

# 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 18, 2009**  
**2:00 P.M.**

**Called to order at 2:01 pm**

- A. Call of Roll  
**Lea Polk Montgomery Absent**
- B. Approval of Minutes of Prior Meetings  
**February 19, 2009**  
**Approved**
- C. Introduction of Special Guests/Special Recognition/Awards
- D. Reports by the Director of Aviation –
  - Item 1 **Air Service Update**  
**Cash Reports**  
**Report on March 16, 2009 Bird Strike**
- E. Staff Reports – Deputy Directors of Aviation
  - Patricia C. Malone – Deputy Director for Finance & Administration**  
**Presentation by Financial Auditor**
- F. Committee Reports/Tabled Items/Action on Committee Reports
  - Item 32 **DBE Committee**  
**Interior Terminal Improvements – Phase 1 –**  
**Restroom Renovations**  
**Deferred**
- G. Review and Approval of “Consent” Agenda  
**Entire Consent Agenda Approved**
  - Item 2 **Approval of Director’s Report for Expenditures**

Item 3	<b>Approval of SLDBE Panel Billings</b>	
	Carroll J. Wiltz	\$ 565.50
	Jose Bautista	\$ 824.98
	Frank Martin, PhD	\$ 246.75
Item 4	<b>Approval of Legal Invoices</b>	
	Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 391.86
	Dwyer, Cambre & Suffern, APLC	\$ 28,497.40
	Godfrey Firm	\$ 19,081.11
	LeBlanc Butler, LLC	\$ 1,137.50
	McGlinchey Stafford, PLLC	\$ 20,733.03
	Middleberg, Riddle & Gianna	\$ 35,098.88
	Wayne James & Associates	\$ 8,855.00
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister (Lobbyist)	\$ 7,000.00
Item 5	<b>Terminal and Concourse Hurricane Repairs – Roof &amp; Exterior – Building 300 – Substantial Completion effective February 20, 2009</b>	
	Crown Roofing Services, Inc. Kenner, Louisiana	

H. Items for Executive Session

**Entered into Executive Session at 2:16 p.m.**

Item 6 **In re New Orleans Paddlewheels, Inc., Case No. 06-10413**

**No Action Taken during Exec Session**

**Regular Session Resumed at 3:40 p.m.**

**Nelita Manego Ramey Departed, Quorum still in place**

I. Action on Matters from Executive Session

Item 7 **Airport Facilities Janitorial Services**

**Reject All Bids and Re-Advertise**

**Approved**

Item 33 **Security Operations Center - Change Order #11**

**\$2,283,800.20**

Johnson Controls Inc.

St. Rose, Louisiana

**Approved**

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

- Item 8 **A resolution amending that certain resolution adopted on February 19, 2009 authorizing the rates, fees and charges established pursuant to the proposed 2009 Commercial Airline Lease(s) to become effective as of January 1, 2009 in order to change the dates by which Air Transportation Companies must execute the 2009 Commercial Airlines Lease(s) in order to obtain status as Signatory Airlines**  
**Approved**
- Item 9 **A resolution authorizing opening a checking account with the Whitney National Bank at its branch located within the Louis Armstrong New Orleans International Airport; authorizing the execution and delivery of all required Whitney forms to open said account and other matters in connection therewith**  
**Approved**
- Item 10 **INTENTIONALLY LEFT BLANK**
- Item 11 **Taxicab Consolidated Management System – Contract Award**  
Dulles Airport Taxi, Inc.  
Falls Church, Virginia  
**Approved**
- Item 12 **Approval for Chairman and Director to Negotiate Placement of Insurance Coverage**
  - **Property**
  - **Excess Wind Coverage / Main Terminal**
  - **Boiler & Machinery**
  - **EDP Equipment****Approved**
- Item 13 **Financial Advisory Services – Contract Renewal** \$ 100,000  
Fullerton & Friar  
Largo, Florida  
**Approved**
- Item 14 **Approval of Supplemental Lease Agreement #4** \$ 323,743.23  
General Services Administration (GSA)/TSA revenue  
Ft. Worth, Texas  
**Approved**
- Item 15 **Permission to Reject All Proposals and Re-Advertise a Request for Proposal (RFP) for Luggage Cart Concession with a DBE Goal of 35%**  
**Approved**

- Item 16 **Permission to Reject All Statements of Qualification and Re-Advertise a Request for Qualifications (RFQ) for Public Relations Consulting Services with a DBE Goal of 40%**  
**Approved**
- Item 17 **Public Relations Consulting Services –** \$ 50,000  
**Month to Month Contract Renewal for up to 6 months** NTE  
Mayer + Grisko  
McKatz  
Cygnet  
LeBlanc & Schuster  
In the Event  
Robert Berning  
Deveney/MIRG  
**Approved**
- Item 18 **Support of the Louisiana Airport Managers & Associates (LAMA) Conference in New Orleans** \$ 20,000  
Louisiana Airport Managers and Associates NTE  
New Roads, Louisiana  
**Approved**
- Item 19 **Vertical Transportation Systems Maintenance –** \$ 65,000  
**Contract Extension through 12/31/2009**  
Kone Inc.  
Moline, Illinois  
**Approved**
- Item 20 **Vertical Transportation Systems Maintenance –** \$ 125,000  
**Contract Extension through 12/31/2009**  
Schindler Elevator Corporation  
Chicago, Illinois  
**Approved**
- Item 21 **Airport Fence Repair/Replacement Annual Maintenance –** \$ 207,000  
**Contract Extension through 5/14/2010**  
Affordable Fence  
New Orleans, Louisiana  
**Approved**
- Item 22 **Permission to Advertise for Bids for Construction Services for the New ARFF Facility with a DBE Goal of 33.11%**  
**Approved**
- Item 23 **Permission to Advertise for Bids for Construction Services for Terminal Apron Rehabilitation with a DBE Goal of 33.28%**  
**Approved**

Item 24	<b>Aircraft Passenger Loading Bridges – Change Order #2</b> ThyssenKrupp Airport Systems, Inc. Fort Worth, Texas <b>Approved</b>	\$ 761,671 credit
Item 25	<b>Demolition of Structures – Phase 10 –          Concourse D, Phase 1 – Change Order #4</b> Hamps Construction Co. New Orleans, Louisiana <b>Approved</b>	\$ 182,750
Item 26	<b>Terminal &amp; Concourse Hurricane (Katrina) Repairs,          Exterior &amp; Roof (Parabola Roof Replacement) –          Change Order #3</b> The Lathan Company, Inc. Mobile, Alabama <b>Approved</b>	\$ 17,855
Item 27	<b>Terminal and Concourse Hurricane (Katrina) Repairs –          Interior - Change Order # 6</b> Home Solutions Restoration of Louisiana, Inc. New Orleans, Louisiana <b>Approved</b>	\$ 3,965.85
Item 28	<b>Exterior Terminal Improvements, Phase 1 –          Loop Road – Change Order #5 – 45 Day Extension</b> Ronald Franks Construction Co. LLC Savannah, Tennessee <b>Approved</b>	Time Only
Item 29	<b>Inspection Services - Wildlife Inspection and Mitigation -          Amendment # 1</b> STI Secam Technologies, Inc. Destrehan, Louisiana <b>Approved</b>	\$ 100,000 NTE
Item 30	<b>Terminal and Concourse Hurricane Repairs, Roofs and          Exteriors - West and Main Terminal Roofs – Construction          Administration Services - Amendment # 5</b> Manning Architects New Orleans, Louisiana <b>Approved</b>	\$ 8,519.79

