

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
Friday, November 6, 2009
9:00 A.M.

Called to order at 9:08 am

- A. Call of Roll
Nelita Manego-Ramey, Lea Polk Montgomery, Henry Smith Absent

3 Off Agenda Items Added to the Agenda – Items 45, 46, 47 Added
- B. Approval of Minutes of Prior Meetings
September 16, 2009 Regular Meeting
Approved
September 30, 2009 Special Meeting
Approved
- C. Introduction of Special Guests/Special Recognition/Awards

Item 45 **Director of Aviation Search Report**
Darryl Henderson – Henry Consulting
- D. Reports by the Director of Aviation –

Item 1 **Air Service Update**
Cash Reports
- E. Staff Reports – Deputy Directors of Aviation

Item 2 **Janitorial Report**
Maggie Woodruff, Deputy Director of Community & Governmental Affairs
Sonny Davidson, Facilities Maintenance Manager
- F. Committee Reports/Tabled Items/Action on Committee Reports
- G. Review and Approval of “Consent” Agenda

Item 3 **Approval of Director’s Report for Expenditures**
Approved

All other Consent Agenda Items Approved

Item 4	Approval of Legal Invoices	
	McGlinchey Stafford, PLLC (Capital)	\$ 251.00
	Dwyer, Cambre & Suffern, APLC	\$ 11,739.73
	Godfrey Firm	\$ 15,446.30
	LeBlanc Butler, LLC	\$ 11,472.63
	McGlinchey Stafford, PLLC	\$ 53,213.41
	Middleberg, Riddle & Gianna	\$ 84,873.50
	Wayne James & Associates	\$ 21,472.50
	Sylvia Pastrano, Inc.	\$ 630.00
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister (Lobbyist)	\$ 7,000.00
Item 5	Approval of SLDBE Panel Billings	
	Carroll J. Wiltz	\$ 393.75
	Frank Martin, PhD	\$ 215.62
	Jose Bautista	\$ 937.50
Item 6	Resolution Ratifying Acceptance of FAA Grant Offer, AIP Grant No. 3-22-0037-084-2009, Conduct Wildlife Hazard Assessment / Wildlife Management Study	\$ 98,000
Item 7	Resolution Ratifying Acceptance of FAA Grant Offer, AIP Grant No. 3-22-0037-085-2009, Rehabilitate Terminal Apron (Phase II Construction)	\$ 5,000,000
Item 8	Resolution Ratifying Acceptance of FAA Grant Offer, AIP Grant No. 3-22-0037-086-2009, Phase I (Design Services) for Rehabilitate Service Road (i.e. North Perimeter Road)	\$ 158,000

H. Items for Executive Session

Entered into Executive Session at 9:25 p.m.

Item 9	Terminal and Concourse Hurricane (Katrina) Repairs – Phase 1, Parabola Roof Replacement, NOAB Project # 1-3-2-2007-02 (Home Solutions v. NOAB)	
Item 12	Airport Facilities Annual Janitorial Services NOAB #1-7-2-2008-01	

Regular Session Resumed at 11:25am

I. Action on Matters from Executive Session

Item 10 **Terminal and Concourse Hurricane (Katrina) Repairs – Interiors, NOAB Projects # 1-3-2-2007-01 (Project Close-Out)**

Approval for counsel to file routine concursus proceeding regarding outstanding retainage issues in both projects if necessary

Item 11 **Terminal and Concourse Hurricane (Katrina) Repairs Exteriors and Roofs – NOAB Projects # 1-3-2-2006-04 (Project Close-Out)**

Approval for counsel to file routine concursus proceeding regarding outstanding retainage issues in both projects if necessary

Item 46 **Interior Terminal Improvements – Phase 1 – Restroom Renovations – NOAB Contract # 1-3-2-2007-05**

Approval of a tentative settlement and authorizing final documentation and payment as outlines in the tentative settlement document

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

Item 13 **A resolution authorizing the execution of a reimbursement agreement relating to rent credits with US Airways, Inc. and authorizing the execution of any future reimbursement agreements that provide for rent credits in an amount not to exceed \$499,999.99 and other matters in connection therewith**

Approved

Item 14 **A resolution authorizing formally rejecting all bids received on October 29, 2009 from contractors relating to the construction of the Consolidated Rental Car Facility and the other Initial CFC Projects; authorizing taking all actions required to re-advertise for bids for such projects as soon as practicable; ratifying the actions of the Aviation Board staff, underwriters and financial consultants in deferring the marketing of the not exceeding \$140,000,000 New Orleans Aviation Board Gulf Opportunity Zone CFC Revenue Bonds (Consolidated Rental Car Facility) Series 2009 A on November 4, 2009 (the “CFC Bonds”) as previously contemplated; approving the form of a second Preliminary Official Statement relating to the CFC Bonds and authorizing its distribution and use in marketing the CFC Bonds on or about November 17, 2009; and other matters in connection therewith**

Approved

Item 15 **A Supplemental Resolution authorizing the execution, sale and delivery of an interim borrowing facility to be evidenced by a drawdown bond to be denominated as the not exceeding \$65,000,000 New Orleans Aviation Board Interim Revenue Notes (Passenger Facility Charge Projects),**

Series 2009 A, or as appropriately designated as to series and year identification if originally issued after 2009, pursuant to which disbursements shall be made when needed by the Board to finance on an interim basis capital projects at a tax-exempt rate; approving the form and authorizing the execution of a Second Supplemental Trust Indenture providing the details of and the security for said interim notes; authorizing the execution of a Bond Purchase Agreement for the interim notes and providing for other matters in connection therewith
Approved

Item 16 **A resolution directing the appropriate staff members of the New Orleans Aviation Board to work with the City of New Orleans Department of Finance to cause the appropriate amount of rollover coverage to be provided to the air transportation companies operating at the Airport for fiscal year 2009 as required by Section 8.06 of the 2009 Commercial Airlines Lease(s) and to cause the City of New Orleans to make the monthly deposits of 1/12 of the rollover coverage requirement commencing with January 2010 and continuing during each fiscal year thereafter in order to comply with Section 8.06 of the 2009 Commercial Airlines Lease(s) and Section 505(2)(h) of the GARB General Indenture; and other matters in connection therewith**
Approved

Item 17 **Approval of City of New Orleans Operating Budget for 2010**
Approved

Item 18 **Placement of Insurance**
 • **Automobile Policy** \$ 224,249
 Hanover Insurance
Approved

Item 19 **Approval for the Director and Chairman to Negotiate the Premium for the Placement of the Following Insurances due January 1, 2010**

- **Workers' Compensation**
- **Access Road Liability**
- **Airport Liability**
- **Public Officials**
- **Employment Practices Liability**
- **Umbrella coverage**

Approved

Item 20 **Financial Consulting Services – Contract Amendment** \$ 58,000
Ricondo & Associates NTE
Cincinnati, Ohio
Approved

- | | | |
|---------|--|-----------------------------|
| Item 21 | DBE Consulting Services – Contract Amendment
Metro Source, Inc.
New Orleans, Louisiana
Approved | \$ 74,086.45
NTE |
| Item 22 | Set Overall Non-Car Rental Airport Concessions Disadvantaged Business Enterprise (ACDBE) Goal for FY 2010-2012 of 23.35%
Approved | |
| Item 23 | Set Overall Car Rental Concessions Disadvantaged Business Enterprise Goal for FY 2010-2012 of 13.62%
Approved | |
| Item 24 | Approval of an Amendment to the Taxicab Rules and Regulations for Credit Cards
Approved | |
| Item 25 | Approval of the Sale of a Portion of Lots 1-36, Square 118, Kenner Heights S/D
Approved | |
| Item 26 | Real Property Appraisal Services, NOAB Project # 9-10-2-2008-01 - Reject All Requests for Qualifications (RFQ) Submittals and Re-Advertise with a DBE Goal of 20.58%
Approved | |
| Item 27 | Security Services and Curbside Facilitation Services - Advertise an Invitation to Bid (ITB) and Set a DBE Goal of 27.59 %
Approved | |
| Item 28 | Exterior Landscape Annual Maintenance – Contract Amendment - Month to Month through 6/30/2010
R & P Grass Maintenance, LLC
New Orleans, Louisiana
Approved | \$ 42,000
Monthly
NTE |
| Item 29 | Ground Transportation Consulting Services – Contract Amendment
Urban Systems
New Orleans, Louisiana
Approved | \$ 135,000
NTE |
| Item 30 | RSIP Phase 20 – Change Order #1
ETI, Inc.
New Orleans, Louisiana
Approved | (\$ 40,316)
credit |

- Item 31 **RSIP Phase 20 – Substantial Completion**
 ETI, Inc.
 New Orleans, Louisiana
Approved
- Item 32 **Approval to Accept all Responsive Firms for Survey Services as Listed:**
 Linfield, Hunter, & Junius, Inc.
 Strategic Planning Associates, LLC
 Gandolfo Kuhn, LLC
 Pyburn & Odom, Inc.
 ABMB Engineering, Inc.
 GOTECH, Inc.
 BFM Corporation, LLC
 Krebs, LaSalle, LeMieux Consultants
Approved
- Item 33 **Central Plant Modernization Design Services - Advertise a Request for Qualifications (RFQ) and Set a DBE Goal of 18.25 %**
Approved
- Item 34 **Aircraft Loading Bridge Walkway Annual Maintenance –** \$ 235,000
Contract Amendment through 6/30/2010 NTE
 Airport Bridge Company
 Pontchatoula, Louisiana
Approved
- Item 35 **Conveyor Belt System - Annual Maintenance** \$ 112,000
Contract Extension through 6/30/2010
 Lagarde LTD/Chiller Specialties
 Jefferson, Louisiana
Approved
- Item 36 **Bird, Rodent and Pest Control Service – Annual Maintenance** \$ 147,600
Contract Extension through 12/31/2010
 Orkin Commercial Services
 Kenner, Louisiana
Approved
- Item 37 **Security Operations Center – Change Order #13** \$ 1,033,080.94
 Johnson Controls
 St. Rose, Louisiana
Approved
- Item 38 **Transportation and Parking Hurricane (Katrina) Repairs –** (\$ 7,778.96)
Change Order #3 credit
 Joseph Electric, Inc.
 New Orleans, Louisiana
Approved

Item 39	Aircraft Rescue and Fire Fighting (ARFF) Station – Construction Administration Services - Amendment # 4 Hegedus and Associates / ECM Venture New Orleans, Louisiana Approved	\$ 115,479 NTE
Item 40	Program Management Consultant – Amendment #5 Airfield Lighting Control Vault Aviation Resources Team (ART) New Orleans, Louisiana Approved	\$ 31,668 NTE
Item 41	Airfield Lighting Vault Design Services – Fee Schedule Marrero, Couvillion Associates Baton Rouge, Louisiana Approved	\$ 71,119 NTE
Item 42	Rehabilitation of Runway 10-28 – Design Services - Amendment #5b Volkert and Associates, Inc. New Orleans, Louisiana Approved	\$ 95,000
Item 43	Rehabilitation of Runway 10-28 –Change Order # 13 Boh Bros. Construction Co., LLC New Orleans, Louisiana Approved	\$ 50,000
Item 47	West Terminal Design Services – Contract Award PGAL Houston, Texas 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

Thursday, November 19, 2009; 2:00 p.m. – Regular Meeting – revised date

P. Adjournment

Meeting Adjourned at 12:15 p.m.