

AGENDA

Construction 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
Thursday, February 16, 2017
11:30 A.M.

Meeting Called to Order at 11:59 A.M.

A. Call of Roll

Present Committee Members: Doug Thornton, Gary Smith
Absent Committee Members: Lea Polk Montgomery
Present Other Board Members: Cheryl Teamer

B. Approval of Minutes of Prior Meeting

November 17, 2016 Regular Meeting of the Construction Committee
Approved

C. Informational Items

Item 1 **North Terminal Project Overview**
Chris Spann, Parsons Brinckerhoff

Item 2 **North Terminal Project Programming Update**
Mark Reis, Interim Director of Aviation

D. Opportunity for Public Comment (If any)

E. Regular Agenda

Item 3 **North Terminal Project - Design Services** \$5,000,000
Allocation of Funds NTE

LOA #27 Amendment 1 - Pump Station Construction \$373,680
Administration Services LSTNE

LOA #30 Amendment 1 - North Terminal Construction \$1,371,442
Administration Services LSTNE

LOA #32 Amendment 1 - Terminal Expansion and \$1,230,580
Concourse A Addition Services LSTNE

LOA #33 - On-call Services \$250,000
LSTNE

Crescent City Aviation Team
New Orleans, Louisiana

Approved

Item 4 **Authorization to Proceed with Fabrication of Concrete Piles for the
Concourse A Expansion of the North Terminal**
Approved

F. Schedule for Next Meeting

March 16, 2017 at 11:30 a.m. – Construction Committee Meeting

G. Adjournment – **Meeting Adjourned at 12:14 P.M.**