

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, June 20, 2007
2:00 P.M.

Meeting Called to Order at 2:12 p.m.

- A. Call of Roll
Lea Polk Montgomery Absent
- B. Approval of Minutes of Prior Meetings
May 16, 2007
Approved
- C. Introduction of Special Guests/Special Recognition/Awards
Kevin C. Dolliole, Former Director at MSY, SAT and STL present in audience
- D. Reports by the Director of Aviation – Item 1
Cash Reports
Air Service Update
Approved
- E. Staff Reports – Deputy Directors of Aviation
- F. Committee Reports/Tabled Items/Action on Committee Reports
Off Agenda Items 37 and 38 were added to the agenda
- G. Review and Approval of “Consent” Agenda
Entire Consent Agenda Approved
 - Item 2 **Approval of Director’s Report for Expenditures**
 - Item 3 **Approval of SLDBE Panel Billings**

Carroll Wiltz	\$ 250.00
Angel Adams-Parham	\$ 195.84
 - Item 4 **Approval of Amendment to Lease Agreement for TSA Radio System**
Aeronautical Radio, Inc (ARINC)
Annapolis, Maryland

Item 5	RSIP Phase 15 – Change Order #3 GEO Construction Co. New Orleans, Louisiana	\$ 80,623.64 credit
Item 6	Repair Replace High Mast Lighting – Change Order #4 Walter Barnes Electric Jefferson, Louisiana	\$ 1,141 credit
Item 7	Demolition and Asbestos Remediation – TACA Hangar – Change Order #2 Hamps Construction New Orleans, Louisiana	\$ 30,370 credit
Item 8	Demolition and Asbestos Remediation – TACA Hangar – Substantial Completion Hamps Construction New Orleans, Louisiana	
Item 9	Runway Rubber Removal Annual Maintenance – Contract Extension through 8/31/2007 Hi-Lite Markings, Inc. Adams Center, New York	Time Only
Item 10	Approval of Legal Invoices Halpern, Danner, Martin & Miles (Capital) The Godfrey Firm (Capital) Baker, Donelson, Bearman, Caldwell & Berkowitz Dwyer & Cambre, APLC Wayne James & Associates Halpern, Danner, Martin & Miles Adams and Reese Middleberg Riddle & Gianna Godfrey Firm LeBlanc Butler, LLC Sylvia C. Pastrano, Inc.	\$ 1,810.00 \$ 2,783.25 \$ 8,676.96 \$ 23,182.27 \$ 4,690.00 \$ 25,865.53 \$ 111.25 \$ 3,917.35 \$ 4,349.03 \$ 892.70 \$ 209.00

Entered into Executive Session at 2:17 p.m.

H. Items for Executive Session

Regular Session Resumed at 3:15 p.m.

I. Action on Matters from Executive Session

Item 36 **Archie A. Bertrand, Jr. and Marva M. Bertrand v. NOAB and Ramelli Janitorial Services**
Authorized settlement in the amount of \$27,500

Item 37 **Personnel Matters**
Approved the annual salary for the Director of Aviation

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

Item 11 **Resolution Pertaining to Revenue Bonds Series 2007A and Revenue Refunding Bonds Series 2007B for Passenger Facility Charge Projects**
Approved

Item 12 **Request consent of the purchase of Vanguard Car Rental Group, Inc. Stock by an affiliate of Enterprise Rent-A-Car Company or its parent, The Crawford Group, Inc.**
Vanguard Car Rental USA, Inc.
Tulsa, Oklahoma
Approved

Item 13 **Lease of Real Property – Lafon Park – April 1, 2007 through March 31, 2008** \$ 5,625
Quality Services & Transfer, Inc. per month
Kenner, Louisiana
Approved

Item 14 **Lease of Real Property – Office and Warehouse Space**
Rush-It of Louisiana, LLC
Kenner, Louisiana
Approved

Item 15 **Approval of a Memorandum of Agreement for the Federal Aviation Administration Navigation Aid Facilities**
Federal Aviation Administration (FAA)
Ft. Worth, Texas
Approved

Item 16 **Approval of Supplemental Lease Agreement No. 3 for the Contract Weather Observing Station**
Federal Aviation Administration (FAA)
Ft. Worth, Texas
Approved

Item 17 **Acceptance of FAA Grant # 3-22-0075-005-2007** \$23,750
Replacement of Vertical / Visual Guidance System for Downtown Heliport grant
Federal Aviation Administration
Fort Worth, Texas
Approved

- Item 18 **Approval of MOU between the Medical Center of Louisiana at New Orleans and the NOAB**
 Medical Center of Louisiana at New Orleans
 New Orleans, Louisiana
Approved
- Item 19 **Permission to Advertise for Resident Inspection Services for a Request for Qualifications and Set a DBE Goal of 24.42%**
Approved
- Item 20 **East Addition Roof Replacement – Concourses A & B – Change Order #2** \$ 10,336
 Crown Roofing
 Kenner, Louisiana
Approved
- Item 21 **East Addition Roof Replacement – Concourses A & B – Substantial Completion**
 Crown Roofing
 Kenner, Louisiana
Approved
- Item 22 **Mechanical and Electrical Delivery Contract Agreement for Engineering, Design and Study Services – Amendment #9** \$35,000
 Marrero Couvillion and Associates NTE
 Baton Rouge, Louisiana
Approved
- Item 23 **Airport Pavement and Repair Annual Maintenance – Reject All Bids**
Approved
- Item 24 **Security Operations Center – Design Services – Amendment # 6** \$ 115,920
 NY and Associates NTE
 Metairie, Louisiana
Approved
- Item 25 **Security Operations Center – Change Order #2** \$ 496,650
 Johnson Controls
 New Orleans, Louisiana
Approved
- Item 26 **Security Operations Center – Change Order #3** \$ 436,575.81
 Johnson Controls
 New Orleans, Louisiana
Approved

Item 27	Terminal and Concourse Hurricane Repairs, Interiors – Inspection Services C & S Consultants New Orleans, Louisiana Approved	\$ 150,000 NTE
Item 28	Bird, Rodent and Pest Control Service – Annual Maintenance Contract Extension through 1/31/2008 Orkin Commercial Services Kenner, Louisiana Approved	\$ 60,000
Item 29	Conveyor Belt System - Annual Maintenance Contract Extension through 2/28/2008 Lagarde LTD/Chiller Specialties Jefferson, Louisiana Approved	\$ 221,000
Item 30	Loading Walkway - Annual Maintenance Contract Extension Through 12/31/2007 Airport Bridge Company Ponchatoula, Louisiana Approved	\$ 193,000
Item 31	Access Control Systems – Annual Maintenance Contract Extension through 6/30/2008 Interstate Electronic Systems Harahan, Louisiana Approved	Time Only
Item 32	Overhead Door - Annual Maintenance Contract Extension through 1/31/2008 Dial One House of Doors Harahan, Louisiana Approved	\$ 60,000
Item 33	Runway Rubber Removal – Annual Maintenance Contract Award Hi-Lite Markings, Inc. Adams Center, New York Approved	\$ 383,360
Item 34	Vertical Transportation Systems – Annual Maintenance Contract Extension through 2/28/2008 Kone, Inc. Moline, Illinois Approved	\$ 30,000

