

# AGENDA

## Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held at  
Louis Armstrong New Orleans International Airport  
New Orleans Aviation Board Room  
Level 3, 1 Terminal Drive  
Thursday, April 18, 2024  
1:00 P.M.

Meeting Called to Order at 1: 08 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Todd Francis; Hon. Neil Abramson; Ruth Kullman;  
Gregory Carroll; Gary Smith, Sr.

Absent: Doug Thornton; Roger Ogden; Chief Justice (Ret.) Bernette J. Johnson

B. Approval of Minutes of Prior Meeting

**March 21, 2024, Regular Meeting Minutes**

Approved

C. Reports by the Director of Aviation (Information Only)

Item 1 **Director of Aviation**

**Aviation Activity Report**

**Kevin Dolliole, Director of Aviation**

**A. Financial Activity Report**

**Carmen Robinson, Assistant Chief Financial Officer**

**B. Planning, Development and Construction Report**

**James McCluskie, Deputy Director – Planning, Development &  
Construction**

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

Item 2 **Resolution Authorizing Louisiana Compliance Questionnaire for Audit Engagements of Government Agencies for the Year Ending December 31, 2023**

Approved

Item 3 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

- A. **Building Automation System Maintenance Services** \$78,300 NTE  
Siemens Industry, Inc. Building Technologies Division
- B. **Airport Fire Alarm Maintenance and Repair Services** \$165,737 NTE  
Siemens Industry, Inc.
- C. **Airport Roof Cleaning Services** \$231,000 NTE  
TEH Enterprise, LLC
- D. **Master Plan Consultant Services** Time Only  
Jacobsen | Daniels Associates, LLC
- E. **Environmental Engineering and Spill Response Services** \$100,000 NTE  
J.S. Held, LLC

All Consent Agenda Items Approved

F. Review and Approval of Regular Agenda/Items Removed from “Consent” Agenda

Item 4 **Security Guard Services** \$2,126,388 NTE  
Pinnacle Security & Investigation, Inc.  
New Orleans, Louisiana

Approved

Finance Committee:

Item 5 **Director’s Credit Card Report**

Approved

Item 6 **Director’s Travel Request**

Approved

Item 7 **Approval of Subscription Service Agreement Name Change**

LNRS Data Services, Inc.  
Houston, Texas

Approved

Item 8 **Approval of First Amendment to Lease and Concession Agreement**

Stellar HLL MSY Venture, LLC

Approved

Item 9 **Approval of Lease Agreement**

Revenue

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1. Sure Logix, LLC – Building 8, Suite F  
**Approved**

Operations & DBE Committee:

Item 10 **Mutual Aid Agreement with the City of Kenner**  
**Approved**

Item 11 **Cooperative Endeavor Agreement – Law Enforcement Services (2024)** \$2,400,000 NTE  
Jefferson Parish Sheriff's Office  
Harvey, Louisiana  
**Approved**

Construction Committee:

G. Schedule for Next Meetings

**May 16, 2024; 1:00 p.m. – Regular Meeting**

H. Adjournment

**Meeting Adjourned at 1:44 P.M.**