

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
Thursday, July 23, 2009
12:00 P.M.

Called to order at 12:12 p.m.

- A. Call of Roll
Nelita Manego-Ramey & Lea Polk Montgomery Absent
(Doug Evans arrived at 12:20 p.m.)
- B. Election of Officers
Chairman – Dan Packer
Vice-Chairman – Dave Campbell
- C. Approval of Minutes of Prior Meetings
June 17, 2009 Regular Meeting
June 30, 2009 Special Meeting
- D. Introduction of Special Guests/Special Recognition/Awards
- E. Reports by the Director of Aviation –
 - Item 1 **Cash Reports**
Air Service Update
- F. Staff Reports – Deputy Directors of Aviation
- G. Committee Reports/Tabled Items/Action on Committee Reports
- H. Review and Approval of “Consent” Agenda
Entire Consent Agenda Approved
 - Item 2 **Approval of Director’s Report for Expenditures**

Item 3	Approval of Legal Invoices	
	McGlinchey Stafford, PLLC (Capital)	\$ 846.68
	Dwyer, Cambre & Suffern, APLC	\$ 31,772.09
	Godfrey Firm	\$ 17,848.58
	LeBlanc Butler, LLC	\$ 2,846.50
	McGlinchey Stafford, PLLC	\$ 22,653.32
	Middleberg, Riddle & Gianna	\$ 104,590.81
	Wayne James & Associates	\$ 16,751.73
	Sylvia Pastrano, Inc.	\$ 544.00
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister (Lobbyist)	\$ 7,000.00
Item 4	Approval of SLDBE Panel Billings	
	Angel Adams Parham	\$ 1,237.49
	Carroll J. Wiltz	\$ 321.75
	Frank Martin, PhD	\$ 328.12

Entered into Executive Session at 12:19 pm

I. Items for Executive Session

- Item 6 **Tec Trans, Inc. and Yellow Cab of Greater Orange County v. The New Orleans Aviation Board**
- Item 7 **Interior Terminal Improvements Project – Phase 1 – Restroom Renovations**
- Item 8 **Personnel – Evaluation of Organizational Structure**

Regular Session Resumed at 1:50 pm

J. Action on Matters from Executive Session

- Item 5 **In Re New Orleans Paddlewheels, Inc. Case No. 06-10413**
Entered into Settlement Agreement
- Item 9 **Personnel – Director of Aviation**
 - a. **Approval of Sean Hunter’s request to use his accumulated annual leave under civil service rules**
 - b. **Approval of the annual rate of pay of Ms. Patricia Malone, Interim Director of Aviation**

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

- Item 10 **Report and Recommendations to New Orleans Aviation Board - Contracting for Professional Services, Compliance with Public Records Laws and Monitoring Potential Ethics Issues**
Accepted

- Item 11 **Director’s Policy and Procedure PPM # 21 Amendment – Procedure for Engagement of Professional Service Providers**
Approved
- Item 12 **Director’s Policy and Procedure PPM # 25 – Records Management**
Approved
- Item 13 **A resolution authorizing entering a cooperative endeavor agreement with Parking Facilities Corporation and perhaps others to plan, design, finance, acquire construct and equip a not less than 950 useable additional parking space capital addition to the existing long term parking garage at the Louis Armstrong New Orleans International Airport; authorizing pursuant to such cooperative endeavor agreement a non-recourse basis loan by the New Orleans Aviation Board to Parking Facilities Corporation of not exceeding \$1,460,000 to provide the amounts needed to pay certain preliminary costs to be incurred in connection with the planning and design of such addition; authorizing obtaining any and all consents, approvals and amendments to existing financing documents and leases required to accomplish the above purposes; retaining certain consultants; and providing for other matters in connection therewith**
Approved
- Item 14 **A resolution authorizing the entering of a Custody Agreement and related documents with the Bank of New York Mellon Trust Company, N. A., pertaining to the Customer Facility Charge Collection Account maintained at the Airport Branch of the Whitney National Bank and other matters in connection therewith**
Approved
- Item 15 **Airport Shuttle Rate Increase to \$20 One Way** \$ 200,000
Airport Shuttle annual revenue
New Orleans, Louisiana approximate
Approved
- Item 16 **In-House Legal Service – Contract Renewal through 7/31/2010** \$ 339,721.50
Courtney Courseault Thornton, LLC NTE
New Orleans, Louisiana
Approved
- Item 17 **Master Consultant Services – Contract Extension through July 31, 2010** \$ 1,994,872
TMG Consulting NTE
New Orleans, Louisiana
Approved

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| Item 18 | Exterior Landscape Annual Maintenance – Contract Amendment
R & P Grass Maintenance, LLC
New Orleans, Louisiana
Approved | \$ 22,675
NTE |
| Item 19 | Permission to Advertise for Bids for the Expansion of Concourse D and Set a SLDBE Goal of 28.79 %
Approved | |
| Item 20 | Terminal Apron Rehabilitation – Contract Award
J.B. James Construction LLC
Baton Rouge, Louisiana
Approved | \$ 36,400,261
NTE |
| Item 21 | New ARFF Facility – Contract Award
Satterfield & Pontikes Construction, LLC
Kenner, Louisiana
Approved | \$ 9,913,000
NTE |
| Item 22 | Airport Geographic Information Systems (A-GIS) – Fee Schedule
SimWright
Navarre, Florida
Approved | \$ 605,760
NTE |
| Item 23 | Program Management Consultant – Additional Fee Schedule Temporary Planning & Development and Program Managers Space
Aviation Resources Team (ART)
New Orleans, Louisiana
Approved | \$ 27,216
NTE |
| Item 24 | Terminal and Concourse Hurricane (Katrina) Repairs, Interiors –Construction Administration - Amendment # 5
Perez Architects
New Orleans, Louisiana
Approved | \$ 48,647
NTE |
| Item 25 | Terminal and Concourse Hurricane Repairs – Main/West Terminal – Inspection Services - Amendment #5
AIMS Group
Metairie, Louisiana
Approved | \$ 56,400
NTE |
| Item 26 | Rehabilitation of Runway 10-28 – Construction Administration Services - Amendment #5
Volkert and Associates, Inc.
New Orleans, Louisiana
Approved | \$ 5,800 |

Item 27	Runway 10-28 – Shoulder Repairs and Apron Drainage Asphalt Repairs Boh Bros. New Orleans, Louisiana Approved	\$ 85,080 NTE
Item 28	Runway 10-28 Rehabilitation – Change Order #12 Boh Bros. Construction Co. LLC New Orleans, Louisiana Approved	\$ 100,000 NTE
Item 29	Demolition of Structures – Phase 10 (DHL/ARFF Demolition) Change Order #7 Hamps Construction Co. New Orleans, Louisiana Approved	(\$ 2,941.41) credit
Item 30	Security Operations Center – Change Order #12 Johnson Controls St. Rose, Louisiana Approved	\$75,000
Item 31	Exterior Terminal Improvements, Phase 1 – Loop Road – Change Order #8 Ronald Franks Construction Co. LLC Savannah, Tennessee Approved	\$ 11,995
Item 32	Exterior Terminal Improvements, Phase 1 – Loop Road – Substantial Completion Approved	

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

August 19, 2009; 2:00 p.m. – Regular Meeting

Q. Adjournment

Meeting Adjourned at 2:30 pm