delivery Contract Agreement<br/>         for Engineering, Design and Study Services – Amendment #12</b><br>Marrero Couvillion and Associates<br>Baton Rouge, Louisiana<br><b>Approved</b>              | \$575,206<br>NTE  |
| Item 18 | <b>Aircraft Rescue and Fire Fighting (ARFF) Station – Design<br/>         Services - Amendment # 3</b><br>Hegedus and Associates / ECM Venture<br>New Orleans, Louisiana<br><b>Approved</b>   | \$ 50,000<br>NTE  |

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

**April 16, 2008; 2:00 p.m. – Regular Meeting**

- P. Adjournment  
**Adjourned at 3:13 p.m.**