

REGULAR BOARD MEETING AGENDA
Non-Flood Protection Asset Management Authority
Thursday, June 27, 2019 – 5:30 P.M.

Lakefront Airport Terminal Building, 2nd Floor Conference Center
6001 Stars & Stripes Blvd., New Orleans, LA 70126

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments
- V. Motion to adopt Agenda
- VI. Presentation
 - 1) Certificates of Appreciation to the Employees of Employment Development Services, Inc. (EDS) for Outstanding Service in keeping the New Orleans Lakefront clean and beautiful
 - 2) Appreciation and Recognition of Commissioners Rodger Wheaton and William “Bill” Settoon for their service to the Community by serving as a Commissioners on the Board of the Non-Flood Protection Asset Management Authority
- VII. Public Comments
- VIII. Committee Reports
 - Airport – Chair Heaton
 - Finance – Chair Bruno
 - Legal – Chair Watters
 - Commercial Real Estate – Chair Green
 - Marina – Chair Arrigo
 - Recreation/Subdivision – Vice Chair Hebert
 - Executive Director’s Report
 - Director of Engineering and Operation’s Report
- IX. Old Business
 - 1) None
- X. New Business
 - 1) Motion to approve a contract with Employment Development Services, Inc. for debris removal services for South Shore Harbor Marina, Orleans Marina and Lakeshore Drive for FY 2019-2020
 - 2) Motion to accept the LaDOTD funding in the amount up to \$742,389 for the rehabilitation of runway 18R/36L – Phase III construction of project cost identified as FAA AIP No. 3-22-0038-032-2019 and SPN H.012765
 - 3) Motion to approve the representations made by management in the Louisiana Compliance Questionnaire for Audit Engagements of Government Entities for the fiscal year ending June 30, 2019
 - 4) Motion to approve the contract with IV Waste, LLC for dumpster removal (proposed cost \$27,000 year 1 and \$22,500 each year for years 2-5)
 - 5) Motion to select The New Orleans Advocate as the Official Journal for publications for the Non-Flood Protection Asset Management Authority for a one-year term commencing on July 1, 2019, as required under La. Rev. Stat. 43:171
 - 6) Motion to approve an agreement with Stuart Consulting Group, Inc. to provide professional services for FEMA Public Assistance programs for hurricane damage claims and grant management services for a term of one year commencing on July 1, 2019 and ending June 30, 2020 (FEMA reimbursable)
 - 7) Motion to award and enter into a contract with Ranger Environmental Inc. as the lowest responsible and responsive bidder for the Scope of Work for the New Orleans Lakefront Airport Remote AVGAS/Jet Fuel Decommissioning Project (not to exceed \$122,120 – FEMA reimbursable)

- 8) Motion to authorize Work Authorization No. 7 to Kutchins and Groh to provide Program Implementation Services for the Runway 18R/36L Rehabilitation Project for a not to exceed amount of \$98,000.00 (FEMA reimbursable)
- 9) Motion to approve Work Authorization No. X to AECOM to provide Construction Administration (CA) in an amount not-to-exceed \$170,257.84 and Resident Inspection Services by DEI in an amount not-to-exceed \$215,994.70 for the Runway 18R/36L Rehabilitation Project for a total amount not-to-exceed \$386,252.54 (FAA and LaDOTD reimbursable)
- 10) Motion to Authorize Procurement of an Airport Owner/Operator Liability Insurance Policy, Public Official Insurance Policy, Workers Compensation Insurance Policy, Commercial Auto Liability Insurance Policy, General Liability Insurance, Excess General Liability Insurance, Marina Liability Insurance, and Pollution Liability Insurance
- 11) Motion to approve a six-month lease extension of Suite 221 in the Terminal at the New Orleans Lakefront Airport with Senator J. P. Morrell, in his official capacity as Louisiana State Senator for District 3
- 12) Motion to approve an adjustment of contract with Gulf South Media for computer hardware and software maintenance not to exceed \$10,425 for FYE 6/30/2019
- 13) Motion to approve an amendment to the contract with Design Office LLC for architectural review of house plans of Lakefront's subdivisions by extending the term of the contract for one additional year ending June 30, 2020
- 14) Motion to authorize issuance of a Request for Qualifications for architectural review of house plans of Lakefront Subdivisions

XI. Announcement of next Regular Board Meeting

- 1) Thursday, July 25, 2019 – 5:30 P.M.

XII. Adjourn

Anyone wishing to address the Board must fill out a speaker's card prior to the meeting.
Please limit your comments to two minutes.

In accordance with the Americans with Disabilities Act, please contact Kim Vu at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

Notice Posted: Wednesday, June 26, 2019 – 5:00 P.M.