

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, January 19, 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
Other Board Members: Cheryl Teamer

B. Approval of Minutes of Prior Meeting

October 13, 2016 Regular Meeting of the Operations and DBE Committee Meeting
Approved

C. 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

D. Opportunity for Public Comment (If any)

E. Regular Agenda

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

Item 5	Contract Awards	
	A. Jet Bridge Maintenance	\$479,326
	Oxford Airport Technical Services	
	Elmont, NY	
	Approved	
	B. 45' Articulating Boom Lift	\$47,303
	Sunbelt Rentals, Inc.	
	Fort Mill, SC	
	Approved	

F. Schedule for Next Meeting

February 16, 2017; 11:00 a.m.

F. Adjournment – **Meeting Adjourned at 11:43 A.M.**

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, February 16, 2017
11:00 A.M.

Meeting Called to Order at 11:20 A.M.

A. Call of Roll

Present Committee Members: Michael Smith, Todd Francis, Gary Smith

Present Other Board Members: Cheryl Teamer

B. Informational Items

Item 1 **DBE Status on Pending DBE Claims and Grievances Report & Update on DBE Grievance Procedures**
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

C. Opportunity for Public Comment (If any)

D. Regular Agenda

Item 4 **Ground Power Unit** \$182,370.00
Contract Award
Aviation Ground Equipment Corp.
Freeport, New York
Approved

Item 5 **Sewer Lift Station Annual Maintenance Services** \$103,000.00
Contract Award
BLD Services, LLC
Kenner, Louisiana
Approved

E. Schedule for Next Meeting

March 16, 2017; 11:00 a.m.

F. Adjournment – **Meeting Adjourned at 11:56 A.M.**

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.**

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, July 20, 2017
11:00 A.M.

Meeting Called to Order at 11:09 A.M.

A. Call of Roll

Present Committee Members: Michael Smith, Todd Francis (11:15 A.M.) Gary Smith

B. Approval of Minutes of Prior Meeting

June 15, 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
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~~ **Chris Spann, Burns & McDonnell**
Engineering Company, Inc.

C. **NAVAIDS**

~~Jaret Ferina, Cycle Construction~~ **Chris Spann, Burns &**
McDonnell Engineering Company, Inc.

Item 3 **Work Force Development**

Brandi Ebanks, City of New Orleans

Policy & Program Manager, Mayor's Office of Workforce Development

D. Opportunity for Public Comment (If any)

E. Regular Agenda

Item 4 **Contract Award - Roofing Repair Annual Maintenance**

JRE, LLC dba Ascension Roofing and Sheet Metal

\$91,465.00

Gonzales, LA

Approved

F. Schedule for Next Meeting

September 21, 2017; 11:00 a.m. – Operations and DBE Committee Meeting

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