

**THE NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY  
MINUTES OF THE SPECIAL BOARD MEETING  
WEDNESDAY SEPTEMBER 12, 2012 – 5:00 P.M.**

A special meeting of the Board of the Non-Flood Protection Asset Management Authority of the Orleans Levee District was held on Wednesday September 12, 2012 at 5:00 P.M., in the Lake Vista Community Center, 2<sup>nd</sup> Floor, 6500 Spanish Fort Blvd., 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.

Chairman Lupo called the meeting to order at 5:11 p.m. and led in the Pledge of Allegiance. The roll was called and a quorum was present.

**PRESENT:**

Chairman Robert Lupo  
Vice Chairman Joe Hassinger  
Secretary Greg Ernst  
Commissioner Romona Baudy  
Commissioner Patrick Derouen  
Commissioner Darrel Saizan  
Commissioner Nyka Scott  
Commissioner Wilma Heaton  
Commissioner William Hoffman

**ABSENT:**

Commissioner Michael Stack  
Commissioner Stanley Brien  
Commissioner Carlton Dufrechou  
Commissioner Pearl Cantrelle  
Commissioner John Trask

**STAFF:**

Louis Capo - Executive Director  
Sharon Martiny - Non-Flood  
Fred Pruitt – Airport Director

**ALSO PRESENT:**

Al Pappalardo - Real Estate Consultant  
Gerard Metzger - Legal Counsel

**OPENING COMMENTS**

Chairman Lupo noted this Special Board meeting is to ratify and pass a Resolution allowing this Authority to accept a grant from the FAA for projects at the Lakefront Airport. These projects will be further discussed during the meeting.

**ADOPT AGENDA**

Commissioner Saizan offered a motion to adopt the Agenda, seconded by Commissioner Hassinger and unanimously adopted.

**REPORT BY AIRPORT DIRECTOR**

Mr. Pruitt reported that Lakefront Airport reopened September 2, 2012 at 11:02 a.m. Airport lights were turned on September 4, 2012 and have remained on since that time. Although there was an emergency generator, time was needed to allow the lights to dry. One section on Bravo burned out, but was repaired the same day. The rotating beacon that alerts aircraft whether the Airport is IFR/VFR and gives directional help at night was not functioning. The beacon was repaired on an emergency basis just to turn it back on September 7<sup>th</sup>. The beacon has been operating 24 hours a day as the sensor that turns the beacon on and off was flooded. It is safer to leave the beacon on than risk turning it off and the beacon possibly not turning back on.

On September 4<sup>th</sup>, Allen Taylor from the State of Louisiana Aviation Division arrived at Lakefront Airport to assist with the lights along with several contractors and engineers. After a visual inspection of the lights and signage on the field the lights were turned on.

The airfield is open with the exception of equipment owned by the FAA and several gates on the Airport have some problems. The REILS (runway in flights) and PAPI (precision approach path indicators) are not functioning, which are FAA precision equipment that has to be ordered, put in place and aligned. All three FBOs are in the process of making repairs and Landmark and Hawthorne moved trailers into place for temporary operations. The Director of Aviation office was relocated to the second floor conference room of Hawthorne. The Airport is looking forward to receiving the grant from the FAA as the FAA is looking at safety issues. The grant may be slightly more than anticipated as there are continuing safety issues being addressed, but the FAA is also reviewing other ways to repair problems that have recently occurred.

Commissioner Heaton complimented Mr. Pruitt on behalf of the Board for his commitment and efforts to help the Authority with Lakefront Airport. Chairman Lupo informed the Board that e-mails were sent advising of what Mr. Pruitt and staff did in the 30 hours after the water receded which no one could believe. Mr. Pruitt informed the Board that everyone worked diligently because the primary concern was to get Lakefront Airport functional.

## **NEW BUSINESS**

**Motion No. 01-091212 Motion to accept and approve the U.S. Department of Transportation, Federal Aviation Administration Grant Offer for the project identified as the Rehabilitated Airfield Pavement Project at New Orleans Lakefront Airport, Airport Improvement Program Project No. 3-22-0038-023-2012, DUNS No. 065505927**

The Management Authority on behalf of Orleans Levee District as public sponsor of Lakefront Airport will accept the grant offer for the Airport Improvement Project (AIP). The Authority ratifies and adopts all assurances, statements, representations, warranties, covenants and agreements in the project application which are incorporated in the grant offer and the Authority agrees to comply with all terms and conditions of the grant offer and project application.

Chairman Lupo noted that the Airport Committee has been instrumental in making the grant happen and is part of the paperwork behind the \$840,000 Commissioner Saizan was able to receive from the FAA during the trip to Fort Worth. Chairman Lupo thanked the staff, consultants and contractors who moved quickly in order to meet the time constraints.

Commissioner Saizan advised of an upcoming visit with FAA officials. The FAA left open the possibility of doing more for Lakefront Airport after Hurricane Isaac. We need to advise the FAA of other unmet safety needs outside of the \$840,000 to possibly push the number up slightly. Mr. Pruitt suggested more crack fill and painting and possibly repairs to Alpha, which is hard for the FAA to accept.

Commissioner Saizan offered a motion to accept the grant offer, seconded by Commissioner Hassinger and unanimously adopted to wit:

**MOTION:** 01-091212  
**RESOLUTION:** 01-091212  
**BY:** COMMISSIONER SAIZAN  
**SECONDED:** COMMISSIONER HASSINGER

September 12, 2012

**RESOLUTION**

**WHEREAS**, the Non-Flood Protection Asset Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

**WHEREAS**, the Management Authority manages, operates and administers the New Orleans Lakefront Airport, which is a non-flood protection asset owned by the Orleans Levee District, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, (“Airport”);

**WHEREAS**, the Management Authority and the Orleans Levee District are the Public Sponsors of the Airport for Louisiana Department of Transportation and Development, Aviation Division (LADOTD) and U.S. Department of Transportation, Federal Aviation Administration (FAA) grant funding;

**WHEREAS**, the LADOTD and the FAA provide grant funding, either jointly or separately, for the purpose of effecting capital improvements to airports, and these grants are awarded in response to formal applications submitted by the public sponsors of airports;

**WHEREAS**, the Management Authority and the District submitted a Project Application, dated August 10, 2012, to the FAA, for a grant of Federal funds for a project at the Airport identified as “Rehabilitate Airfield Pavement Project” (the “Project”);

**WHEREAS**, the FAA will provide up to 90% of the necessary funding and the LADOTD will provide up to 10% of the necessary funding for this Project;

**WHEREAS**, the FAA has approved this Project for the Airport and on August 29, 2012 issued a Grant Offer for the Project identified as Airport Improvement Program (AIP) Project No. 3-22-0038-023-2012, DUNS No. 065505927, a copy of which is attached hereto, (the “Grant Offer” and “Grant Agreement”);

**WHEREAS**, for the Grant to be valid and in order to properly enter into this Grant Agreement with the FAA, the Management Authority, by no later than September 14, 2012, must adopt a resolution and accept the Grant Offer, and provide the Certificate of the Sponsor’s Attorney required to be signed under the conditions of the Grant Offer; and,

**WHEREAS**, the Management Authority has resolved that it is in the best interest of the Airport to accept the Grant Offer for this Project at the Airport in accordance with all of the terms and conditions in the Grant Offer.

**THEREFORE, BE IT RESOLVED**, that the Management Authority, on its behalf and on behalf of the Orleans Levee District, as the Public Sponsors of the Airport, accepts the Grant Offer for the Project identified as Airport Improvement Program (AIP) Project No. 3-22-0038-023-2012, DUNS No. 065505927, and ratifies and adopts all assurances, statements, representations, warranties, covenants, and agreements in the Project Application and incorporated in the Grant Offer and agrees to comply with all terms and conditions in the Grant Offer and Project Application.

**BE IT FURTHER RESOLVED**, that the Management Authority Chairman or Executive Director be and is hereby authorized to accept and sign the Grant Offer for the Project identified as Airport Improvement Program (AIP) Project No. 3-22-0038-023-2012, DUNS No. 065505927, a copy of which is attached hereto, and any other documents necessary to carry out the above.

**BE IT FURTHER RESOLVED**, that the Management Authority's Legal Counsel be and is hereby authorized to sign the Certificate of Sponsor's Attorney required to be signed under the terms and conditions of the Grant Offer.

**YEAS:** LUPO, HASSINGER, ERNST, BAUDY, HOFFMAN, HEATON, SAIZAN, DEROUEN, SCOTT

**NAYS:** NONE

**ABSTAIN:** NONE

**ABSENT:** STACK, BRIEN, DUFRECHOU, TRASK, CANTRELLE

**RESOLUTION ADOPTED:** YES

### **NEXT BOARD MEETING**

The next full Board meeting of the Non-Flood Protection Asset Management Authority is scheduled for Thursday, September 20, 2012 at 5:30 p.m.

### **ADJOURNMENT**

Commissioner Baudy offered a motion to adjourn, seconded by Commissioner Ernst and unanimously adopted.

The meeting adjourned at 5:23 p.m.