

# AGENDA

## Operations and DBE Committee 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, August 15, 2016**  
**10:30 A.M.**

Meeting Called to Order at 10:35a.m.

A. Call of Roll

Present: Michael Smith, Gary Smith, Todd Francis

B. Approval of Minutes of Prior Meeting

**June 20, 2016 Special Meeting of the Operations and DBE Committee Meeting**

Approved

C. Opportunity for Public Comment (If any)

D. Informational Items

Item 1 **DBE Status on Pending DBE Claims and Grievances Report**  
**Philistine Ferrand, DBELO**

Item 2 **Status of DBE Participation**  
**A. North Terminal Construction**  
**Charlie Prewitt, HGBM Joint Venture**  
**B. Storm Water Pump Station**  
**Chris Laiche, M R Pittman**  
**C. NAVVAIDS**  
**Jaret Ferina, Cycle Construction**

Item 3 **Work Force Development**  
**Ashleigh Gardere, City of New Orleans**  
**Director, The Network for Economic Opportunity**

Item 4 **Revised DBE Grievance Procedures**  
**Philistine Ferrand, DBELO**  
**Judith Dangerfield, DBE Consultant**  
Approved

E. Regular Agenda

- |        |   |                 |
|--------|---|-----------------|
| Item 5 | <b>LOA #15 Commercial Ground Transportation Evaluation<br/>Financial Consulting Services</b><br>Ricondo & Associates, Inc.<br><b>Approved</b> | \$28,000<br>NTE |
| Item 6 | <b>Short Term Parking Garage Monthly Parking Rate Increase</b><br><b>Approved</b>   |                 |
| Item 7 | <b>Modification to Air Service Incentive Program</b><br><b>Approved</b>   |                 |

F. Schedule for Next Meetings

**September 8, 2016; 11:00 a.m.**

G. Adjournment – **Meeting adjourned at 11:25 a.m.**