

**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
MINUTES OF THE AIRPORT COMMITTEE MEETING
TUESDAY MAY 9, 2017 – 9:30 A.M.**

The regular meeting of the Airport Committee of the Non-Flood Asset Protection Management Authority was held on Tuesday, May 9, 2017 at 10:30 a.m., in the 2nd Floor Conference Center at Lakefront Airport, New Orleans, Louisiana after due legal notice of the meeting was sent to each Board member, the news media, and a copy of the call was posted.

Chair Heaton called the meeting to order at 10:40 a.m. and led in the Pledge of Allegiance. The roll was called which constituted a quorum.

Present:

Chair Wilma Heaton
Comm. Dawn Hebert
Comm. Pat Meadowcroft

Absent:

Comm. Carla Major
Comm. Anthony Richard

Staff:

Jesse Noel – Executive Director
Sharon Martiny – Administrative Assistant
Chanse Watson – Assistant Airport Director

Also Present:

Darren Persick – Kutchins & Groh
Brent French – DEI
Ray Landeche – Lakeshore Resident
Ann Duffy – Lake Oaks Resident
Brett Liuzza – DEI

Opening Comments

Chair Heaton advised that the Authority is in receipt of the trial transcript and a Supplemental Brief is due next week. FEMA will have 30 days to answer, and the Authority will then have seven days to respond. It is anticipated that there will be a ruling by August.

Adopt Agenda

Comm. Meadowcroft offered a motion to amend the Agenda by adding the item to Recommend to accept the lowest responsible bidder for the Lighting Vault, second by Comm. Hebert. Comm. Meadowcroft offered a motion to Adopt the Agenda as amended, second by Comm. Hebert. Motions passed.

Approve Minutes

Comm. Hebert offered a motion to approve the January 10, 2017 Airport Committee meeting minutes, second by Comm. Meadowcroft. Comm. Hebert offered a motion to approve the March 14, 2017 Airport Committee meeting minutes, second by Comm. Meadowcroft. Motions passed.

Public Comments

None

Director's Report

E.D. Jesse Noel reported that the 36R Crackseal project is currently being advertised. Staff is working with FAA and LaDOTD to re-evaluate the scope for the 36L Rehab project and an independent fee estimate will be performed on the proposal received from AECOM. Chair Heaton requested a written report that includes the status and funding on all projects for the Airport. Chair Heaton addressed the Management Plan and requested to list hangars not rebuilt and where there is space for development.

Should the Authority get the floodwall, those sites are what developers would be interested in. The Mosquito Control office building has been turned over to the Authority and the Hangar will be rebuilt with FEMA funds through the City. A tenant is interested in bringing that building to code.

Old Business

1) Status on Part 139 certification for Lakefront Airport

Mr. Noel reported that staff is researching landing fees and Part 139 certification.

2) Discussion regarding Lakefront Airport landing fees

Mr. Noel noted that staff will cover all basis regarding landing fees with airports in the surrounding area to be competitive. Comm. Meadowcroft requested a spreadsheet of all airports and the landing fees assessed at each airport. Lakefront Airport previously charged landing fees.

New Business

3) Discussion regarding WWII Museum Air, Sea and Land Festival

Mr. Noel advised that a presentation was given to the full Board. Representatives had conflicts with the May and June meeting dates to give presentations to the Airport Committee. This will be the fourth year the event is held at Lakefront Airport. The event is scheduled for October 27-29, 2017.

4) Pierce Aviation Lease Amendment

Mr. Noel reported that the Constable's Office located in Lakefront Airport will move to the new Police Headquarters, which will be constructed in the near future. Pierce Aviation is located in the suite adjacent to the Constable's office and Pierce would like a Right of First Refusal option for that suite. Chair Heaton noted that the Police Station will be funded by the Flood Authority. Pierce requested to expand their presence at Lakefront Airport. This does not sign a lease, it merely gives Pierce Aviation the right of first refusal. The particulars of the lease will be brought before the full Board for approval.

Ray Landeche, Lakeshore Resident, addressed O.L.D. police in the neighborhoods and advised of a Lake Area Council meeting, which is designed to help all four neighborhoods work together to fight crime in the area. Chair Heaton requested that Kerry Najolia get a meeting notice, as Mr. Najolia knows what the challenges and history is for all neighborhoods.

Comm. Hebert offered a motion to recommend the right of first refusal for Pierce Aviation, second by Comm. Meadowcroft. Motion passed.

5) Accept La. DOTD Grant for State Project No. H.013048 (Solar Powered LED Taxiway Centerline Reflectors) in an amount not to exceed \$40,000

Mr. Noel reported that this grant is for solar powered LED marker lights. When the sun goes down the lights go on. There is funding to pay the \$40,000 to mark the taxiways. The Authority will accept the funding to complete the project. Comm. Meadowcroft offered a motion to accept La. DOTD Grant for State Project No. H.013048 (Solar Powered LED Taxiway Centerline Reflectors) in an amount not to exceed \$40,000, second by Comm. Hebert. Motion passed.

6) Discussion regarding lease of 6601 Stars and Stripes Blvd

Mr. Noel advised of a prospective party interested in leasing the old Mosquito Control area and staff will negotiate with the party for a rent abatement for any repairs made to the building. The party has an aviation entity and office support staff would be placed in the facility.

7) Review Lighting Vault Bids

Mr. Noel advised that three bids were received: Ashley Savarino, TKTMJ and Eutaw Construction Company. It was a base bid plus three alternates. The existing lighting

vault powers all airfield lights. A new structure will be placed on top and all wiring will be relocated 13 feet up in the air in the new lighting vault. The bids were as follows:

Base Bid Ashley Savarino Unlimited Construction	\$961,331.04
Eutaw Construction	\$940,643.00
TKTMJ	\$1,036,556.00

This is a DOTD grant with a 100% coverage in funding. The preliminary opinion of probable cost was \$789,783.83. It is outside of the estimate, but DOTD may have additional funding available. This is recommended for Board approval pending DOTD approval of additional funding. Comm. Meadowcroft offered a motion to recommend approval to award a contract to Eutaw Construction as lowest responsible bidder for the Lighting Vault project, second by Comm. Hebert. Motion passed.

Announcement of Next Meeting

Chair Heaton announced that the next Airport Committee meeting is scheduled for Tuesday June 13, 2017 at 10:30 a.m. in the 2nd Floor Conference Center, New Orleans Lakefront Airport.

Adjournment

Comm. Meadowcroft offered a motion to adjourn, second by Comm. Hebert. The meeting ended at 11:12 a.m.