

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, September 12, 2016
11:00 A.M.

Meeting Called to Order at 11:09a.m.

A. Call of Roll

Present: Michael Smith, Gary Smith

B. Approval of Minutes of Prior Meeting

August 15, 2016 Operations & DBE Committee Meeting

Approved

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 Roofing Repair Annual Maintenance Services**
and Re-advertise
Approved

Item 5	Airport Fire Alarm System Annual Maintenance Contract Award Pratt Landry dba Red Hawk Fire & Security New Orleans, Louisiana Approved	\$190,000.00 NTE
Item 6	Airport Fire Protection Systems Annual Maintenance Contract Award SimplexGrinnell LP Harahan, Louisiana Approved	\$175,750.00 NTE
Item 7	Waste Removal and Disposal Services Contract Award River Parish Disposal, LLC Metairie, Louisiana Approved	\$93,144.80 NTE

F. Schedule for Next Meetings

October 13, 2016; 11:00 a.m. – Operations and DBE Committee Meeting

G. Adjournment – **Meeting Adjourned at 11:28a.m.**