

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, July 20, 2017
11:00 A.M.

Meeting Called to Order at 11:09 A.M.

A. Call of Roll

Present Committee Members: Michael Smith, Todd Francis (11:15 A.M.) Gary Smith

B. Approval of Minutes of Prior Meeting

June 15, 2017 Operations & DBE Committee Meeting Minutes

Approved

C. Informational Items

Item 1 **DBE Status on Pending DBE Claims and Grievances Report & Summary
Update on DBE Compliance in the North Terminal Project
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 Chris Spann, Burns & McDonnell
Engineering Company, Inc.**

C. NAVAIDS

**Jaret Ferina, Cycle Construction Chris Spann, Burns &
McDonnell Engineering Company, Inc.**

Item 3 **Work Force Development**

Brandi Ebanks, City of New Orleans

Policy & Program Manager, Mayor's Office of Workforce Development

D. Opportunity for Public Comment (If any)

E. Regular Agenda

Item 4 **Contract Award - Roofing Repair Annual Maintenance**

JRE, LLC dba Ascension Roofing and Sheet Metal

\$91,465.00

Gonzales, LA

Approved

F. Schedule for Next Meeting

September 21, 2017; 11:00 a.m. – Operations and DBE Committee Meeting

G. Adjournment – **Meeting Adjourned at 11:31 A.M.**