

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
January 20, 2010
2:00 P.M.**

Called to Order at 2:17 pm

- A. Call of Roll
Lea Polk Montgomery, Henry Smith Absent
- B. Approval of Minutes of Prior Meetings
December 16, 2009
Approved
- C. Introduction of Special Guests/Special Recognition/Awards
 - Item 34 **Resolution Supporting Haitian Relief Efforts**
Approved
- 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	
	McGlinchey Stafford, PLLC (Capital)	\$ 105.00
	Adams & Reese	\$ 66.50
	Dwyer, Cambre & Suffern, APLC	\$ 16,134.44
	LeBlanc Butler, LLC	\$ 1,999.02
	McGlinchey Stafford, PLLC	\$ 24,602.88
	Middleberg, Riddle & Gianna	\$ 55,449.75
	Wayne James & Associates	\$ 9,695.00
	Roedel, Parsons Koch, Blache, Balhoff & McCollister (Lobbyist)	\$ 7,000.00
Item 5	Approval of SLDBE Panel Billings	
	Frank Martin, PhD	\$ 496.87
	C.J. Wiltz	\$ 1,006.13
	Jose Bautista, PhD	\$ 1,950.00

H. Items for Executive Session

Entered into Executive Session at 2:38 pm

Item 6 **Enmon Enterprises, LLC d/b/a Jani King New Orleans v. City of New Orleans by and through New Orleans Aviation Board et. al.**

Item 7 **Coleman et al. v. NOAB**

Regular Session resumed at 3:42pm

I. Action on Matters from Executive Session

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

Item 8 **A resolution authorizing filing the required application documents with the State Bond Commission and other appropriate state entities requesting that the State Bond Commission and all other required state entities designate as Gulf Opportunity Zone Bonds the previously delivered but not technically issued Not Exceeding \$65,000,000 New Orleans Aviation Board Interim Revenue Notes (Passenger Facility Charge Projects) Series 2009 A Drawdown Bond and the Not Exceeding \$80,000,000 New Orleans Aviation Board Revenue Bonds (Passenger Facility Charge Projects) Series 2010 A to be used to pay the Series 2009 A Drawdown Bond or provide new money financing for the same projects to the extent not provided by the Series 2010A Interim Notes; and other matters in connection therewith**
Approved

- Item 15 **RSIP Phase 18 – Change Order #1** (\$ 39,023.11)
 ETI, Inc. credit
 New Orleans, Louisiana
Approved
- Item 16 **RSIP Phase 18 – Substantial Completion**
 ETI, Inc.
 New Orleans, Louisiana
Approved
- Item 17 **RSIP Phase 19 – Change Order #1** (\$ 14,668.60)
 Hamps Construction credit
 New Orleans, Louisiana
Approved
- Item 18 **RSIP Phase 19 – Substantial Completion**
 Hamps Construction
Approved
- Item 19 **Permission to Advertise for Bids Request for Proposals (RFP)**
for a 3rd Party Developer for Airport Hotel
Approved

Nolan Rollins departed at 4:23pm

- Item 20 **Permission to Reject All Responses to the Valuation Services**
Request for Qualifications (RFQ) and Re-Advertise with a
SLDBE Goal of 25.31%
Approved
- Item 21 **Permission to Advertise a Request for Qualifications (RFQ) for**
Privatization
Approved
- Item 22 **Permission to Advertise for Bids for Airside Job Order**
Contracting and set a DBE Goal of 33.71% and a SLDBE Goal
of 30.11%
Approved
- Item 23 **Permission to Advertise for Bids for Landside Job Order**
Contracting and set a DBE Goal of 33.71% and a SLDBE Goal
of 30.11%
Approved

Item 24	Airfield Lighting Vault Design Services – Amendment #1 Design Fee - Phases 3 – 6 Marrero Couvillion & Associates Baton Rouge, Louisiana Approved	\$ 182,205 NTE
Item 25	Expansion of Concourse D – Resident Inspection Services Burk Kliempeter, Inc. New Orleans, Louisiana Approved	\$ 300,000 NTE
Item 26	Expansion of Concourse D – Material Testing Services Building and Earth Sciences Shreveport, Louisiana Approved	\$ 274,000 NTE
Item 27	Aircraft Rescue and Fire Fighting (ARFF) Station – Design Services - Amendment # 4 Hegedus and Associates / ECM Venture New Orleans, Louisiana Approved	\$ 24,500 NTE
Item 28	CONRAC - Surveying Services BFM Corporation Kenner, Louisianan Approved	\$ 25,000 NTE
Item 29	Terminal and Concourse Hurricane (Katrina) Repairs – Main/West Terminal – Inspection Services - Amendment #6 AIMS Group Metairie, Louisiana Approved	\$ 45,500 NTE
Item 30	Terminal and Concourse Hurricane (Katrina) Repairs – Roof & Exterior – Main & West Terminal – Substantial Completion Crown Roofing Services, Inc. Kenner, Louisiana Approved	
Item 31	Fire Alarm & Fire Protection Annual Maintenance – Exercise 3rd Option Year Renewal SimplexGrinnell Harahan, Louisiana Approved	\$ 801,415

- Item 33 **A motion selecting Melvin Securities, LLC as lead book running senior managing underwriter and Morgan Keegan & Company, Inc., as co-managing underwriter for the not exceeding \$80,000,000 New Orleans Aviation Board Revenue Bonds (Passenger Facility Charge Projects) Series 2010; and other matters in connection therewith**
Approved

- L. Review of Discussion Items/Referral to Committees
- M. Action on Discussion Items/Referral to Committees
- N. Business from Prior Meetings

- Item 32 **Permission to Advertise a Request for Qualifications (RFQ) for Information Technology System Engineer and set a DBE Goal of 28.02%**
Approved

- O. Opportunity for Public Comment (If any)
- P. Schedule for Next Meetings

February 24, 2010; 2:00 p.m. – Regular Meeting

- Q. Adjournment

Meeting Adjourned at 4:44pm