

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, April 15, 2009
2:00 P.M.

Called to order at 2:03 pm

- A. Call of Roll
Dan Packer, Ti Martin, Lea Polk Montgomery - Absent
- B. Approval of Minutes of Prior Meetings
March 18, 2009
Approved
- C. Introduction of Special Guests/Special Recognition/Awards

Louisiana Workers Compensation Corporation - Safety Award
- D. Reports by the Director of Aviation –
 - Item 1 **Air Service Update**
Cash Reports
- E. Staff Reports – Deputy Directors of Aviation

Maggie Woodruff – Deputy Director for Community & Governmental Affairs
Louisiana Airport Managers & Associates Conference
- Off Agenda Item 30 Added to the Agenda**
- F. Committee Reports/Tabled Items/Action on Committee Reports
 - Item 29 **DBE Committee**
Interior Terminal Improvements – Phase 1 –
Restroom Renovations - NOAB Contract #1-3-2-2007-05
- G. Review and Approval of “Consent” Agenda
Entire Consent Agenda Approved
 - Item 2 **Approval of Director’s Report for Expenditures**

Item 3	Approval of SLDBE Panel Billings	
	Carroll J. Wiltz	\$ 328.13
	Jose Bautista	\$ 712.50
	Frank Martin, PhD	\$ 393.75
Item 4	Approval of Legal Invoices	
	McGlinchey Stafford, PLLC (Capital)	\$ 882.19
	Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 403.50
	Dwyer, Cambre & Suffern, APLC	\$ 28,363.03
	LeBlanc Butler, LLC	\$ 4,621.50
	McGlinchey Stafford, PLLC	\$ 21,736.52
	Middleberg, Riddle & Gianna	\$ 37,629.00
	Wayne James & Associates	\$ 19,862.50
	Sylvia C. Pastrano, Inc.	\$ 1,240.00
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister (Lobbyist)	\$ 7,000.00
Item 5	Placement of Insurance Coverage	
	• Property	\$ 1,122,450
	○ C N A	
	• Boiler & Machinery	\$ 30,000
	○ Travelers	
	• EDP Equipment	\$ 19,424
	○ Firemans Fund	
Item 6	Approval of Supplemental Lease Agreement #2 - Postal Facility	\$ 20,000
	General Services Administration (GSA)/FEMA	monthly
	Baton Rouge, Louisiana	revenue
Item 7	Approval of Lease of Warehouse Space – Lafon Air Park - Bldg 14-A – 1 year	\$ 500
	G & L Freight Forwarding LLC	monthly
	New Orleans, Louisiana	revenue
Item 8	Transportation and Parking Hurricane (Katrina) Repairs – Change Order #2	(\$ 40,312.49)
	Joseph Electric, Inc.	credit
	New Orleans, Louisiana	
Item 9	Demolition of Structures – Phase 10 – ARFF Phase 1/DHL Building – Change Order #5	(\$ 34,282)
	Hamps Construction Co.	credit
	New Orleans, Louisiana	

H. Items for Executive Session

Entered into Executive Session at 2:11 p.m.

Item 10 **Personnel Item**

Item 11 **Interior Terminal Improvements – Phase 1 –
Restroom Renovations - NOAB Contract #1-3-2-2007-05**

**No Action Taken
Regular Session Resumed at 2:46 p.m.**

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

Item 12 **A resolution amending both that certain resolution adopted on July 16, 2008 imposing a consolidated facility charge at the Louis Armstrong New Orleans International Airport and that certain First Amending And Supplemental CFC Resolution adopted on October 15, 2008 which amended the initial CFC Resolution so that as amended they shall provide that the imposition and collection of the CFC shall terminate on the later of (i) May 31, 2009 or (ii) the last day of the calendar month within which the total amount of CFC collections have equaled at least the total amount of fees, costs, and expenses incurred and for which the Board is obligated which are attributable to the imposition of the CFC, the request for bids process for the proposed new rental car concession agreements, the proposed leases for the Consolidated Facility and the planning, designing and financing of the Consolidated Facility unless certain conditions are satisfied; and other matters in connection therewith**

Approved

Item 13 **A resolution selecting a group of underwriters to serve as the Underwriter for the bonds which were originally authorized as the not exceeding \$200,000,000 New Orleans Aviation Board Special Facility Gulf Opportunity Zone Revenue Bonds (Consolidated Rental Car Facility Project) Series 2008, were redenominated as the not exceeding \$140,000,000 New Orleans Aviation Board Special Facility Gulf Opportunity Zone Revenue Bonds (Consolidated Rental Car Facility Project) Series 2009 and which shall be issued in one or more tax-exempt and/or taxable series and further redenominated as the not exceeding \$140,000,000 New Orleans Aviation Board Gulf Opportunity Zone CFC Revenue Bonds (Consolidated Rental Car Facility Project) Series 2009 A and New Orleans Aviation Board CFC Revenue Bonds (Consolidated Rental Car Facility Project) Series 2009 B; and providing for other matters in connection therewith**

Approved

- Item 14 **Approval of a Non-Signatory Airline Airport Use Permit**
Approved
- Item 15 **Exterior Landscape Annual Maintenance – Contract Extension -** \$ 288,000
Month to Month through 11/1/09 NTE
R & P Grass Maintenance, LLC
New Orleans, Louisiana
Approved
- Item 16 **Roofing and Waterproofing Maintenance –** \$ 100,000
Month to Month Contract Extension through 4/30/2010
Crown Roofing Services
Kenner, Louisiana
Approved
- Item 17 **Permission to Advertise a Request for Qualifications (RFQ) for**
Surveying Services with a DBE Goal of 23.91%
Approved
- Item 18 **Permission to Advertise a Request for Qualifications (RFQ) for In-**
line Baggage Systems Design Services with a DBE Goal of 34.15%
Approved
- Item 19 **Permission to Advertise a Request for Qualifications (RFQ) for**
Airfield Lighting Vault Renovation/Relocations Design
Services with a DBE Goal of 30.49%
Approved
- Item 20 **Permission to Advertise for the Establishment of two (2) Job**
Order Contracting Programs for Airside and Landside and Set
DBE Goal of 33.71 % and SLDBE Goal of 30.11%
Approved
- Item 21 **Sewer Lift Station Improvements – Contract Award** \$175,705
Lou-Con, Inc.
Meraux, Louisiana
Approved
- Item 22 **Ancillary Facilities Hurricane (Katrina) Repairs –** (\$ 342,221.03)
Interiors – Change Order #3 credit
Shaw Constructors, Inc.
Baton Rouge, Louisiana
Approved
- Item 23 **Exterior Terminal Improvements, Phase 1 –** \$ 158,205.63
Loop Road – Change Order #6 – 75 Day Extension
Ronald Franks Construction Co. LLC
Savannah, Tennessee

Approved

- Item 24 **Aircraft Passenger Loading Bridges – Change Order #3** \$ 107,092
ThyssenKrupp Airport Systems, Inc.
Fort Worth, Texas
Approved
- Item 25 **Security Operations Center – 1542 Project – Construction Administration - Amendment #9** \$ 1,101,693.18
NY Associates
Metairie, Louisiana
Approved
- Item 26 **Program Management Consultant – Additional Fee Schedule** \$ 91,878
Aviation Resources Team (ART) NTE
New Orleans, Louisiana
Approved
- Item 27 **RSIP Phase 18 – Rescind Contract Award**
GEO Construction LLC
New Orleans, Louisiana
Approved
- Item 28 **RSIP Phase 18 – Contract Award** \$ 367,456
ETI, Inc.
New Orleans, Louisiana
Approved
- Item 30 **Emergency Certification Resolution Providing for Building Engineering Services**
Approved

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

May 20, 2009; 2:00 p.m. – Regular Meeting

P. Adjournment

Meeting Adjourned at 2:52 pm