

AGENDA
Revised

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, January 16, 2008
2:00 P.M.

Meeting Called to Order at 2:00 pm

- A. Call of Roll
Lea Polk Montgomery & Dave Campbell Absent
- B. Approval of Minutes of Prior Meetings
December 12, 2007
Approved

Off Agenda Item Added
Item 20 - Revision to Air Service Incentive Program

- C. Introduction of Special Guests/Special Recognition/Awards
- D. Reports by the Director of Aviation – Item 1
Cash Reports
Air Service Update
Report Received
- E. Staff Reports – Deputy Directors of Aviation
- F. Committee Reports/Tabled Items/Action on Committee Reports
- G. Review and Approval of “Consent” Agenda
Entire Consent Agenda Approved

Item 2 **Approval of Director’s Report for Expenditures**

Item 3	Approval of Legal Invoices	
	Halpern, Danner, Martin & Miles (Capital)	\$ 45.16
	Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 996.02
	Broussard Baloney Law Firm APC	\$ 19,845.00
	Dwyer & Cambre, APLC	\$ 18,173.02
	Halpern & Martin, LLC	\$ 18,061.27
	LeBlanc Butler, LLC	\$ 5,254.71
	Middleberg, Riddle & Gianna	\$ 2,572.50
	Wayne James & Associates	\$ 6,547.50
	Sylvia C. Pastrano, Inc.	\$ 424.00
	Mediation Arbitration Professional Systems, Inc.	\$ 926.25

Item 4	Approval of SLDBE Panel Billings	
	Jose J. Bautista	\$ 1,250.00
	Carroll J. Wiltz	\$ 1,112.50

H. Items for Executive Session

I. Action on Matters from Executive Session

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

Item 5	Disadvantaged Business Enterprise (DBE) Consultant – Contract Renewal	\$ 322,263
	Metro Source, LLC	NTE
	New Orleans, Louisiana	
	Approved	

Item 6	Change in Controlling Ownership for a Joint Venture Partner in the Master Concessionaire Agreement for the News and Gift Program	
	Advent International Corporation	
	Boston, Massachusetts	
	Approved	

Item 7	Resident Inspection Consultant Selection – Contract Award	
	Approved List of Firms as Follows:	
	AIMS Group	Richard C. Lambert
	A.M.E. Services	Moses Engineers
	Burke-Kleinpeter, Inc.	N-Y Associates
	Design Engineering	Rahman & Associates
	ECM Consultants	Secam Technologies
	HOV Services, LLC/Meridian	Shaw Environmental
	Integrated Management Services	U.S. Forensics
	L&S Consultants	

- Item 8 **Program Management Consultant Selection – Contract Award**
Approved for a Term of 1 year with (2) - 1 year Options
 Aviation Resources Teams (JV)
 Airware
 IMDC, Inc.
 Heery International, Inc.
 Kutchins & Groh, LLC
 Strategic Planning Associates
 Environmental Science Associates
 Jacobsen Daniels Associates
 Robert Berning Productions, Inc.
- Item 9 **Bird, Rodent and Pest Control Service – Annual Maintenance** \$ 16,000
Contract Extension through 6/30/2008
 Orkin Commercial Services
 Kenner, Louisiana
Approved
- Item 10 **Conveyor Belt System - Annual Maintenance** \$ 150,000
Contract Extension through 6/30/2008
 Lagarde LTD/Chiller Specialties
 Jefferson, Louisiana
Approved
- Item 11 **Overhead Door - Annual Maintenance** \$ 60,000
Contract Extension through 6/30/2008
 Dial One House of Doors
 Harahan, Louisiana
Approved
- Item 12 **Airport Lamp and Lighting Replacement Annual** \$ 455,800
Maintenance – Exercise 2nd Option Year Through 12/08/08 NTE
 Joseph Electric
 New Orleans, Louisiana
Approved
- Item 13 **Exterior Landscape Annual Maintenance – Contract Extension -** \$ 36,000
Month to Month monthly
 R & P Grass Maintenance, LLC NTE
 New Orleans, Louisiana
Approved
- Item 14 **Mechanical and Electrical Delivery Contract Agreement** \$ 32,656
for Engineering, Design and Study Services – Amendment #11 NTE
Modification of Loading Bridge Electrical Systems
 Marrero Couvillion & Associates
 Baton Rouge, Louisiana
Approved

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|---------|---|-------------------------|
| Item 15 | Security Operations Center – Construction Administration Services – Amendment # 7
NY and Associates
Metairie, Louisiana
Approved | \$ 617,603.47
NTE |
| Item 16 | Terminal and Concourse Hurricane Repairs, Exteriors – Amendment # 3 – Construction Administration Services
Manning Architects
New Orleans, Louisiana
Approved | \$ 107,854.54
NTE |
| Item 17 | Terminal and Concourse Hurricane Repairs, Roof and Exteriors - Change Order #4
Associated Contractors LLC (dba Home Solutions Restoration of La, Inc.)
New Orleans, Louisiana
Approved | \$ 147,552.86
credit |
| Item 18 | Terminal and Concourse Hurricane Repairs, Exterior and Roof (Parabola Roof Replacement) - Rescind Contract Award and Attach Bid Guarantee
Approved | \$ 123,000
revenue |
| Item 19 | Permission to Readvertise for Bids the Terminal and Concourse Hurricane Repairs, Exterior and Roof (Parabola Roof Replacement) with a Revised SLDBE Goal of 17.19%
Approved | |
| Item 20 | Revision to the Air Service Incentive Program
Approved | |

K. Review of Discussion Items/Referral to Committees

L. Action on Discussion Items/Referral to Committees

M. Business from Prior Meetings

N. Opportunity for Public Comment (If any)

O. Schedule for Next Meetings

February 20, 2008; 2:00 p.m. – Regular Meeting

P. Adjournment

Meeting Adjourned at 2:19 p.m.