

# 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, August 19, 2009**  
**2:00 P.M.**

### Called to Order at 2:00 pm

A. Call of Roll  
**All Present**

B. Approval of Minutes of Prior Meetings  
**July 23, 2009 Regular Meeting**  
**Approved**

C. Introduction of Special Guests/Special Recognition/Awards

D. Reports by the Director of Aviation –

Item 1 **Air Service Update**  
**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  
**Approved**

Item 2 **Approval of Director’s Report for Expenditures**

Item 3 **Approval of Legal Invoices**

McGlinchey Stafford, PLLC (Capital)	\$ 2,897.50
Dwyer, Cambre & Suffern, APLC	\$ 28,188.78
Godfrey Firm	\$ 10,546.18
LeBlanc Butler, LLC	\$ 9,700.14
McGlinchey Stafford, PLLC	\$ 21,542.71
Middleberg, Riddle & Gianna	\$ 45,467.66
Wayne James & Associates	\$ 9,922.50
Roedel, Parsons, Koch, Blache, Balhoff & McCollister (Lobbyist)	\$ 7,000.00

Item 4	<b>Approval of SLDBE Panel Billings</b>	
	Carroll J. Wiltz	\$ 412.50
	Frank Martin, PhD	\$ 412.50
	Jose Bautista	\$ 787.50
Item 5	<b>Resolution Ratifying Acceptance of FAA Grant Offer, AIP Grant No. 3-22-0037-083-2009, Rehabilitate Terminal Apron (Phase 1 Construction)</b>	\$ 7,000,000 grant

H. Items for Executive Session

**Entered into Executive Session at 2:05 pm**

- Item 6 **Personnel Matters**
- **Staffing**
  - **Director of Aviation**

**Regular Session Resumed at 3:47 pm**

I. Action on Matters from Executive Session

**No action taken**

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

- Item 7 **Resolution Authorizing Accurate Compensation of Emergency Pay during Hurricane Gustav**  
**Approved**
- Item 8 **Resolution for MSY Runway 10 Levee Relocation with the East Jefferson Levee District**  
**Approved**
- Item 9 **Set Overall Disadvantaged Business Enterprise (DBE) Goal of 28.29% for Federally Funded Projects for Fiscal Year 2010**  
**Approved**
- Item 10 **Lease for Real Property – Lot B – Month to Month** \$ 5,138  
EAN Holdings, LLC monthly  
Metairie, Louisiana revenue  
**Approved**
- Item 11 **Runway Rubber Removal Annual Maintenance – Exercise 2<sup>nd</sup> Option Year** \$ 400,000  
Hi-Lite Markings, Inc. NTE  
Adams Center, New York  
**Approved**

- |         |   |                     |
|---------|---|---------------------|
| Item 12 | <b>Overhead Door Annual Maintenance -<br/>Contract Extension through 8/31/2010</b><br>Dial One House of Doors<br>Harahan, Louisiana<br><b>Approved</b>  | \$ 90,000<br>NTE    |
| Item 13 | <b>Waste Removal and Disposal Annual Maintenance -<br/>Contract Extension Through 8/31/2010</b><br>River Parish Disposal<br>New Orleans, Louisiana<br><b>Approved</b>   | \$ 354,000<br>NTE   |
| Item 14 | <b>Resolution of the New Orleans Aviation Board Approving<br/>FAA Request to Draw Down Remaining Funds of \$101,111<br/>of Louis Armstrong New Orleans International Airport's<br/>FY 2006 Entitlement Funds</b><br><b>Approved</b> |                     |
| Item 15 | <b>Authorization for staff to submit amendments to PFC<br/>Applications 02-06-C-00-MSY and 04-07-C-00-MSY and to add<br/>new projects to PFC program</b><br><b>Approved</b>   |                     |
| Item 16 | <b>Permission to Advertise for Bids for Consolidated Rental Car<br/>Facility and Set a SLDBE Goal of 24.82%</b><br><b>Approved</b>  |                     |
| Item 17 | <b>Permission to Advertise for Bids for Interior Improvements<br/>Phase 3 / Exterior Improvements Phase 2 and Set a SLDBE<br/>Goal of 26.07%</b><br><b>Approved</b>   |                     |
| Item 18 | <b>Demolition of Structures – Phase 10 –<br/>Concourse D, Phase 1 – Change Order #8</b><br>Hamps Construction Co.<br>New Orleans, Louisiana<br><b>Approved</b>  | \$ 12,288<br>credit |
| Item 19 | <b>Terminal and Concourse Hurricane Repairs – Roof &amp; Exterior –<br/>Main &amp; West Terminal – 150 Day Time Extension –<br/>Change Order # 5</b><br>Crown Roofing Services, Inc.<br>Kenner, Louisiana<br><b>Approved</b>        | \$ 28,661           |

Item 20	<b>Aircraft Passenger Loading Bridges – Change Order #4</b> ThyssenKrupp Airport Systems, Inc. Fort Worth, Texas <b>Approved</b>	\$ 470,610
Item 21	<b>Terminal and Concourse Hurricane (Katrina) Repairs, Exterior and Roof – Construction Administration Services – Amendment # 5a</b> Manning Architects New Orleans, Louisiana <b>Approved</b>	\$ 132,304.51 NTE
Item 22	<b>Rehabilitation of Runway 10-28 – Construction Administration Services - Amendment #5a</b> Volkert and Associates, Inc. New Orleans, Louisiana <b>Approved</b>	\$ 5,000 NTE
Item 23	<b>Terminal Apron Rehabilitation – Construction Administration Services – Amendment # 6</b> Evans-Graves Engineers, Inc. Metairie, Louisiana <b>Approved</b>	\$ 555,051.63 NTE
Item 24	<b>Security Operations Center – Resident Inspection Services - Extension Through May 31, 2010 - Amendment #1</b> Paragon Corporation New Orleans, Louisiana <b>Approved</b>	Time Only
Item 25	<b>Construction Materials Quality Control Testing Services – Contract Award</b> Beta Testing and Inspection LLC Gretna, Louisiana Building and Earth Sciences, Inc. Shreveport, Louisiana Eustis Engineering Services Metairie, Louisiana Professional Services Industries, Inc. Jefferson, Louisiana <b>Approved</b>	
Item 26	<b>New ARFF Facility - Construction Materials Quality Control Testing Services</b> Beta Testing and Inspection, LLC Gretna, Louisiana <b>Approved</b>	\$ 120,000 NTE

