

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, January 19, 2017
11:00 A.M.

Meeting called to Order at 11:06 A.M.

A. Call of Roll

Present Committee Members: Michael Smith, Todd Francis, Gary Smith
Other Board Members: Cheryl Teamer

B. Approval of Minutes of Prior Meeting

October 13, 2016 Regular Meeting of the Operations and DBE Committee Meeting
Approved

C. 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. NAVAIDS
Jaret Ferina, Cycle Construction

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

D. Opportunity for Public Comment (If any)

E. Regular Agenda

Item 4 **Reject All Bids for Plant Care Maintenance and Re-advertise**
Approved

Item 5	Contract Awards	
	A. Jet Bridge Maintenance	\$479,326
	Oxford Airport Technical Services	
	Elmont, NY	
	Approved	
	B. 45' Articulating Boom Lift	\$47,303
	Sunbelt Rentals, Inc.	
	Fort Mill, SC	
	Approved	

F. Schedule for Next Meeting

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

F. Adjournment – **Meeting Adjourned at 11:43 A.M.**