

AGENDA

Regular 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
Wednesday, April 5, 2006
2:00 P.M.

Meeting Called to Order at 2:25 p.m.

- A. Call of Roll
Mel Lagarde and Ralph Brennan Absent
- B. Approval of Minutes of Prior Meetings
- C. Introduction of Special Guests/Special Recognition/Awards
Troy Bergeron, Bergeron Freight
Franklin Augustus, NO Civil Sheriff's Office
- D. Reports by the Director of Aviation – Item 1
Cash Reports
- E. Staff Reports – Deputy Directors of Aviation
 - Item 2 **Maggie Woodruff – Deputy Director of Community & Governmental Affairs**
Advertising Recognition
 - Item 3 **Carol Lowe – Deputy Director of Commercial Management**
Air Service & Statistical Updates
- F. Committee Reports/Tabled Items/Action on Committee Reports
- G. Review and Approval of “Consent” Agenda
All Consent Items Approved
 - Item 4 **Approval of Director's Report for Expenditures**
 - Item 5 **Approval of Legal Invoices**

Halpern, Danner, Martin & Miles, LLC (Capital Funds)	\$ 15,424.50
Adams and Reese	\$ 10,354.69
Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 13,926.17
Dwyer & Cambre, APLC	\$ 27,631.10
Halpern, Danner, Martin & Miles, LLC	\$ 18,870.10
LeBlanc Butler, LLC	\$ 2,296.27
Law Office of Bernard Charbonnet, Jr.	\$ 562.50

H. Review and Approval of Regular Agenda/Items Removed from “Consent” Agenda

- Item 6 **Fourth Series Resolution Authorizing Execution, Sale and Delivery of Not Exceeding \$100,000,000 Interim Revenue Notes (Katrina Recovery Project) Series 2006A (Non-AMT), Series 2006B (Taxable) and Series 2006C (AMT)**
Approved
- Item 7 **Financial Advisory Services – Change Order #2** \$ 196,000
PRIME (Proposed DBE Participation – 25%) *NTE*
Fullerton & Friar, Inc.
Largo, Florida
SUBS
SHA Consulting Services, Inc.
New Orleans, Louisiana
Approved
- Item 8 **Lease for Real Property – Building 8 - D** \$ 3,750 / month
11-Month 29 day Term *revenue*
Statewide Transportation
New Orleans, Louisiana
Approved
- Item 9 **Ground Lease -- 364 day Term** \$ 2,800 / month
Jesse Duplantis Ministries *revenue*
New Orleans, Louisiana
Approved
- Item 10 **Rehabilitation of Runway 10-28 – Change Order #6** \$ 114,844.88
Boh Bros Construction Co., LLC *credit*
New Orleans, Louisiana
Approved
- Item 11 **Repair/Replace High Mast Lighting – Change Order #1** \$ 16,199
Walter J. Barnes Electric Co., Inc.
New Orleans, Louisiana
Removed from the Agenda
- Item 12 **Permission to Advertise for Bids and Set a Minimum DBE Goal of 35% for Noise Mitigation – Demolition of Structures Program #10**
Approved
- Item 13 **Terminal HVAC Rehab-3 Add AHU Units B1, B2, B15 – Construction Services - Change Order #1** \$ 100,000
Gootee Construction *NTE*
New Orleans, Louisiana
Approved

