

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, May 10, 2006
2:00 P.M.

Meeting Called to Order at 2:12 pm

- A. Call of Roll
Ralph Brennan, Lea Polk Absent
- B. Approval of Minutes of Prior Meetings
March 15, 2006
April 5, 2006
Approved
- C. Introduction of Special Guests/Special Recognition/Awards
International Charter and Tours - San Pedro Express
Mario Zeron – Vice President, International Charter and Tours
Penya Moses-Fields – City Attorney, City of New Orleans
Roy Williams – Director of Aviation – Departure to Salt Lake City
- D. Reports by the Director of Aviation – Item 1
Cash Reports
Air Service Update
- E. Staff Reports – Deputy Directors of Aviation
 - Item 2 **Maggie Woodruff – Deputy Director of Community & Governmental Affairs**
Katrina Relief Fund
 - Item 3 **Courtney Courseault Thornton – In-House Legal Counsel**
Legal Billings
 - Item 4 **Carol Lowe – Deputy Director of Commercial Management**
Sean Hunter – Acting DBE Liaison Officer
Vendor Status Report
- F. Committee Reports/Tabled Items/Action on Committee Reports
- G. Review and Approval of “Consent” Agenda
All Consent Agenda Items Approved
 - Item 5 **Approval of Director’s Report for Expenditures**

Item 6	Approval of SLDBE Panel Billings	
	Beverly Favre	\$ 316.66
	Carroll J. Wiltz	\$ 511.50
	Jose Bautista	\$ 950.00
	James Blackwell	\$ 655.57
Item 7	Approval of Legal Invoices	
	Halpern, Danner, Martin & Miles, LLC (Capital Funds)	\$ 2,808.75
	Adams and Reese	\$ 15,371.75
	Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 12,460.38
	Dwyer & Cambre, APLC	\$ 34,426.83
	Halpern, Danner, Martin & Miles, LLC	\$ 11,786.82
	LeBlanc Butler, LLC	\$ 12,021.26
	Middleberg, Riddle & Gianna`	\$ 1,286.92
	The Godfrey Firm	\$ 16,191.88
	Sylvia Pastrano, Inc.	\$ 256.05

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

- | | | |
|---------|---|-----------------------------|
| Item 8 | Establishment of a Committee of the Whole to Conduct a Search for the Director of Aviation
Committee Established | |
| Item 9 | Permission to Advertise for a Request for Qualifications (RFQ) for an executive search firm and staff is directed to encourage DBE search firms to submit proposals as primes
Approved | |
| Item 10 | Approval of a Temporary Sub-Concession Agreement between New Orleans Air Ventures and Hot Air, LLC
Hot Air, LLC
New Orleans, Louisiana
Approved | |
| Item 11 | Lease of Real Property – Portion of the Employee Parking Lot – Month to Month, Not to Exceed 1-Year
Avis Rent-A-Car
Garden City, New York
Approved | \$6,010.17/month
revenue |
| Item 12 | East Addition Roof Replacement Phase 3 – Concourses A & B - Amendment #1
Murray and Associates
Destrehan, Louisiana
Approved | \$ 50,666.40 |

Item 13 **Residential Sound Insulation Program (RSIP) – Phase 15 – Change Order #2** \$100,000
GEO Construction NTE
New Orleans, Louisiana
Approved

I. Review of Discussion Items/Referral to Committees

J. Action on Discussion Items/Referral to Committees

K. Items for Executive Session

Item 15 **Personnel Issues - Director of Aviation**

L. Action on Matters from Executive Session

Item 14 **Representation Waiver – Northwest Airlines Corporation, et al; Chapter 11 Case No. 05-17930**
Approve a waiver of conflict of interest for Baker Donelson in the matter of the Northwest Airlines Bankruptcy

Item 16 **Personnel Issues – Interim Director of Aviation**
Appointed Sean Hunter as the Interim Director of Aviation

M. Business from Prior Meetings

Item 17 **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
PRIME (Proposed DBE Participation – 45%) NTE
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

The Board did not accept the initial recommendation of the Technical Committee and submitted it to the Technical Committee for further deliberations.

N. Opportunity for Public Comment (If any)

O. Schedule for Next Meetings
June 14, 2006 - 2:00 p.m.

P. Adjournment
The meeting was adjourned tat 4:32 p.m.