

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, June 15, 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

B. Approval of Minutes of Prior Meeting

January 19, 2017 Operations & DBE Committee Meeting Minutes

February 16, 2017 Operations & DBE Committee Meeting Minutes

Approved

C. Informational Items

Item 1 **DBE Status on Pending DBE Claims and Grievances Report & Summary
Update on DBE Compliance in the North Terminal Project
Judith Dangerfield, DBE Consultant; Metro Source, LLC**

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~~ **Chris Spann, WSP**

Item 3 **Work Force Development**
Brandi Ebanks, City of New Orleans

D. Opportunity for Public Comment (If any)

E. Regular Agenda

Item 4 **Allocation of Funds & Renewal of Contracts, Leases, Agreements
and Permits as follows:**
A. **Fire Alarm and Protection Systems Maintenance** \$100,000
Simplex Grinnell LP
Approved

- B. Loading Bridge & Baggage Conveyor System Maintenance** \$150,000
Oxford Electronics, Inc.
Approved
- C. Law Enforcement Services** \$890,000
Jefferson Parish Sheriff's Office
Approved

F. Schedule for Next Meeting

July 20, 2017; 11:00 a.m. – Operations and DBE Committee Meeting

G. Adjournment - **Meeting Adjourned at 11:31 A.M.**