

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, March 16, 2017
11:30 A.M.

Meeting Called to Order at 11:42 a.m.

A. Call of Roll

Present Committee Members: Doug Thornton; Lea Polk Montgomery.
Absent Committee Members: Gary Smith.

B. 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

C. Opportunity for Public Comment (If any)

D. Regular Agenda

Item 3 **Approving a Revised North Terminal Project, including Expansion**
Approved

Item 4 **Resolution for Exercise of One Year Option Periods for North Terminal Project Professional Services Agreements**
Approved

Item 5 **North Terminal Project** \$3,540,000
Change Order No. #3 & 0 Calendar
Hunt Gibbs Boh Metro, Joint Venture Days
New Orleans, Louisiana
Approved

Item 6 **LOA #8 – QA Testing Services for Fuel Hydrant System** \$32,207
Parsons Brinckerhoff, Inc. LSNTE
New York, New York
Approved

Item 7 **Airport Cargo Roads Rehabilitation Project**
 Change Order #1
 Boh Bros Construction Co., LLC
 New Orleans, Louisiana
 Approved

\$329,500.51
& 0 Calendar
Days

E. Schedule for Next Meeting

April 20, 2017 at 11:30 a.m. – Construction Committee Meeting

F. Adjournment

Meeting Adjourned at 12:05 p.m.