

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
February 24, 2010
2:00 P.M.**

Meeting Called to Order at 2:04 p.m.

A. Call of Roll

**Present: Martin, Evans, Packer, Campbell, Rollins, Manego-Ramey
Absent: Polk-Montgomery, Smith**

Changes to the Agenda:

Item 6A & 6B - Moved to Open Session

Item 10 – Contract Award to Satterfield & Pontikes in the Amount of \$58,475,000

B. Approval of Minutes of Prior Meetings

January 20, 2010

Approved

C. Introduction of Special Guests/Special Recognition/Awards

Gregory Carroll, Kenner Councilman, District 1

D. Reports by the Director of Aviation

Item 1 **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

Entire Consent Agenda Approved

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

Item 4 **Approval of Legal Invoices**

Adams & Reese	\$ 520.00
Dwyer, Cambre & Suffern, APLC	\$ 17936.76
The Godfrey Firm	\$ 3,545.97
LeBlanc Butler, LLC	\$ 4,422.61
McGlinchey Stafford, PLLC	\$ 22,337.99
Middleberg, Riddle & Gianna	\$ 120,123.80
Wayne James & Associates	\$ 12,702.50
Roedel, Parsons Koch, Blache, Balhoff & McCollister (Lobbyist)	\$ 7,000.00

Item 5 **Approval of SLDBE Panel Billings**

Frank Martin, PhD	\$ 750.00
C.J. Wiltz	\$ 665.63

Item 20 **Resolution to Retain Legal Services**

Open Session

Item 6A **Citadel Builders, LLC/Roy Anderson Corp., A Joint Venture D/B/A Citadel Anderson Joint Venture vs. City of New Orleans by and Through the New Orleans Aviation Board, et al.**
No Action Needed. Court ruled in Airport’s Favor.

Item 6B **Consolidated Rental Car Facility (CONRAC), NOAB Project No. 4-3-2-2009-01**
Legal Counsel reviewed and recommends approval as item 10 on the Regular Agenda

H. Items for Executive Session

Board entered into Executive Session at 2:21 p.m.

Item 7 **TecTrans, Inc., et al vs. NOAB, No. 09-CV-3461**

Regular session resumed 2:36pm

I. Action on Matters from Executive Session

No Action on Items from Executive Session

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

- Item 8 **Real Property Appraisal Services – Contract Award**
Argote, Debers, Graham, Shuffield & Tatje, Inc.
Delery Appraisal, Inc.
Stegall, Benton & Associates, LLC
Gayle H Boudousquie & Associates
Ruello Appraisal Services, Inc.
Murphy, McEnery & Co., LLC
Louisiana Property Counselors, LLC
Approved
- Item 9 **Central Plant Modernization Design Services – Contract Award**
Burk-Kleinpeter
New Orleans, Louisiana
Approved
- Item 10 **Consolidated Rental Car Facility – Contract Award** \$ 58,475,000
Satterfield & Pontikes Construction, LLC NTE
Kenner, Louisiana
Approved
- Item 11 **Terminal Improvements Phase 2 Exteriors and Phase 3 Interiors– Contract Award** \$ 12,505,000
Gibbs Construction LLC
New Orleans, Louisiana
Approved
- Item 12 **Pavement Condition Index Report - Material Testing Services** \$15,050
Building and Earth Science NTE
Birmingham, Alabama
Approved
- Item 13 **Exterior Terminal Improvements, Phase 1 – Loop Road – Change Order #9** \$ 5,831.95
Ronald Franks Construction Co. LLC
Savannah, Tennessee
Approved
- Item 14 **Runway 10-28 Rehabilitation – Change Order #14** \$ 42,792.48
Boh Bros. Construction Co. LLC
New Orleans, Louisiana
Approved

Item 15	Rehabilitation of Runway 10-28 – Design Services - Amendment #6 Volkert and Associates, Inc. New Orleans, Louisiana Approved	\$ 210,200 NTE
Item 16	Surveying Services – ARFF Project BFM Corporation Kenner, Louisiana Approved	\$ 16,367 NTE
Item 17	Airside Technical Planning Services - Amendment # 17 GCR and Associates New Orleans, Louisiana Approved	\$ 974,296 NTE
Item 18	West Terminal Design Services – Phase 1 - Program Verification Services – Amendment #1 PGAL Houston, Texas Approved	\$ 97,500 NTE
Item 19	Program Management Services – Amendment #6 Aviation Resources Team (ART) New Orleans, Louisiana 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

March 17, 2010; 2:00 p.m. – Regular Meeting

- Q. Adjournment
Meeting Adjourned at 2:42pm