

AGENDA

Special Meeting of the
Operations and DBE Committee 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
Thursday, May 12, 2016
10:00 A.M.

- A. Call of Roll
- B. Opportunity for Public Comment (If any)
- C. Items(s) for Executive Session
 - Item 1 **DBE Grievance – North Terminal Project**
 - 1.) Cordiero Concrete (Subcontractor to Gibbs Construction) – Grievance against an attempt to substitute Cordiero Concrete
 - 2.) Gibbs Construction (Prime Contractor to Cordiero Concrete) – Appeal of Grievance Committee’s denial of request by Gibbs to substitute Cordiero Concrete
- D. Action on Matters from Executive Session
- E. Adjournment

AGENDA

Special Meeting of the
Operations and DBE Committee 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
Thursday, June 2, 2016
10:00 A.M.

Meeting Called to Order at 10:13 a.m.

A. Call of Roll

Present: Operations & DBE Committee Members: Michael Smith, Gary Smith, Todd Francis
Board Members: Cheryl Teamer

B. Opportunity for Public Comment (If any)

C. Regular Agenda

Item 1 **DBE Grievance – North Terminal Project**

- 1.) Cordeiro Concrete (Subcontractor to Gibbs Construction) – Grievance against an attempt to substitute Cordeiro Concrete
Denied
- 2.) Gibbs Construction (Prime Contractor to Cordeiro Concrete) – Appeal of Grievance Committee’s denial of request by Gibbs to substitute Cordeiro Concrete
Approved

D. Adjournment

Meeting Adjourned at 10:58 a.m.

AGENDA

Operations and DBE Committee 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
Monday, June 20, 2016
10:00 A.M.

Meeting Called to Order at 10:28 a.m.

A. Call of Roll

Present: Operations & DBE Committee Members: Michael Smith, Gary Smith, Todd Francis
Board Members: Cheryl Teamer

B. Approval of Minutes of Prior Meetings

May 12, 2016 Special Meeting of the Operations and DBE Committee Meeting

June 02, 2016 Special Meeting of the Operations and DBE Committee Meeting

Approved

C. Opportunity for Public Comment (If any)

D. Informational Items

Item 1 **DBE Report – North Terminal Project DBE Participation**
Philistine Ferrand, DBE Liaison Officer

E. Regular Agenda

Item 2 **DBE Grievance – North Terminal Project**

1.) Cordiero Concrete (Subcontractor to Gibbs Construction) – Grievance
against an attempt to substitute Cordiero Concrete

Denied

2.) Gibbs Construction (Prime Contractor to Cordiero Concrete) – Appeal of
Grievance Committee's denial of request by Gibbs to substitute Cordiero
Concrete

Approved

F. Adjournment

Meeting Adjourned at 11:53 a.m.

AGENDA

Operations and DBE Committee 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
Monday, August 15, 2016
10:30 A.M.

Meeting Called to Order at 10:35a.m.

A. Call of Roll

Present: Michael Smith, Gary Smith, Todd Francis

B. Approval of Minutes of Prior Meeting

June 20, 2016 Special Meeting of the Operations and DBE Committee Meeting

Approved

C. Opportunity for Public Comment (If any)

D. Informational Items

Item 1 **DBE Status on Pending DBE Claims and Grievances Report**
Philistine Ferrand, DBELO

Item 2 **Status of DBE Participation**
A. North Terminal Construction
Charlie Prewitt, HGBM Joint Venture
B. Storm Water Pump Station
Chris Laiche, M R Pittman
C. NAVVAIDS
Jaret Ferina, Cycle Construction

Item 3 **Work Force Development**
Ashleigh Gardere, City of New Orleans
Director, The Network for Economic Opportunity

Item 4 **Revised DBE Grievance Procedures**
Philistine Ferrand, DBELO
Judith Dangerfield, DBE Consultant
Approved

E. Regular Agenda

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|--------|---|-----------------|
| Item 5 | LOA #15 Commercial Ground Transportation Evaluation
Financial Consulting Services
Ricondo & Associates, Inc.
Approved | \$28,000
NTE |
| Item 6 | Short Term Parking Garage Monthly Parking Rate Increase
Approved | |
| Item 7 | Modification to Air Service Incentive Program
Approved | |

F. Schedule for Next Meetings

September 8, 2016; 11:00 a.m.

G. Adjournment – **Meeting adjourned at 11:25 a.m.**

AGENDA

Operations and DBE Committee 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
Monday, September 12, 2016
11:00 A.M.

Meeting Called to Order at 11:09a.m.

A. Call of Roll

Present: Michael Smith, Gary Smith

B. Approval of Minutes of Prior Meeting

August 15, 2016 Operations & DBE Committee Meeting

Approved

C. Opportunity for Public Comment (If any)

D. Informational Items

Item 1 **DBE Status on Pending DBE Claims and Grievances Report**
Philistine Ferrand, DBELO

Item 2 **Status of DBE Participation**
A. North Terminal Construction
Charlie Prewitt, HGBM Joint Venture
B. Storm Water Pump Station
Chris Laiche, M R Pittman
C. NAVAIDS
Jaret Ferina, Cycle Construction

Item 3 **Work Force Development**
Ashleigh Gardere, City of New Orleans
Director, The Network for Economic Opportunity

E. Regular Agenda

Item 4 **Reject All Bids for Airport Roofing Repair Annual Maintenance Services**
and Re-advertise
Approved

Item 5	Airport Fire Alarm System Annual Maintenance Contract Award Pratt Landry dba Red Hawk Fire & Security New Orleans, Louisiana Approved	\$190,000.00 NTE
Item 6	Airport Fire Protection Systems Annual Maintenance Contract Award SimplexGrinnell LP Harahan, Louisiana Approved	\$175,750.00 NTE
Item 7	Waste Removal and Disposal Services Contract Award River Parish Disposal, LLC Metairie, Louisiana Approved	\$93,144.80 NTE

F. Schedule for Next Meetings

October 13, 2016; 11:00 a.m. – Operations and DBE Committee Meeting

G. Adjournment – **Meeting Adjourned at 11:28a.m.**

AGENDA

Operations and DBE Committee 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
Thursday, October 13, 2016
11:30 A.M.

Meeting Called to Order at 11:37 a.m.

A. Call of Roll

Present: Michael Smith and Todd Francis

Absent: Gary Smith

B. Approval of Minutes of Prior Meeting

September 8, 2016 Regular Meeting of the Operations and DBE Committee Meeting
Tabled to Next Meeting

C. Opportunity for Public Comment (If any)

D. Informational Items

Item 1 **DBE Status on Pending DBE Claims and Grievances Report**
Philistine Ferrand, DBELO

Item 2 **Status of DBE Participation**
A. North Terminal Construction
Charlie Prewitt, HGBM Joint Venture
B. Storm Water Pump Station
Chris Laiche, M R Pittman
C. NAVAIDS
Jaret Ferina, Cycle Construction

Item 3 **Work Force Development**
Ashleigh Gardere, City of New Orleans
Director, The Network for Economic Opportunity

E. Regular Agenda

Item 4 **Reject All Bids for Airport Terminal Plant Care Maintenance Services**
and Re-advertise
Approved

F. Schedule for Next Meeting

November 17, 2016; 11:00 a.m.

F. Adjournment – Meeting Adjourned at 12:00 p.m.