

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
Thursday, February 16, 2017
11:00 A.M.

Meeting Called to Order at 11:20 A.M.

A. Call of Roll

Present Committee Members: Michael Smith, Todd Francis, Gary Smith

Present Other Board Members: Cheryl Teamer

B. Informational Items

Item 1 **DBE Status on Pending DBE Claims and Grievances Report & Update on DBE Grievance Procedures**
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. **NAVAIDS**
Jaret Ferina, Cycle Construction

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

C. Opportunity for Public Comment (If any)

D. Regular Agenda

Item 4 **Ground Power Unit** \$182,370.00
Contract Award
Aviation Ground Equipment Corp.
Freeport, New York
Approved

Item 5 **Sewer Lift Station Annual Maintenance Services** \$103,000.00
Contract Award
BLD Services, LLC
Kenner, Louisiana
Approved

E. Schedule for Next Meeting

March 16, 2017; 11:00 a.m.

F. Adjournment – **Meeting Adjourned at 11:56 A.M.**