

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, March 15, 2006
9:00 A.M.

- A. Call of Roll
- B. Approval of Minutes of Prior Meetings
January 30, 2006
- C. Introduction of Special Guests/Special Recognition/Awards
David B. Campbell
Troy Bergeron, Bergeron Freight
Franklin Augustus, NO Civil Sheriff's Office
- D. Reports by the Director of Aviation – Item 1
Air Service & Statistical Updates
Cash Reports
Federal Aid Update
- E. Staff Reports – Deputy Directors of Aviation
- F. Committee Reports/Tabled Items/Action on Committee Reports
- G. Review and Approval of “Consent” Agenda
 - Item 2 **Approval of Director’s Report for Expenditures and Personnel**
 - Item 3 **Approval of SLDBE Panel Billings**

James Blackwell	\$ 1,545.28
Carroll Wiltz	\$ 1,054.00
Jose J. Bautista	\$ 800.00
 - Item 4 **Agreement for Provision for In-House Legal Services** \$ 83,000
Adams and Reese, LLP NTE
New Orleans, Louisiana

Item 5	Approval of Legal Invoices	
	Halpern, Danner, Martin & Miles, LLC (Capital Funds)	\$ 5,065.74
	The Godfrey Firm (Capital Funds)	\$ 16,243.98
	Adams and Reese	\$ 10,395.20
	Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 26,432.70
	Dwyer & Cambre, APLC	\$ 32,388.28
	Halpern, Danner, Martin & Miles, LLC	\$ 4,530.85
	LeBlanc Butler LLC	\$ 2,020.25
	Middleberg Riddle & Gianna	\$ 105.00
	The Godfrey Firm	\$ 175.00
	Sylvia C. Pastrano, Inc.	\$ 334.05
Item 6	Approval of Servitude	\$ 8,000
	Bellsouth Telecommunications, Inc.	<i>revenue</i>
	Atlanta, Georgia	
Item 7	Lease for Real Property – Lot C	\$ 20,000 / month
	2-Month Lease Extension with (2) 1-month Options	<i>revenue</i>
	Shaw Facilities Inc.	
	Baton Rouge, Louisiana	

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

Item 8	Lease for Real Property – Building 9, Bay F	\$ 850 / month
	11-Month 29 day Term	<i>revenue</i>
	Central American Trading	
	Kenner, Louisiana	
Item 9	Operating Permit for Public Bus Transportation	\$ 175 / month
	ATC Connex	<i>revenue</i>
	Gretna, Louisiana	
Item 10	Air Service Consultant – Recognition of Successor	
	InterVISTAS-ga2 Consulting, Inc.	
	Washington, D.C.	
Item 11	Approval for the Director of Aviation to Set In-Terminal Concessions Rates at Street Pricing Plus 0% up to Street Pricing Plus 15%	
Item 12	Resolution Selecting a Group of Banks to Provide as the Lender and Interim Borrowing Facility Not Exceeding \$100 Million; Establishment of Consultant Fees; Other Matters in Connection Therewith	
Item 13	Approval of Short Term Parking Garage Budget for 2006	
	New South Parking	
	New Orleans, Louisiana	

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| Item 14 | Ratification of Rate Increase for Taxi Operations | |
| Item 15 | Ratification of Rate Increase for Airport Shuttle Services | |
| Item 16 | Vertical Transportation Systems Maintenance –
Contract Extension through December 31, 2006
Schindler Elevator Corporation
Chicago, Illinois | <i>time only</i> |
| Item 17 | Vertical Transportation Systems Maintenance –
Contract Extension through December 31, 2006
Kone, Inc.
Moline, Illinois | <i>time only</i> |
| Item 18 | Exterior Landscaping – Exercise 3rd Option Year
R&P Grass Maintenance
New Orleans, Louisiana | \$ 392,900 |
| Item 19 | Bird, Rodent and Pest Control Services –
Contract Extension through July 31, 2006
Orkin Commercial Services
Kenner, Louisiana | \$ 62,500 |
| Item 20 | Loading Walkway Annual Maintenance –
Contract Extension through July 31, 2006
Airport Bridge Company, Inc.
Ponchatoula, Louisiana | \$ 85,000 |
| Item 21 | Security Operations Center – Revised Amendment #4
N-Y and Associates, Inc.
Metairie, Louisiana | \$ 508,772.50 |
| Item 22 | Emergency Certification Resolution Providing for Tornado
Emergency Response | |
| Item 23 | Resolution to Accept Grants for Tornado Emergency Response | |
| Item 24 | Katrina Emergency Repairs Status and Cost Approval | |
| Item 25 | Katrina Emergency Facility Assessment Services Fee Status | |

- Item 26 **Hurricane Katrina Permanent Repairs – Selection of Firms for Terminal and Concourse Hurricane Repairs – Permission to Award and Establish a Not to Exceed Amount (NTE)** \$ 1,450,000
NTE
PRIME (Proposed DBE Participation – 45%)
Sizeler Architects, LLC
New Orleans, Louisiana
SUBS
Julien Engineering & Consulting, Inc. - DBE
Marrero Couvillon & Associates - DBE
Paragon Project Resources, Inc. - DBE
Citywide Testing & Inspections, Inc. - DBE
SECAM Technologies, Inc. - DBE
- Item 27 **Hurricane Katrina Permanent Repairs – Selection of Firms for Ancillary Facilities Hurricane Repairs - Permission to Award and Set Not to Exceed Amount (NTE)** \$ 1,350,000
NTE
PRIME (Proposed DBE Participation – 40%)
Evans and Graves Engineering, Inc.
Metairie, Louisiana
SUBS
Chenevert Architects
Citywide Testing & Inspections, Inc. - DBE
Enplanar, Inc. - DBE
- Item 28 **Hurricane Katrina Permanent Repairs – Selection of Firms for Transportation and parking Facilities Hurricane Repairs - Permission to Award and Set Not to Exceed Amount (NTE)** \$ 80,000
NTE
PRIME (Proposed DBE Participation – 40%)
Urban Systems, Inc.
New Orleans, Louisiana
SUBS
Julien Engineering & Consulting, Inc. - DBE
Citywide Testing & Inspections, Inc. - DBE
- Item 29 **Hurricane Katrina Permanent Repairs – Selection of Firms for Taca Hanger Demolition and Asbestos Remediation – Permission to Award and Set Not to Exceed Amount (NTE)** \$ 150,000
NTE
PRIME (Proposed DBE Participation – 100%)
Julien Engineering, Inc. - DBE
New Orleans, Louisiana
SUBS
Citywide Testing & Inspections, Inc. - DBE
- Item 30 **Permission to Advertise for Bids for Construction and Other Related Services for the Security Operations Center - Part 1542 and Set a Minimum DBE Goal of 30%**

- Item 31 **Permission to Advertise for Bids for Construction Services for the New Aircraft Rescue and Fire Fighting (ARFF) Station and Set a Minimum DBE Goal of 40%**
- Item 32 **Permission to Reactivate Project and Re-Advertise for Bids to Purchase, Install and Perform Associated Construction Services for Aircraft Loading Bridges with a Minimum SLDBE Goal of 10%**
- Item 33 **Airport Capital Facilities Program – PAL Task Order #16F – Program Management through December 31, 2006** \$ 3,818,955
Parsons Aviation Louisiana
Kenner, Louisiana
- Item 34 **Residential Sound Insulation Program, Phases 14-20 – PAL Task Order #18E through December 31, 2006** \$ 221,988
Parsons Aviation Louisiana
Kenner, Louisiana
- Item 35 **Airport Insurance Renewal**
 - **Boiler and Machinery**

- I. Review of Discussion Items/Referral to Committees
- J. Action on Discussion Items/Referral to Committees
- K. Items for Executive Session

- Item 36 **Resolution Authorizing Litigation Against Travelers Insurance Company For The Hailstorm Claim of April 11, 2004**

- Item 37 **CNA's Notice of Non-Renewal of Insurance Policy #RMP 271068903**

- L. Action on Matters from Executive Session
- M. Business from Prior Meetings
- N. Opportunity for Public Comment (If any)
- O. Schedule for Next Meetings
- P. Adjournment