

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, October 13, 2016
11:30 A.M.

Meeting Called to Order at 11:37 a.m.

A. Call of Roll

Present: Michael Smith and Todd Francis

Absent: Gary Smith

B. Approval of Minutes of Prior Meeting

September 8, 2016 Regular Meeting of the Operations and DBE Committee Meeting
Tabled to Next Meeting

C. Opportunity for Public Comment (If any)

D. 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

E. Regular Agenda

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

F. Schedule for Next Meeting

November 17, 2016; 11:00 a.m.

F. Adjournment – **Meeting Adjourned at 12:00 p.m.**