

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, February 16, 2017
1:00 P.M.

Meeting called to Order at 1:14 P.M.

A. Call of Roll

Present: Cheryl Teamer, Doug Thornton, Roger Ogden, Todd Francis, Ti Martin,
Michael Smith (departed Meeting at 2:03 P.M.), Gary Smith
Absent: Lea Polk Montgomery, Jim Hudson

B. Reports by the Director of Aviation (Information Only)

Item 1 **Aviation Activity Report**
 Walter Krygowski, Deputy Director and Chief Operations Officer

Item 2 **North Terminal Project**
 Chris Spann, Parsons Brinckerhoff
 Charlie Prewitt, Hunt-Gibbs-Boh-Metro JV
 Philistine Ferrand, LANOIA DBE Liaison Officer
 Ashleigh Gardere, City of New Orleans

Item 3 **DBE Grievance Procedures Update**
 Philistine Ferrand, LANOIA DBE Liaison Officer

Item 4 **Financial Activity Report**
 Carmen Robinson, Acting Chief Financial Officer

Item 5 **Briefing on North Terminal Project Programming**
 and 2017 Budget
 Mark Reis, Interim Director

C. Public Comment (If any)

D. Executive Session

Item 6 ***Enmon Enterprises, LLC d/b/a Jani-King of New Orleans v. City of New Orleans by and through New Orleans Aviation Board and Metro Service Group, Inc., Parish of Orleans, Civil District court Div. L, Case No. 2015-4917***
 Parties: Enmon Enterprises, LLC d/b/a Jani-King of New Orleans; NOAB; Metro Service Group, Inc.

E. Actions on Matters from Executive Session (If any)

- Item 6 ***Enmon Enterprises, LLC d/b/a Jani-King of New Orleans v. City of New Orleans by and through New Orleans Aviation Board and Metro Service Group, Inc., Parish of Orleans, Civil District court Div. L, Case No. 2015-4917***
Parties: Enmon Enterprises, LLC d/b/a Jani-King of New Orleans; NOAB; Metro Service Group, Inc.
No Action

F. Review and Approval of “Consent” Agenda

- Item 7 **LOA #4 - Financial Advisory Services**
Frasca & Associates

- Item 8 **Crofton Road Parking Lot Permit**
Avis Budget Car Rental, LLC

- Item 9 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

| | |
|---|--------------|
| A. Master Airport Planning Consultant Services | \$795,000 |
| The Mumphrey Group, Inc. dba TMG Consulting | |
| B. Automatic and Overhead Door Maintenance | \$70,000.00 |
| Aircraft Services International, Inc. | |
| C. Vertical Transportation Systems Maintenance | \$243,295.00 |
| Schindler Elevator Corporation | |
| D. Bird, Rodent and Pest Control Maintenance | \$30,000.00 |
| Fischer Environmental Services, Inc. | |
| E. On-Call Legal Services | \$13,250.00 |
| LeBlanc Fantaci Villio LLC | |
| F. Appraisal Services | \$10,000 |
| Argote, Derbes, Graham, Shuffield, & Tatje, Inc. | |

All Consent Agenda Items Approved

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

Finance Committee:

Operations & DBE Committee:

- Item 10 **Ground Power Unit** \$182,370.00
Contract Award
Aviation Ground Equipment Corp.
Freeport, New York
Approved

| | | |
|---------|--|--------------|
| Item 11 | Sewer Lift Station Annual Maintenance Services Contract Award BLD Services, LLC Kenner, Louisiana Approved | \$103,000.00 |
|---------|--|--------------|

Construction Committee:

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|---------|--|--|
| Item 12 | North Terminal Project - Design Services Allocation of Funds LOA #27 Amendment 1 - Pump Station Construction Administration Services LOA #30 Amendment 1 - North Terminal Construction Administration Services LOA #32 Amendment 1 - Terminal Expansion and Concourse A Addition Services LOA #33 - On-call Services Crescent City Aviation Team New Orleans, Louisiana Approved | \$5,000,000 NTE \$373,680 LSTNE \$1,371,442 LSTNE \$1,230,580 LSTNE \$250,000 LSTNE |
| Item 13 | Authorization to Proceed with Fabrication of Concrete Piles for the Concourse A Expansion of the North Terminal Approved | |

H. Schedule for Next Meetings

March 16, 2017; 1:00 p.m. – Regular Meeting

I. Adjournment – **Meeting Adjourned at 2:28 P.M.**