

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, June 20, 2016
10:00 A.M.

Meeting Called to Order at 10:28 a.m.

A. Call of Roll

Present: Operations & DBE Committee Members: Michael Smith, Gary Smith, Todd Francis
Board Members: Cheryl Teamer

B. Approval of Minutes of Prior Meetings

May 12, 2016 Special Meeting of the Operations and DBE Committee Meeting

June 02, 2016 Special Meeting of the Operations and DBE Committee Meeting

Approved

C. Opportunity for Public Comment (If any)

D. Informational Items

Item 1 **DBE Report – North Terminal Project DBE Participation**
Philistine Ferrand, DBE Liaison Officer

E. Regular Agenda

Item 2 **DBE Grievance – North Terminal Project**

1.) Cordiero Concrete (Subcontractor to Gibbs Construction) – Grievance
against an attempt to substitute Cordiero Concrete

Denied

2.) Gibbs Construction (Prime Contractor to Cordiero Concrete) – Appeal of
Grievance Committee's denial of request by Gibbs to substitute Cordiero
Concrete

Approved

F. Adjournment

Meeting Adjourned at 11:53 a.m.