

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

AGENDA

Special 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, February 18, 2010
9:00 A.M.

Meeting Called to Order at 9:19am

A. Call of Roll

Henry Smith Absent

B. Item(s) for Executive Session

Enter into Executive Session at 9:21am

Item 1 Director of Aviation Search

No Action Taken in Executive Session

Ti Martin departed at 4:00 p.m.

Regular Session Resumed at 4:19pm

C. Action on Matters from Executive Session (If any)

D. Opportunity for Public Comment (If any)

E. Schedule for Next Meetings

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

F. Adjournment

Meeting Adjourned at 4:20pm

AGENDA

Special 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
Monday, February 22, 2010
9:00 A.M.

Meeting Called to Order at 9:14am

A. Call of Roll

Present: Dan Packer, David Campbell, Doug Evans, Nolan Rollins, Ti Martin
Absent: Henry Smith, Nelita Manego-Ramey, Lea Polk Montgomery

B. Item(s) for Executive Session

No Executive Session Held

C. Action on ~~Matters from Executive Session~~ **Agenda Item**

Item 1 Director of Aviation Search

Board Addressed Director of Aviation Search in Open Session and Completed Score Sheets Ranking Candidates. Board Ratified Ranking of Candidates and Authorized Chairman to Begin Negotiations with the Top Ranked Candidate Iftikhar Ahmad. Unanimously Approved

D. Opportunity for Public Comment (If any)

E. Schedule for Next Meetings

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

F. Adjournment

Meeting Adjourned at 9:34am

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

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
March 17, 2010
2:00 P.M.**

Called to Order at 2:02pm

- A. Call of Roll
 - Present: Rollins, Campbell, Packer, Evans, Martin**
 - Absent: Manego-Ramey, Polk-Montgomery, Smith**

- B. Approval of Minutes of Prior Meetings
 - February 18, 2010 – Approved**
 - February 22, 2010 – Approved**
 - February 24, 2010 – Approved**

- C. Introduction of Special Guests/Special Recognition/Awards

- D. Reports by the Director of Aviation
 - Item 1 **Cash Reports**
Air Service Update

- E. Staff Reports – Deputy Directors of Aviation
 - Item 2 **159th Fighter Wing at MSY**
Maggie Woodruff, Deputy Director of Community & Governmental Affairs
Lt. Col. Thomas Sostarics, USAF ANG

 - Item 3 **Janitorial Report**
Maggie Woodruff, Deputy Director of Community & Governmental Affairs
Sonny Davidson, Facilities Maintenance Manager

 - Add Item 27 Director of Aviation Search to the Agenda in Executive Session**

 - Item 4 **2010 Airport Minority Advisory Council (AMAC) Conference**
Courtney Courseault Thornton, AMAC Conference, Co-Chair

- F. Committee Reports/Tabled Items/Action on Committee Reports

G. Review and Approval of “Consent” Agenda

Consent Agenda Approved

Item 5	Approval of SLDBE Panel Billings	
	Frank Martin, PhD	\$ 675.00
	Angel Parham	\$ 1,093.75
	Carroll Wiltz	\$ 571.88
Item 6	Approval of Legal Invoices	
	Dwyer, Cambre & Suffern, APLC	\$ 26,215.58
	LeBlanc Butler, LLC	\$ 2,674.64
	McGlinchey Stafford, PLLC	\$ 26,136.72
	Middleberg, Riddle & Gianna	\$ 48,932.65
	Wayne James & Associates	\$ 9,695.50
	Sylvia C. Pastrano, Inc.	\$ 1,160.00
	Roedel, Parsons Koch, Blache, Balhoff & McCollister (Lobbyist)	\$ 7,000.00

H. Items for Executive Session

Entered Executive Session at 2:16pm

Item 7 **Competitive Selection Procedures**

Regular Session Resumed at 3:05pm

I. Action on Matters from Executive Session

Item 27 **Director of Aviation Search – Resolution to offer employment to Ifitkhar Ahmad to serve as Director of Aviation; to set the salary at \$195,642 per annum and any special rate of pay which may be applicable subject to New Orleans City Council approval.; and authorizes the Chairman to negotiate the terms and conditions of employment.**

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

Item 8 **Approval for Chairman and Director to Negotiate Placement of Insurance Coverage**

- **Property**
- **Excess Wind Coverage / Main Terminal**
- **Boiler & Machinery**
- **EDP Equipment**

Approved

Item 9	Financial Systems Upgrade – Phase 2 Ross Systems Atlanta, Georgia Approved	\$ 198,160 NTE
Item 10	Approval of the Agreement and Assignment of Designs/ Construction Drawings for Parking Garage Signalization Parking Facilities Corporation (PFC) New Orleans, Louisiana Approved	
Item 11	Approval of the Development and Architects Agreements for the Long Term Parking Garage Addition Parking Facilities Corporation (PFC) New Orleans, Louisiana Approved	
Item 12	Support of the 15th Annual International Aviation Forecast Summit in New Orleans Boyd Group International Evergreen, Colorado Approved	\$ 35,000 NTE
Item 13	Lease of Real Property – Terminal Building Natural Energy Unlimited, Inc. d/b/a The Grove Westchester, Illinois Approved	\$ 8,330 Revenue Annual
Item 14	Lease of Real Property – Terminal Building PrimeFlight Aviation Services Nashville, Tennessee Approved	\$ 21,804 Revenue Annual
Item 15	Lease of Real Property – Month to Month JJ Concrete & Materials, Inc. Kenner, Louisiana Approved	\$ 7,572.17 Revenue Monthly
Item 16	Authorize Staff to Negotiate for Payment of Relocation Benefits Farbe’s Fleet Service, Inc. Kenner, Louisiana Approved	
Item 17	Permission to Advertise for Bid for Vending Machine Concession Services and Set an ACDBE Goal of 13.33% Approved	

- Item 18 **Permission to Advertise for Bid for Levee and Approach Lighting Realignment and Set a DBE Goal of 22.48%**
Approved
- Item 19 **Permission to Advertise for Bid for North Perimeter Road Construction and Set a DBE Goal of 33.51%**
Approved
- Item 20 **Permission to Advertise for Bid for the Construction of the New Airfield Lighting and Control Vault and Set a DBE Goal of 30.83%**
Approved
- Item 21 **Exterior-Interior Terminal Improvements – Resident Inspection Services** \$ 175,000
Rahman Associates NTE
Kenner, Louisiana
Approved
- Item 22 **Consolidated Rental Car Facility – Resident Inspection Services** \$ 375,000
ECM Associates NTE
Metairie, Louisiana
Deferred
- Item 23 **Airfield Lighting Vault Design Services – Amendment #2** \$ 4,716
Marrero Couvillion & Associates NTE
Baton Rouge, Louisiana
Approved
- Item 24 **Program Management Services – Exercise 2nd Option Year** \$ 6,718,393
Aviation Resources Team (ART) NTE
New Orleans, Louisiana
Deferred
- Item 25 **Roofing and Waterproofing Maintenance – Contract Extension through 4/30/2011** \$ 100,000
Crown Roofing Services
Kenner, Louisiana
Approved
- Item 26 **Purchase of 2,000 KW Generator** \$ 759,248.53
Fisher Scientific
Atlanta, Georgia
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

April 21, 2010; 2:00 p.m. – Regular Meeting

- Q. Adjournment
Meeting Adjourned at 3:13pm

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
April 21, 2010
2:00 P.M.

Meeting Called to Order at 2:09 p.m.

- A. Call of Roll
Present – Martin, Polk-Montgomery, Smith, Evans, Packer, Campbell, Manego-Ramey
Absent - Rollins
- B. Approval of Minutes of Prior Meetings
March 17, 2010
Approved
- C. Introduction of Special Guests/Special Recognition/Awards

Louisiana Airport Managers & Associates (LAMA) President's Award
Maggie Woodruff, Deputy Director of Community & Governmental Affairs

Introduction of Iftikhar Ahmad as Director of Aviation
- D. Reports by the Director of Aviation

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

Item 2 **Janitorial Report**
Maggie Woodruff, Deputy Director of Community & Governmental Affairs
Sonny Davidson, Facilities Maintenance Manager

Item 3A **Heliport Presentation**
Don Mauras, Acting Deputy Director of Planning & Development
Dwight Norton, TMG Consulting
Darrel Saizan, Saizan and Associates

**Item 3B New Beginnings, Greater New Orleans Video Presentation
Don Mauras, Acting Deputy Director of Planning & Development
George Groh, Aviation Resources Team (ART)
Robert Berning, Robert Berning Productions**

F. Committee Reports/Tabled Items/Action on Committee Reports

G. Review and Approval of "Consent" Agenda

Approved

Item 4 **Directors Report for Expenditures**

Item 5 **Approval of SLDBE Panel Billings**

Carroll Wiltz

\$ 590.63

Jose Bautista

\$ 562.50

Item 6 **Approval of Legal Invoices**

Adams and Reese

\$ 42,742.00

Dwyer, Cambre & Suffern, APLC

\$ 29,504.87

Godfrey Firm

\$ 9,462.55

LeBlanc Butler, LLC

\$ 3,255.00

McGlinchey Stafford, PLLC

\$ 29,055.16

Middleberg, Riddle & Gianna

\$ 79,016.19

Wayne James & Associates

\$ 8,470.00

Sylvia C. Pastrano, Inc.

\$ 319.00

Roedel, Parsons Koch, Blache, Balhoff & McCollister (Lobbyist)

\$ 7,000.00

H. Items for Executive Session

Board Entered Executive Session at 2:47pm

Item 7 **Director of Aviation**

Board Resumed Open Session at 2:50pm

I. Action on Matters from Executive Session

Item 7 **Director of Aviation**

Board Approved Contract with Iftikhar Ahmad as Director of Aviation

Item 15	Lease of Space – Terminal Republic Holdings Denver, Colorado Approved	\$ 1,883.64 Monthly Income
Item 16	Non-Signatory Operating Permit Republic Holdings Denver, Colorado Approved	
Item 17	Amendment to Lease of Space – Perishable Center Southwest Airlines New Orleans, Louisiana Approved	\$ 5,175.00 Monthly Income
Item 18	Exterior Landscape Annual Maintenance – Contract Amendment – 6 Months through 11/30/2010 R & P Grass Maintenance, LLC New Orleans, Louisiana Approved	\$ 311,700 NTE
Item 19	Consolidated Rental Car Facility – Testing Consultant Professional Service Industries, Inc. (PSI) Jefferson, Louisiana Approved	\$ 600,000 NTE
Item 20	Security Operations Center – Design Services – Amendment #10 NY Associates Metairie, Louisiana Approved	\$ 44,730 NTE
Item 21	Security Operations Center – Change Order #15 Johnson Controls St. Rose, Louisiana Approved	\$ 96,790
Item 22	Carpet/Tile and General Floor Annual Maintenance AME Services, Inc. Norco, Louisiana Approved	\$ 18,885.82
Item 23	Airport Fence Repair/Replacement Annual Maintenance – 6 Month Contract Extension through 10/31/2010 Affordable Fence New Orleans, Louisiana Approved	\$ 105,000

Item 24 **Conveyor Belt System - Annual Maintenance** \$ 180,000
6 Month Contract Extension through 11/30/2010
Lagarde LTD/Chiller Specialties
Jefferson, Louisiana
Approved

Item 25 **Airport Lamp and Lighting Replacement Annual** Time Only
Maintenance – 6 Month Contract Extension
through 11/30/2010
Joseph Electric
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

Item 26 **Consolidated Rental Car Facility –** \$ 375,000
Resident Inspection Services NTE
ECM Associates
Metairie, Louisiana
Approved

Item 27 **Program Management Services – Exercise 2nd Option Year** \$ 6,718,393
Aviation Resources Team (ART) NTE
New Orleans, Louisiana
Approved

O. Opportunity for Public Comment (If any)

P. Schedule for Next Meetings

May 6, 2010; 2:00 p.m. – Special Meeting

May 19, 2010; 2:00 p.m. – Regular Meeting

Q. Adjournment

Meeting Adjourned at 3:15

AGENDA

Special 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, May 6, 2010
2:00 P.M.

Meeting called to order at 2:23pm

A. Call of Roll

Present: Polk Montgomery, Smith, Evans, Packer, Campbell

Absent: Martin, Rollins, Manego-Ramey

B. Review and Approval of Regular Agenda

Item 1 **A supplemental resolution supplementing and amending previously adopted resolutions of this Board so as to fix the terms and details, including the maturity dates, principal amounts, and interest rates of the \$52,355,000 New Orleans Aviation Board Gulf Opportunity Zone Revenue Bonds (Passenger Facility Charge Projects) Series 2010 A (Non-AMT) and the \$1,285,000 New Orleans Aviation Board Revenue Bonds (Passenger Facility Charge Projects) Series 2010 B (Non-AMT); authorizing the taking of all actions required to issue, sell, execute and deliver such bonds including the execution of a Bond Purchase Agreement selling such bonds; and providing for other matters in connection therewith**

Approved

C. Opportunity for Public Comment (If any)

D. Schedule for Next Meetings

May 19, 2010; 2:00 p.m. – Regular Meeting

E. Adjournment

Meeting Adjourned at 2:28pm

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
May 19, 2010
2:00 P.M.

Meeting Called to Order at 2:02pm

A. Call of Roll

Present: Campbell, Evans, Martin, Rollins, Manego-Ramey

Absent: Polk Montgomery, Smith, Packer

B. Approval of Minutes of Prior Meetings

April 21, 2010 Regular Meeting

May 6, 2010 Special Meeting

Approved

C. Introduction of Special Guests/Special Recognition/Awards

Pat Malone, Interim Director of Aviation

Reonda Riley, AME

Maggie Woodruff, Deputy Director of Community & Governmental Affairs

Carol Lowe, Deputy Director of Commercial Management

Chief Jimmy Miller, Jefferson Parish Sheriff's Office

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

Item 3 **Hurricane Plan Update**

Charlie Cazayoux, Airport Manager

Carter Strothman, Jacobsen Daniels Associates, LLC

F. Committee Reports/Tabled Items/Action on Committee Reports

G. Review and Approval of “Consent” Agenda

Approved

Item 4	Directors Report for Expenditures	
Item 5	Approval of SLDBE Panel Billings	
	Jose Bautista	\$ 1,987.50
	Frank Martin, PhD	\$ 1,087.50
Item 6	Approval of Legal Invoices	
	Dwyer, Cambre & Suffern, APLC	\$ 28,808.76
	LeBlanc Butler, LLC	\$ 3,560.44
	McGlinchey Stafford, PLLC	\$ 27,806.70
	Middleberg, Riddle & Gianna	\$ 50,865.30
	Wayne James & Associates	\$ 8,977.50
	Sylvia C. Pastrano, Inc.	\$ 215.00
	Roedel, Parsons Koch, Blache, Balhoff & McCollister (Lobbyist)	\$ 14,000.00

H. Items for Executive Session

I. Action on Matters from Executive Session

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

Item 7	Resolution to authorize Iftikhar Ahmad to execute documents with the scope of his capacity as Director of Aviation	
	Approved	
Item 8	Resolution Acknowledging and Approving the Louisiana Compliance Questionnaire as Attached	
	Approved	
Item 9	State Project Number 977-99-0128 for Air Carrier Maintenance Reimbursement Program Agreement	
	Approved	
Item 10	Final Settlement for Fire Damage to 1610 Toledano Street	\$ 547,846.60
	RMC Group	revenue
	Overland Park, Kansas	
	Approved	
Item 11	Pontchartrain Levee District Right of Entry for Construction	\$ 29,386.88
	Pontchartrain Levee District	income
	Lutcher, Louisiana	
	Approved	

Item 12	Agreement for Repayment of Underpayments of Rent JJ Concrete & Materials, Inc. Kenner, Louisiana Approved	\$ 200,000 income
Item 13	Renewal of Permit Ground Services Corporation Covington, Louisiana Approved	\$ 166 monthly revenue plus 8% of gross
Item 14	Ground Handling Permit Intergrated Airline Services, Inc. Kenner, Louisiana Approved	8% of gross
Item 15	Ground Handling Permit Flight Services & Systems Cleveland, Ohio Approved	8% of gross
Item 16	Flight Information Display Systems Annual Maintenance – Change Order International Display Systems, Inc. Dayton, Ohio Approved	\$ 99,500 NTE
Item 17	Aircraft Loading Bridge Walkway Annual Maintenance – Contract Amendment through 12/31/2010 Airport Bridge Company Pontchatoula, Louisiana Approved	\$ 186,000 NTE
Item 18	Security Operations Center – Back-up Generator – Change Order #15 Johnson Controls St. Rose, Louisiana Approved	\$ 266,755 NTE
Item 19	Sewer Lift Station Improvements – Change Order #1 Lou-Con, Inc. Meraux, Louisiana Approved	\$ 15,258.90
Item 20	Security Operations Center – Maintenance & Extended Warranty – Change Order #16 Johnson Controls St. Rose, Louisiana Approved	\$ 565,010 NTE

Item 21 **Interior Terminal Improvements, Phase 3 –
Design Services – Amendment # 3** \$ 19,681
Murray Architects NTE
Destrehan, Louisiana TSA reimbursable
Approved

Item 22 **Inspection Services - Wildlife Inspection and Mitigation -
Amendment # 3** \$ 182,000
STI Secam Technologies, Inc. NTE
Destrehan, 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

June 16, 2010; 2:00 p.m. – Regular Meeting

Q. Adjournment

Meeting Adjourned at 2:35pm

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
June 16, 2010
2:00 P.M.

Meeting Called to Order at 2:08 p.m.

A. Call of Roll

Present: Packer, Evans, Smith, Martin, Rollins, Manego-Ramey

Absent: Polk-Montgomery, Campbell

Off Agenda Item Added to Executive Session

Item 18 – Personnel Matter

B. Approval of Minutes of Prior Meetings

May 19, 2010 Regular Meeting

Approved

C. Introduction of Special Guests/Special Recognition/Awards

D. Reports by the Director of Aviation

Item 1 **Cash Report**
 Air Service Update

E. Staff Reports

Item 2 **Aviation Activity Report**
 Larry Johnson, Air Service Manager

Item 3 **Improved Customer Service Presentation**
 Allyson Ogles, Concessions Manager

Item 4 **Enhanced Oversight Responsibility Presentation**
 Ron Nodal, Operations Manager

F. Committee Reports/Tabled Items/Action on Committee Reports

G. Review and Approval of “Consent” Agenda

Entire Consent Agenda Approved

Item 5 **Directors Report for Personnel**

Item 6 **Approval of SLDBE Panel Billings**

CJ Wiltz

\$ 740.63

Frank Martin, Ph.D.

\$ 721.75

Item 7 **Approval of Legal Invoices**

McGlinchey Stafford, PLLC (Capital)

\$ 45.00

Dwyer, Cambre & Suffern, APLC

\$ 6,923.22

Godfrey Firm

\$ 5,392.23

LeBlanc Butler, LLC

\$ 2,728.66

McGlinchey Stafford, PLLC

\$ 28,757.50

Middleberg, Riddle & Gianna

\$ 53,150.40

Wayne James & Associates

\$ 11,865.00

Sylvia C. Pastrano, Inc.

\$ 317.00

Roedel, Parsons Koch, Blache, Balhoff & McCollister (Lobbyist)

\$ 7,000.00

H. Items for Executive Session

Entered Into Executive Session at 2:27 p.m.

Item 18 – Personnel Matter

Regular Session resumed at 2:34pm

I. Action on Matters from Executive Session

No Action Taken

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

Item 8 **Modification of Air Service Initiative Program**

Approved

Item 9 **Transfer of Permit**

Flight Services & Systems

Cleveland, Ohio

Approved

Item 10 **Security and Curbside Facilitation Services –**

\$1,852,705.92

Contract Award

International Security Management Group (ISMG)

New Orleans, Louisiana

Approved

Item 11	Vertical Transportation Systems Maintenance – Contract Extension through 2/28/2011 Kone Inc. Moline, Illinois Approved	\$ 27,000 NTE
Item 12	Vertical Transportation Systems Maintenance – Contract Extension through 2/28/2011 Schindler Elevator Corporation Chicago, Illinois Approved	\$ 60,000 NTE
Item 13	Waste Removal and Disposal Annual Maintenance - Contract Extension through 2/28/2011 River Parish Disposal New Orleans, Louisiana Approved	\$ 114,000 NTE
Item 14	Overhead Door Annual Maintenance - Contract Extension through 2/28/2011 Dial One House of Doors Harahan, Louisiana Approved	\$ 38,500 NTE
Item 15	Master Consultant Services – Contract Extension through December 31, 2010 TMG Consulting New Orleans, Louisiana Approved	\$ 997,436 NTE
Item 16	Interior Terminal Improvements, Phase 1 – Restrooms - Change Order #1 Gibbs Construction New Orleans, Louisiana Approved	\$ 50,347
Item 17	Interior Terminal Renovations – Phase 2 (FIDS Upgrade) Construction Services – Change Order #1 International Display Systems (IDS) Dayton, Ohio Approved	\$ 59,567

- 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)

Ben Wells – CGI

P. Schedule for Next Meetings

July 21, 2010; 2:00 p.m. – Regular Meeting

Q. Adjournment

Meeting Adjourned 3:04 p.m.

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 29, 2010
2:00 P.M.

Meeting called to order at 2:10pm

A. Call of Roll

Present: Martin, Smith, Campbell, Packer, Thornton

Absent: Evans, Polk Montgomery, Manego-Ramey, Rollins

Election of officers moved to next meeting

B. Approval of Minutes of Prior Meeting

June 16, 2010 Regular Meeting Approved

C. Introduction of Special Guests/Special Recognition/Awards

Mike Sherman – Mayor’s Office

D. Reports by the Director of Aviation

Item 1 **Aviation Activity Report**
Larry Johnson, Air Service Manager

Item 2 **Financial Activity Report**
Bill Fraught, Asst. Financial Manager

E. Committee Reports/Tabled Items/Action on Committee Reports

F. Opportunity for Public Comment (If any)

G. Review and Approval of “Consent” Agenda

Welcome Doug Thornton to the Aviation Board

Consent Agenda Approved

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

Item 4 **Approval of SLDBE Panel Billings**

Angel Adams Parham, Ph.D.

\$ 1,378.24

Jose Juan Bautista, Ph.D.

\$ 1,425.00

Carroll J. Wiltz, Ph.D.

\$ 665.63

Item 5	Approval of Legal Invoices	
	Adams and Reese	\$ 21,498.85
	Dwyer, Cambre & Suffern, APLC	\$ 8,421.78
	LeBlanc Butler, LLC	\$ 857.50
	McGlinchey Stafford, PLLC	\$ 128,992.88
	Middleberg, Riddle & Gianna	\$ 32,792.00
	Sylvia C. Pastrano, Inc.	\$ 215.00
	Roedel, Parsons Koch, Blache, Balhoff & McCollister	\$ 7,000.00

Entered Executive Session at 2:34 pm

H. Items for Executive Session

Item 6 **William A. Monteleone, et al v. New Orleans Aviation Board – Letter**

Item 7 **Personnel**

Regular Session Resumed at 3:25pm

I. Action on Matters from Executive Session

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

Item 8	In House Counsel Legal Services	\$341,946.75
	Courtney Courseault Thornton, LLC	
	New Orleans, Louisiana	
	Approved	
Item 9	Financial Consulting Services	\$ 127,000
	Ricondo & Associates	
	Cincinnati, Ohio	
	Approved	
Item 10	Automatic Door Annual Maintenance - 6 Month Extension	\$ 20,000
	Door Controls, Inc./Access Control Systems	
	Kenner, Louisiana	
	Approved	
Item 11	Demolition of Structures – Phase 10 – Exercise 3rd Option Year	\$ 100,000
	HAMPS Construction LLC	
	New Orleans, Louisiana	
	Approved	

Item 12	Terminal & Concourse Hurricane (Katrina) Repairs – Parabola Roof Replacement – Change Order #6 and Substantial Completion The Lathan Company Mobile, Alabama Approved	\$ 248,467.38
Item 13	Interior Terminal Improvements – Phase 1 - Restrooms - Change Order #2 Gibbs Construction New Orleans, Louisiana Approved	\$ 75,434
Item 14	Apron Rehabilitation – Amendment #7 Evans-Graves Engineers Metairie, Louisiana Approved	\$ 277, 782 NTE
Item 15	Apron Rehabilitation – Change Order #1 JB James Construction Baton Rouge, Louisiana Approved	Time Only
Item 16	Concourse D Expansion – Change Order #1 The McDonnell Group Metairie, Louisiana Approved	\$ 25,331

K. Review of Discussion Items/Referral to Committees

L. Action on Discussion Items/Referral to Committees

M. Business from Prior Meetings

N. Election of Officers

Chairman

Vice-Chairman

Moved to August 18 Meeting

O. Schedule for Next Meetings

August 18, 2010; 2:00 p.m. – Regular Meeting

P. Adjournment

Meeting Adjourned at 3:35pm

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, August 18, 2010
2:00 P.M.

Called to Order at 2:09pm

- A. Call of Roll
Present – Martin, Polk-Montgomery, Smith, Evans, Packer, Campbell, Rollins, Thornton, Manego-Ramey
- B. Approval of Minutes of Prior Meeting
July 29, 2010 Regular Meeting
Approved
- C. Introduction of Special Guests/Special Recognition/Awards
 - Item 14 **North Perimeter Road Construction – Contract Award**
Added to Executive Session
- D. Reports by the Director of Aviation
 - Item 1 **Aviation Activity Report**
Carolyn Carlton-Lowe, Deputy Director of Commercial Management
 - Item 2 **Financial Activity Report**
Bill Fraught, Asst. Financial Manager
- E. Committee Reports/Tabled Items/Action on Committee Reports
- F. Opportunity for Public Comment (If any)
- G. Review and Approval of “Consent” Agenda
Approved
 - Item 3 **Approval of Director’s Report**
 - Item 4 **Approval of SLDBE Panel Billings**

Angel Adams Parham, Ph.D.	\$ 506.25
Jose Juan Bautista, Ph.D.	\$ 975.00
Carroll J. Wiltz, Ph.D.	\$ 271.88
Frank Martin, Ph.D.	\$ 534.37

Item 5	Approval of Legal Invoices	
	Adams and Reese	\$ 2,018.00
	Dwyer, Cambre & Suffern, APLC	\$ 6,992.31
	Godfrey Firm	\$ 1,220.75
	LeBlanc Butler, LLC	\$ 2,666.00
	Middleberg, Riddle & Gianna	\$ 28,994.37
	Sylvia C. Pastrano, Inc.	\$ 281.00
	Roedel, Parsons Koch, Blache, Balhoff & McCollister	\$ 7,000.00

Entered into Executive Session at 2:29pm

H. Items for Executive Session

Item 6 **Cathy Moran v. NOAB 24th JDC # 617-144**

Item 7 **Monteleone v. NOAB – Threat of Litigation**

Regular session resumed at 3:00 pm

I. Action on Matters from Executive Session

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

Item 8 **A resolution determining that the Rate Requirement of Section 402(b) of the CFC Master Trust Indenture securing the \$96,515,000 New Orleans Aviation Board Gulf Opportunity Zone CFC Revenue Bonds (Consolidated Rental Car Project) Series 2009 A (Non-AMT) will be met for the Bond Year ending January 1, 2011; establishing the CFC Costs for the Bond Year ending January 1, 2012; estimating the CFC Revenues to be collected during the Bond Year ending January 1, 2012; determining no increase in the CFC rate is presently required; and other matters in connection therewith**

Approved

Item 9	Exercise Second 10-Year Option on Ground Lease	\$ 10,205.09
	Aeroterm	Monthly Income
	Humble, Texas	

Approved

Item 10	Runway Rubber Removal Annual Maintenance – Exercise 3rd Option Year	\$ 410,000.00
	Hi-Lite Markings, Inc.	NTE
	Adams Center, New York	

Approved

- Item 11 **Airport Fence Repair/Replacement Annual Maintenance – 6 Month Contract Extension through 4/30/2011** \$ 48,000.00
Affordable Fence NTE
New Orleans, Louisiana
Approved
- Item 12 **Interior Terminal Renovations – Phase 2 (FIDS Upgrade) Construction Services – Change Order #2** \$ 12,319.41
International Display Systems (IDS)
Dayton, Ohio
Approved
- Item 13 **New Airfield Lighting and Control Vault – Contract Award** \$ 4,490,000.00
Ronald Franks Construction
Savannah, Tennessee
Approved
- Item 14 **North Perimeter Road Construction – Contract Award** \$ 2,964,312.76
Gibbs & Register, Inc.
Winter Garden, Florida
Deferred

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

Chairman – Nolan Rollins
Vice-Chairman – Doug Thornton

- O. Schedule for Next Meetings

September 15, 2010; 2:00 p.m. – Regular Meeting

- P. Adjournment

Meeting Adjourned at 3:17pm

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, September 15, 2010
2:00 P.M.

Meeting Called to Order at 2:01 p.m.

- A. Call of Roll
 - Present: Nelita Manego-Ramey, Doug Thornton, Nolan Rollins, Dave Campbell, Henry Smith, Ti Martin, Lea Polk Montgomery (arrived at 2:05pm)**
 - Absent: Dan Packer, Doug Evans**
- B. Approval of Minutes of Prior Meeting
 - August 18, 2010 Regular Meeting**
 - Approved**
- C. Introduction of Special Guests/Special Recognition/Awards
- D. Reports by the Director of Aviation
 - Item 1 **Financial Activity Report**
Bill Fraught, Asst. Financial Manager
 - Item 2 **Aviation Activity Report**
Gary Roulston, Marketing Manager
 - Item 3 **State of the Airport – 100 Day Report**
Iftikhar Ahmad, Director of Aviation
- E. Opportunity for Public Comment (If any)
- F. Committee Reports/Tabled Items/Action on Committee Reports
 - Item 4 **DBE Committee Report**
Approved

G. Review and Approval of “Consent” Agenda

Approved

Item 5	Approval of SLDBE Panel Billings	
	Angel Adams Parham, Ph.D.	\$ 343.75
	Jose Juan Bautista, Ph.D.	\$ 637.50
	Carroll J. Wiltz, Ph.D.	\$ 1,171.88
	Frank Martin, Ph.D.	\$ 1,574.99
Item 6	Approval of Legal Invoices	
	Adams and Reese	\$ 87.50
	Dwyer, Cambre & Suffern, APLC	\$ 5,803.77
	Godfrey Firm	\$ 6,476.91
	LeBlanc Butler, LLC	\$ 102.50
	McGlinchey Stafford, PLLC	\$ 25,973.14
	Middleberg, Riddle & Gianna	\$ 52,811.97
	Sylvia C. Pastrano, Inc.	\$ 215.00
	Roedel, Parsons Koch, Blache, Balhoff & McCollister	\$ 7,000.00
Item 7	Sewer Lift Station Improvements – Substantial Completion	
	Lou-Con, Inc.	
	Meraux, Louisiana	

Entered into Executive Session at 2:49pm

H. Items for Executive Session

- Item 8 **Personnel Matters**
- **Discussion of Board Committee Membership and Structure**
 - **Discussion of Personnel Implications of Privatization**
 - **Discussion of Personnel Inquiry and Review**
- Item 9 **Airport Access Road - Discussion of Legal Implications Regarding the Roads Operation and Maintenance**

Resumed Regular Session at 4:10pm

I. Action on Matters from Executive Session

- Item 8 Personnel Matters**
- **Create Board Committees**
 - **Finance**
 - **Construction**
 - **Operations & DBE**

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

Item 10 **Set Overall Disadvantaged Business Enterprise (DBE) Goal of 29.45% for Federally Funded Projects for Fiscal Year 2011**

Approved

Item 11 **Cathy Moran v. NOAB 24th JDC # 617-144 - Settlement**

Approved

Item 12 **Airline Stock Sale Resolution**

Approved

Item 13 **Resolution Authorizing Entry, Construction, Grant of Servitudes and Other Actions Relating to Corps of Engineers/East Jefferson Levee District Levee Improvements Projects**

Approved

K. Review of Discussion Items/Referral to Committees

L. Action on Discussion Items/Referral to Committees

M. Business from Prior Meetings

Item 14 **North Perimeter Road Construction – Contract Award** \$ 2,964,312.76
Gibbs & Register, Inc.

Winter Garden, Florida

Approved

N. Schedule for Next Meetings

October 20, 2010; 2:00 p.m. – Regular Meeting

O. Adjournment

Meeting adjourned at 4:19 p.m.

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, October 21, 2010
2:00 P.M.

Called to Order at 2:13pm

- A. Call of Roll
Present: Rollins, Campbell, Smith, Martin, Packer (arrived at 2:23pm)
Absent: Manego-Ramey, Montgomery, Thornton, Evans
- B. Approval of Minutes of Prior Meeting
September 15, 2010 Regular Meeting
Approved
- C. Introduction of Special Guests/Special Recognition/Awards

Presentation Regarding New Procurement Rules Effecting NOAB
Norman Foster, City of New Orleans, CFO

Presentation on Advanced Imagery Technology (AIT)
Ray White, Transportation Security Administration, Area Director
- D. Reports by the Director of Aviation
 - Item 1 **Financial Activity Report**
Bill Fraught, Asst. Financial Manager
 - Item 2 **Aviation Activity Report**
Larry Johnson, Air Service Manager
 - Item 3 **New Airport Website**
Reed Barnes, Training & Website Manager
- E. Opportunity for Public Comment (If any)
- F. Committee Reports/Tabled Items/Action on Committee Reports
- G. Review and Approval of "Consent" Agenda
Approved
 - Item 4 **Approval of SLDBE Panel Billings**

Angel Adams Parham, Ph.D.	\$ 168.75
Jose Juan Bautista, Ph.D.	\$ 375.00
Carroll J. Wiltz, Ph.D.	\$ 253.13

Item 5	Approval of Legal Invoices	
	Dwyer, Cambre & Suffern, APLC	\$ 23,976.24
	LeBlanc Butler, LLC	\$ 750.00
	McGlinchey Stafford, PLLC	\$ 41,693.08
	Middleberg, Riddle & Gianna	\$ 57,684.80
	Sylvia C. Pastrano, Inc.	\$ 544.00
	Roedel, Parsons Koch, Blache, Balhoff & McCollister	\$ 7,000.00

H. Items for Executive Session

Entered Executive Session at 3:43pm

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., CDC, Orleans Parish, Case No. 09-12989, Division E	
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Resumed Regular Session at 3:53pm

I. Action on Matters from Executive Session

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

Item 7	Resolution on Airport Privatization	
	Approval to Withdraw Preliminary Application for Privatization	

Item 8	Board Committee Resolution	
	Approved	

Finance Committee:

Item 9	Resolution Ratifying Acceptance of FAA Grant Offers as Follows:	
	○ Grant No.: 3-22-0037-087-2010	\$ 3,895,913
	▪ Rehabilitate Airfield Lighting: Replace Airfield Lighting Vault	
	○ Grant No.: 3-22-0037-088-2010	\$ 2,612,354
	▪ Rehabilitate Service Road: Northwest Perimeter Road	
	○ Grant No.: 3-22-0037-089-2010	\$ 8,127,152
	▪ Rehabilitate terminal Apron (Phase III Construction)	
	Approved	

Item 10	LaDOTD Aviation Trust Fund Resolution	
	Approved	

Item 11	Placement of Insurance Coverage	
	• Automobile Policy	
	Approved	

- Item 12 **Supplemental Lease Agreement # 5** \$ 525,447
 General Services Administration (GSA) Revenue
 Ft. Worth, Texas
Approved
- Item 13 **Vending Machine Concession Agreement – Contract Award** \$ 113,800
 Refreshment Solutions, L.L.C. MAG
 Norco, Louisiana
Approved

Construction Committee:

- Item 14 **North Perimeter Road Improvements and Runway 6/24** \$ 80,535
Conversion to Taxiway Design Services – Amendment #2 – NTE
Design Fee for Runway Conversion
 Lambert Engineers, LLC
 New Orleans, Louisiana
Approved
- Item 15 **Permission to Advertise a Request for Qualification (RFQ) for Concourse**
C Tunnel Repair – Design Service with a DBE Goal of 25.77%
Approved
- Item 16 **Aircraft Passenger Loading Bridge Replacement –** \$ 3,252,908
Partial Exercising of Option #2
 ThyssenKrupp Airport Systems, Inc.
 Fort Worth, Texas
Approved
- Item 17 **Aircraft Passenger Loading Bridge Replacement –** (\$ 273,468)
Change Order #5 credit
 ThyssenKrupp Airport Systems, Inc.
 Fort Worth, Texas
Approved
- Item 18 **Security Operations Center – Change Order #18** \$ 42,425
 Johnson Controls Inc.
 St. Rose, Louisiana
Approved
- Item 19 **Expansion of Concourse D – Change Order #2** \$ 20,380
And Two (2) Day Time Extension
 McDonnell Group, LLC
 Metairie, Louisiana
Approved

Item 20	Interior Terminal Improvements, Phase 1 – Restrooms - Change Order #3 Gibbs Construction New Orleans, Louisiana Approved	\$ 135,420
Item 21	Exterior/Interior Terminal Improvements, Phases 2 & 3 - Change Order #1 Gibbs Construction New Orleans, Louisiana Approved	\$ 10,214
Item 22	Apron Rehabilitation – Change Order #2 JB James Construction Baton Rouge, Louisiana Approved	Time Only
Item 23	Airfield Lighting Vault – Resident Inspection Design Engineering, Inc. Metairie, Louisiana Approved	\$ 100,000 NTE
Item 24	Airfield Lighting Vault – Materials Testing Beta Testing & Inspection, LLC Gretna, Louisiana Approved	\$ 35,000 NTE
Item 25	North Perimeter Road Construction – Resident Inspection L&S Consultants, Inc. New Orleans, Louisiana Approved	\$ 130,000 NTE
Item 26	North Perimeter Road Construction – Materials Testing Eustis Engineering Co, Inc. Metairie, Louisiana Approved	\$ 90,000 NTE

K. Review of Discussion Items/Referral to Committees

L. Action on Discussion Items/Referral to Committees

M. Business from Prior Meetings

N. Schedule for Next Meetings

November 18, 2010; 2:00 p.m. – Regular Meeting

O. Adjournment

Meeting Adjourned at 4:40pm

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, November 18, 2010
2:00 P.M.

Meeting called to order at 2:00 p.m.

- A. Call of Roll
Present: Thornton, Evans, Polk-Montgomery, Martin, Campbell, Smith, Manego-Ramey
Absent: Rollins, Packer
- B. Approval of Minutes of Prior Meeting
October 21, 2010 Regular Meeting Approved
- C. Introduction of Special Guests/Special Recognition/Awards
- D. Reports by the Director of Aviation (Information Only)
 - Item 1 **Budget Presentation**
Allyson Ogles, Concessions Manager
Bill Fraught, Asst. Financial Manager
 - Item 2 **Financial Activity Report**
Bill Fraught, Asst. Financial Manager
 - Item 3 **Aviation Activity Report**
Larry Johnson, Air Service Manager
- E. Opportunity for Public Comment (If any)
Taxi Drivers regarding taxi operations
Denise Hale – The Hale Group
- F. Committee Reports/Tabled Items/Action on Committee Reports
- G. Review and Approval of “Consent” Agenda
Approved
 - Item 4 **Approval of Director’s Report for Expenditures**

Item 5	Approval of SLDBE Panel Billings	
	Angel Adams Parham, Ph.D.	\$ 387.50
	Jose Juan Bautista, Ph.D.	\$ 600.00
	Carroll J. Wiltz, Ph.D.	\$ 618.75
	Frank Martin	\$ 731.25

Item 6	Approval of Legal Invoices	
	Adams & Reese	\$ 781.50
	Dwyer, Cambre & Suffern, APLC	\$ 25,236.28
	Godfrey Firm, PLC	\$ 3,434.96
	LeBlanc Butler, LLC	\$ 818.72
	McGlinchey Stafford, PLLC	\$ 4,115.75
	Middleberg, Riddle & Gianna	\$ 60,502.44
	Sylvia C. Pastrano, Inc.	\$ 299.00
	Roedel, Parsons Koch, Blache, Balhoff & McCollister	\$ 7,000.00

H. Items for Executive Session

I. Action on Matters from Executive Session

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

Item 7 **First Amending Resolution Authorizing Entry, Construction, Grant of Servitudes and Other Actions Relating to Corps of Engineers / East Jefferson Levee District Levee Improvements Projects**
Approved

Item 8 **Permission to Advertise a Request for Qualifications (RFQ) for Terminal Improvements, Phase IV Design Services with a DBE Goal of 28.61%**
Approved

Item 9	Financial Consulting Services – Month to Month Extension	\$ 180,000
	Ricondo & Associates, Inc.	NTE
	Cincinnati, Ohio	

Approved

Item 10 **Resolution Declaring Used Passenger Loading Bridges to be Surplus Property to be Disposed of at the Maximum Benefit Reasonably Attainable**
Approved

Finance Committee:

Item 11 **Resolution Establishing the 2011 Budget for Airline Rates, Fees, and Charges**
Approved

Item 12 **Ratification of the 2011 City of New Orleans Operating Budget for the New Orleans Aviation Board**
Approved

Construction Committee:

- Item 13 **Proposed Settlement of Home Solutions Restoration of La., Inc. d/b/a Associated Contractors, Inc. v. New Orleans Aviation Board, CDC No. 09-10460, Div. "E"**
Approved
- Item 14 **Permission to Advertise for the Runway 6-24 Conversion with a DBE Goal of 23.81%**
Approved
- Item 15 **Runway 10-28 Approach Lights Relocation – Contract Award** \$ 999,105.50
Walter J. Barnes Electric Company, Inc. NTE
Jefferson, Louisiana
Approved
- Item 16 **Master Consultant Services – Contract Extension through June 30, 2011** \$ 754,936
TMG Consulting NTE
New Orleans, Louisiana
Approved
- Item 17 **Expansion of Concourse D – Change Order #3** \$ 10,420
McDonnel Group, LLC
Metairie, Louisiana
Approved
- Item 18 **Consolidated Rental Car (CONRAC) Facility – Survey Services - Amendment #1** \$ 25,000
BFM NTE
Kenner, Louisiana
Approved
- Item 19 **Terminal Improvements Phase 2 Exteriors and Phase 3 Interiors – Change Order # 2** \$ 315,129
Gibbs Construction LLC Reimbursable by TSA
New Orleans, Louisiana
Approved
- Item 20 **Extension of Taxiway Golf – Amendment #1** \$ 599,350
Jacobs Engineering Group, Inc.
Jacksonville, Florida
Approved

Operations & DBE Committee:

- Item 21 **Modification to Air Service Incentive Program**
Approved
- Item 22 **Exterior Landscape Annual Maintenance -** \$ 252,000
Contract Amendment – Month to Month NTE
R & P Grass Maintenance, LLC
New Orleans, Louisiana
Approved
- Item 23 **Conveyor Belt System - Annual Maintenance** \$ 220,300
Month to Month Contract Extension NTE
Lagarde LTD/Chiller Specialties
Jefferson, Louisiana
Approved
- Item 24 **Airport Lamp and Lighting Replacement Annual** \$ 100,000
Maintenance – Month to Month Contract Extension NTE
Joseph Electric
New Orleans, Louisiana
Approved
- Item 25 **Flight Information Display Systems Annual Maintenance –** \$ 66,000
Month to Month Contract Extension for Network Maintenance NTE
International Display Systems, Inc.
Dayton, Ohio
Approved
- Item 26 **Bird, Rodent and Pest Control Service – Annual Maintenance** \$ 55,000
Month to Month Contract Extension NTE
Orkin Commercial Services
Kenner, Louisiana
Approved
- Item 27 **Aircraft Loading Bridge Walkway Annual Maintenance –** \$ 181,400
Month to Month Contract Extension NTE
Airport Bridge Company
Ponchatoula, Louisiana
Approved
- Item 28 **Operation of the Tourist Information Booths –** \$ 69,500
Month to Month Contract Renewal NTE
Audubon Nature Institute
New Orleans, Louisiana
Approved

Item 29 **Public Relations Consulting Services –** \$ 100,000
 Month to Month Contract Renewal NTE
 Mayer + Grisko
 McKatz
 Cygnet
 LeBlanc & Schuster
 In the Event
 Robert Berning
 Deveney/MIRG
 Approved

Item 30 **DBE Consulting Services – Month to Month Contract Renewal** \$ 373,500
 Metro Source, Inc. NTE
 New Orleans, Louisiana
 Approved

K. Review of Discussion Items/Referral to Committees

L. Action on Discussion Items/Referral to Committees

M. Business from Prior Meetings

N. Schedule for Next Meetings

December 16, 2010; 2:00 p.m. – Regular Meeting

O. Adjournment

Meeting Adjourned at 3:25pm

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, December 16, 2010
2:00 P.M.

Called to Order at 2:13 p.m.

- A. Call of Roll
 - Present: Rollins, Thornton, Manego-Ramey, Campbell, Martin**
 - Absent: Smith, Evans, Packer, Polk-Montgomery**
- B. Approval of Minutes of Prior Meeting
 - November 18, 2010 Regular Meeting**
 - Approved**
- C. Introduction of Special Guests/Special Recognition/Awards
- D. Reports by the Director of Aviation (Information Only)
 - Item 1 **Schedule for 2011 Board and Committee Meetings**
 - Item 2 **Financial Activity Report**
Bill Fraught, Asst. Financial Manager
 - Item 3 **Aviation Activity Report**
Larry Johnson, Air Service Manager
- E. Opportunity for Public Comment (If any)
- F. Committee Reports/Tabled Items/Action on Committee Reports
 - Item 4 **DBE Committee Report**
Runway 10-28 Approach Lights Relocation –
NOAB Project # 2-3-3-2010-01 - Administrative Reconsideration
DACO Construction Company
Norfolk, Nebraska
Approved

G. Review and Approval of “Consent” Agenda

Approved

Item 5 **Approval of SLDBE Panel Billings**

Angel Adams Parham, Ph.D.	\$ 350.00
Jose Juan Bautista, Ph.D.	\$ 562.50
Carroll J. Wiltz, Ph.D.	\$ 478.13
Frank Martin	\$ 571.87

Item 6 **Approval of Legal Invoices**

Adams & Reese	\$ 124.00
Dwyer, Cambre & Suffern, APLC	\$ 19,564.19
LeBlanc Butler, LLC	\$ 1,650.80
McGlinchey Stafford, PLLC	\$ 9,458.60
Middleberg, Riddle & Gianna	\$ 50,583.25
Sylvia C. Pastrano, Inc.	\$ 1,300.00
Roedel, Parsons Koch, Blache, Balhoff & McCollister	\$ 7,000.00

H. Items for Executive Session

Entered into Executive Session at 2:25 pm

Item 7 **Enmon Enterprises, LLC d/b/a Jani King New Orleans v. City of New Orleans by and through New Orleans Aviation Board et. al., CDC, Orleans Parish, Case No. 09-12989, Division E**

Regular session resumed 2:46 pm

I. Action on Matters from Executive Session

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

Item 8 **Resolution Granting Right-of-Way to Entergy Louisiana, LLC**

Approved

Item 9 **Resolution Authorizing Staff to Submit Amendments for Passenger Facility Charge Applications 02-06-C-00-MSY, 06-08-C-00-MSY, and 09-10-C-00-MSY to the Federal Aviation Administration**

Approved

Item 10 **Runway 10-28 Approach Light Relocation – Resident Inspection** \$ 60,000

U.S. Forensic NTE

Metairie, Louisiana

Approved

- | | | |
|---------|---|-------------------------|
| Item 11 | Runway 10-28 Approach Light Relocation – Materials Testing
Beta Testing & Inspection, LLC
Gretna, Louisiana
Approved | \$ 10,000
NTE |
| Item 12 | Consolidated Rental Car Facility – Design Amendment #8
Coover Clark and Associates
Denver, Colorado
Approved and Referred to construction committee for Further Review | \$ 1,002,118.79
NTE |
| Item 13 | Interior Terminal Renovations – Phase 2 (FIDS Upgrade)
Construction Services – Change Order #3
International Display Systems (IDS)
Dayton, Ohio
Approved | (\$ 7,866.10)
credit |
| Item 14 | Interior Terminal Improvements – Phase III – Amendment #4
Murray Architects, Inc.
Destrehan, Louisiana
Approved | \$ 172,877.00
NTE |

Finance Committee:

- | | | |
|---------|--|-----------------|
| Item 15 | Placement of Insurance <ul style="list-style-type: none"> ▪ Workers' Compensation <ul style="list-style-type: none"> ○ Louisiana Workers Compensation \$ 91,912.00 ▪ Airport Liability, Excess, War Risk, TRIA <ul style="list-style-type: none"> ○ ACE Insurance \$ 337,442.00 ▪ Public Officials Liability <ul style="list-style-type: none"> ○ ACE Insurance \$ 123,624.00 ▪ Employment Practices Liability <ul style="list-style-type: none"> ○ Beazler / Lloyds of London \$ 78,937.50 Approved | |
| Item 16 | Concessions Analysis Contract
SI Partners
Yorba Linda, California
Approved | \$15,000
NTE |
| Item 17 | Audit Contract
Harold A. Asher, CPA, LLC
New Orleans, Louisiana
Approved | \$15,000
NTE |

- | | | |
|---------|--|-------------------------------|
| Item 18 | Lease of Space - Supplemental Lease #1
USDA
Minneapolis, Minnesota
Approved | \$ 16,012.50
Annual Income |
| Item 19 | Ground Handling Permit
Nola Aviation
Metairie, Louisiana
Approved | 8% of Gross
Income |
| Item 20 | Ground Handling Permit
ASIG
Kenner, Louisiana
Approved | 8% of Gross
Income |
| Item 21 | Non-Signatory Operating Permit
Air Canada Jazz
Toronto, Canada
Approved | |
| Item 22 | Non-Signatory Operating Permit
WestJet Airlines
Toronto, Canada
Approved | |

Operations & DBE Committee:

- | | | |
|---------|---|------------------|
| Item 23 | Permission to Advertise for Bids for Janitorial Service with a SLDBE Goal of 32.07%
Approved | |
| Item 24 | Air Service Consulting Services – Month to Month Extension through 6/30/2011
The Boyd Group, Inc.
Evergreen, Colorado
OAGback Aviation Solutions
Washington, DC
InterVISTAS-ga2 Consulting, Inc.
Washington, DC
Approved | \$ 45,000
NTE |
| Item 25 | Parking Garage Analysis Contract
Larry Donoghue & Associates Inc.
Park Ridge, Illinois
Approved | \$15,000
NTE |

Item 26 **Short Term Parking Garage Management Contract –** \$191,202
Month to Month Extension through June 30, 2011 NTE
New South Parking
New Orleans, Louisiana
Approved

Item 27 **Approval of Short Term Parking Garage, Employee Parking Lot,**
Employee Shuttle Operation Budgets for 2011 and Ratification of the
Long Term Parking Garage Budget for 2011
New South Parking
New Orleans, Louisiana
Approved

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

January 20, 2011; 2:00 p.m. – Regular Meeting

- O. Adjournment
Meeting Adjourned at 3:13 p.m.