

# AGENDA

## Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held at

**Energy Centre  
1100 Poydras Street - 25th Floor Board Room  
Wednesday, November 19, 2008  
2:00 P.M.**

### **Meeting Called To Order at 2:07 p.m.**

- A. Call of Roll  
**Lea Polk Montgomery Absent**
- B. Approval of Minutes of Prior Meetings  
**October 15, 2008  
Approved**
- C. Introduction of Special Guests/Special Recognition/Awards
- D. Reports by the Director of Aviation –
  - Item 1 **Cash Reports  
Air Service Update**
- 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 2 **Approval of Director’s Report for Expenditures**
  - Item 3 **Approval of Legal Invoices**

Halpern & Martin, LLC (Capital)	\$ 2,772.66
Godfrey Firm (Capital)	\$ 351.45
Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 2,484.18
Dwyer & Cambre, APLC	\$ 21,199.17
Godfrey Firm	\$ 6,979.03
Halpern, Danner, Martin & Miles	\$ 18,131.22
Middleberg, Riddle & Gianna	\$ 25,288.65
Wayne James & Associates	\$ 6,282.50
Sylvia C. Pastrano, Inc.	\$ 389.00
Roedel, Parsons Koch, Blache, Balhoff & McCollister (Lobbyist)	\$ 7,000.00



- Item 10    **Placement of Insurance** \$ 233,874
- **Automobile Policy**  
       Hanover Insurance
- Approved**
- Item 11    **Approval for the Director and Chairman to Negotiate the Premium for the Placement of the Following Insurances due January 1, 2009**
- **Workers' Compensation**
  - **Access Road Liability**
  - **Airport Liability**
  - **Public Officials**
  - **Employment Practices Liability**
  - **Umbrella coverage**
- Approved**
- Item 12    **Resolution to Add McGlinchey Stafford, PLLC to NOAB Approved Legal Counsel List**
- Deferred**
- Item 13    **Approval of Amendment to Lease Agreement for TSA Radio System**
- Aeronautical Radio, Inc (ARINC)  
 Annapolis, Maryland
- Approved**
- Item 14    **Flight Information Display Systems Annual Maintenance – Contract Extension through 12/31/2009** \$ 65,000
- International Display Systems, Inc.  
 Dayton, Ohio
- Approved**
- Item 15    **Overhead Door Annual Maintenance - Contract Extension through 8/31/2009** \$ 27,000
- Dial One House of Doors  
 Harahan, Louisiana
- Approved**
- Item 16    **Automatic Door Annual Maintenance – Contract Extension through 8/31/2009** Time Only
- Access Control Systems, Inc. / Door Controls  
 Kenner, Louisiana
- Approved**

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| Item 17 | <b>Airport Lamp and Lighting Replacement Annual Maintenance – Contract Extension through 6/30/2009</b><br>Joseph Electric<br>New Orleans, Louisiana<br><b>Approved</b>   | Time Only           |
| Item 18 | <b>Approval of Revised Director of Aviation’s Policy and Procedure Manual, PPM #20, “Procedures for Contract Development for Professional Services”</b><br><b>Deferred</b>   |                     |
| Item 19 | <b>Permission to advertise for bids for Sewer Lift Station and set a SLDBE Goal of 26.86%</b><br><b>Approved</b>   |                     |
| Item 20 | <b>Permission to Advertise for a Request for Qualifications for Ground and Aeronautical Surveying Services RFQ Contingent on FAA Funding and set a DBE Goal of 23.91%</b><br><b>Approved</b>   |                     |
| Item 21 | <b>Terminal and Concourse Hurricane Repairs, Interiors – Construction Administration - Amendment # 3</b><br>Perez<br>New Orleans, Louisiana<br><b>Approved</b>   | \$10,000<br>NTE     |
| Item 22 | <b>Consolidated Rental Car Facilities – Amendment #4</b><br>Coover Clark and Associates, Inc.<br>Denver, Colorado<br><b>Deferred</b>   | \$ 4,583,709<br>NTE |
| Item 23 | <b>Concourse D Expansion – Amendment #10</b><br>Sizeler Architects<br>New Orleans, Louisiana<br><b>Deferred</b>  | \$ 2,081,429<br>NTE |
| Item 24 | <b>Aircraft Rescue and Fire Fighting (ARFF) Station – Design Services - Amendment # 3b</b><br>Hegedus and Associates / ECM Venture<br>New Orleans, Louisiana<br><b>Approved</b>  | \$ 217,917<br>NTE   |
| Item 25 | <b>Demolition of Structures – Phase 10 – DHL Building (Aircraft Rescue and Fire Fighting (ARFF) Station – Phase 1) – Resident Inspection Services</b><br>Integrated Management Services<br>New Orleans, Louisiana<br><b>Approved</b> | \$ 40,000           |

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|---------|---|--------------|
| Item 26 | <b>Demolition of Structures – Phase 10 –<br/>Concourse D Foundation (Concourse D Expansion – Phase 1) –<br/>Resident Inspection Services</b><br>Integrated Management Services<br>New Orleans, Louisiana<br><b>Approved</b> | \$ 40,000    |
| Item 27 | <b>Interior Terminal Improvements – Phase 1 –<br/>Restroom Renovations – Resident Inspection Services</b><br>AIMS Group<br>Metairie, Louisiana<br><b>Approved</b>   | \$ 150,000   |
| Item 28 | <b>Interior Terminal Improvements – Phase 2 –<br/>FIDS, GIDS and BIDS Upgrade – Resident Inspection Services</b><br>Moses Engineers<br>New Orleans, Louisiana<br><b>Approved</b>  | \$ 200,000   |
| Item 29 | <b>Exterior Terminal Improvements, Phase 1 –<br/>Loop Road – Change Order #2</b><br>Ronald Franks Construction Co. LLC<br>Savannah, Tennessee<br><b>Approved</b>  | \$ 78,578.25 |
| Item 30 | <b>Security Operations Center – 1542 Project –<br/>Change Order #10 – Extend through January 2009</b><br>Johnson Controls<br>St. Rose, Louisiana<br><b>Deferred</b>   | Time Only    |

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

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

Q. Adjournment

**Meeting Adjourned at 4:17 p.m.**