

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, August 9, 2006
2:00 P.M.

- A. Call of Roll
- B. Introduction of Special Guests/Special Recognition/Awards
- C. Reports by the Acting Director of Aviation – Item 1
 - Cash Reports**
 - Air Service Update**
 - Accepted**
- D. Staff Reports – Deputy Directors of Aviation
 - Item 2 **Carol Lowe – Deputy Director of Commercial Management**
Sean Hunter – Acting DBE Liaison Officer
Vendor Status Report (Update from May 10, 2006 Board Meeting)
- E. Committee Reports/Tabled Items/Action on Committee Reports
- F. Review and Approval of “Consent” Agenda
 - Consent Agenda Approved**
 - Item 3 **Approval of Director’s Report for Expenditures**
 - Item 4 **Approval of SLDBE Panel Billings**

Carol Wiltz	\$ 487.33
Jose Bautista	\$ 900.00
Jose Bautista	\$ 1,200.00
James Blackwell	\$ 764.28

Item 5	Approval of Legal Invoices Halpern, Danner, Martin & Miles, LLC (Capital Funds)	\$ 10,077.91
	Adams and Reese	\$ 13,728.41
	Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 3,402.20
	Dwyer & Cambre, APLC	\$ 23,574.61
	Halpern, Danner, Martin & Miles, LLC	\$ 29,812.32
	LeBlanc Butler, LLC	\$ 1,358.50
	Middleberg, Riddle & Gianna`	\$ 911.09
	Sylvia Pastrano, Inc.	\$ 131.00
	Removed from Consent and Approved	
Item 6	Lease of Property – Lot E – Month to Month, Not to Exceed 12 months Enterprise Rent-a-Car Metairie, Louisiana	\$ 11,437 / month <i>revenue</i>
Item 7	Lease of Property – Office & Warehouse Space – 12 Months Rush-It of Louisiana, LLC Metairie, Louisiana	\$ 45,316 annual <i>revenue</i>
Item 8	Lease of Property – LaFon Park – 12 Months RNC International Exports LLC Kenner, Louisiana	\$ 916 / month <i>revenue</i>
Item 9	Lease of Property – 5 Years with One 2-Year Option US Department of Agriculture Minneapolis, Minnesota	\$ 1,334.38 / month <i>revenue</i>
Item 10	Rehabilitation of Runway 10-28 – Inspection Services – Final Change Order NY Associates Metairie, Louisiana	\$ 4,285,.33 <i>credit</i>
Item 11	Rehabilitation of Runway 10-28 – Inspection Services – Final Change Order Burk-Kleinpeter New Orleans, Louisiana	\$ 138,151.16 <i>credit</i>
Item 12	Rehabilitation of Runway 10-28 – Inspection Services – Final Change Order Marrero Couvillion & Associates, Inc. Baton Rouge, Louisiana	\$ 137,293.11 <i>credit</i>

Item 13	Rehabilitation of Runway 10-28 – Testing Services – Final Change Order Citywide Testing & Inspections, Inc. New Orleans, Louisiana	\$ 69,047.24 <i>credit</i>
Item 14	Rehabilitation of Runway 10-28 – Close Out and Final Acceptance for Testing and Inspection Services	
Item 15	Airport Capital Facilities Program – PAL Task Order 16E – Program Management Parson’s Aviation Louisiana Kenner, Louisiana	\$ 1,742,946.11 <i>credit</i>
Item 16	Residential Sound Insulation Program – PAL Task Order 18C – Program Management Parson’s Aviation Louisiana Kenner, Louisiana	\$ 129,113.18 <i>credit</i>
G. Review and Approval of Regular Agenda/Items Removed from “Consent” Agenda		
Item 17	Acceptance of FAA Grant Offer in Association with the Rehabilitate and Upgrade the Airport’s Part 1542 Security System for AIP Grant Number 3-22-0037-077-2006 Approved	\$ 8,059,218 <i>grant</i>
Item 18	A Resolution Authorizing (i) execution of a \$ Promissory Note to FEMA and (ii) Pledging Collateral to the payment of the Not Exceeding \$28,000,000 FEMA Community Disaster Loans Approved	
Item 33	A Resolution Authorizing (i) execution of a \$542,777 Promissory Note to FEMA and (ii) Pledging Collateral to the payment of the Not Exceeding \$28,000,000 FEMA Community Disaster Loans. Approved	
Item 19	Support of the National Association of State Aviation Officials Conference in New Orleans National Association of State Aviation Officials Silver Spring, Maryland Approved	\$ 40,000 <i>NTE</i>
Item 20	Support of the National Airports Conference in New Orleans American Association of Airport Executives Alexandria, Virginia Approved	\$ 30,000 <i>NTE</i>

- Item 21 **Permission to Advertise for Bids and Set a DBE Goal of 29.40% for Construction Services for the Ancillary Facilities Hurricane Repairs, Interiors**
Approved
- Item 22 **Permission to Advertise for Bids and Set a DBE Goal of 35.99% for Construction Services for Transportation and Parking Facilities Hurricane Repairs**
Approved
- Item 23 **Overhead Door Annual Maintenance – Exercise Final Option** \$ 50,000
Year
Dial One House of Doors
Harahan, Louisiana
Approved
- Item 24 **Runway Rubber Removal Maintenance – Contract Extension** \$ 55,484
Hi-Lite Marking, Inc.
Adams Center, New York
Approved
- Item 25 **Terminal HVAC Rehab-3 Add AHU B1, B2 & B15 –** \$ 68,824.04
Change Order #3
Gootee Construction, Inc.
Metairie, Louisiana
Approved
- Item 26 **Repair/Replace High Mast Lighting – Change Order #1** \$ 34,299
Walter J. Barnes Electric Co., Inc.
Jefferson, Louisiana
Approved
- Item 27 **Hurricane Katrina Permanent Repairs – Design Services –** \$ 535,000
Selection of Firms for Terminal and Concourse Hurricane
Repairs, Roof and Exterior – Permission to Award and
Establish a Not to Exceed Amount (NTE) *NTE*
Prime – Manning Architects (Proposed DBE Participation – 62.5%)
New Orleans, Louisiana
Subs – Hewitt Washington & Associates (DBE)
Julien Engineering & Consulting, Inc. (DBE)
Marrero Couvillon & Associates (DBE)
Corgan Associates, Inc.
FoxCor, Inc.
W.D. Scott Group
Approved

