

# AGENDA

## Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held via  
**Teleconference**  
**Thursday, January 21, 2021**  
**1:00 P.M.**

Meeting Called to Order at 1:04 P.M.

A. Call of Roll

**Present:** Hon. Michael Bagneris; Ruth Kullman; Gary Smith, Sr.; Todd Francis;  
Roger Ogden; Doug Thornton

**Absent:** Hon. Neil Abramson; Joseph Nicolosi, Jr.

B. Approval of Minutes of Prior Meeting

**November 19, 2020 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**

**Henrietta Brown, Deputy Director – Finance & Administration**

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

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

**Chris Spann, Burns and McDonnell Engineering Company, Inc.**

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

Item 2 **Second Resolution Authorizing the Director to Take COVID-19 Related Relief  
Actions**

**Approved**

- Item 3 **Approval to Amend Existing DOTD Grant Agreement for New Terminal Project**  
**Approved**
- Item 4 **Modification of Air Service Incentive Program**  
**Approved**
- Item 5 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- |  |                |
|--|----------------|
| <b>A. Waste Removal and Disposal Services</b>                                      | \$200,000 NTE  |
| River Parish Disposal, L.L.C.  |                |
| <b>B. Airport Legal Services</b>   | \$50,000 NTE   |
| Kaplan, Kirsch & Rockwell, LLP   |                |
| <b>C. Airport Property Landscaping Maintenance Service (South Campus)</b>          | \$3,918.18 NTE |
| Little Computer Solutions, Inc.  |                |
| <b>D. Real Property Appraisal Services</b>   | \$50,000 NTE   |
| 1. Commercial Appraisals - Gayle Boudousquie & Associates                          |                |
| 2. Residential Appraisals - Argote, Derbes, and Tatje, L.L.C.                      |                |
| 3. Review Appraisals - Stegall, Benton & Associates, L.L.C.                        |                |
| <b>E. Concierge Meet &amp; Greet Passenger Services-Concession Permit</b>          | Revenue        |
| Air General, Inc.  |                |
| <b>F. Tenant Lease Agreements</b>  | Revenue        |
| 1. Building #8 – SMI Transport, LLC  |                |
| 2. Voice of the Covenant World Outreach Center<br>d/b/a Jesse Duplantis Ministries |                |

**All Consent Agenda Items Approved**

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

Finance Committee:

- Item 6 **Lease Agreement for a Portion of Ground for Fuel Truck Parking**  
 Skytanking North America, Inc.  
**Approved**

Operations & DBE Committee:

- Item 7 **Approval to Reject All Bids and Re-advertise - Airport Waste Removal Services**  
**Approved**

Item 8    **Advertising Contract for Concession Marketing**  
Sojern  
San Francisco, California  
**Approved**

Construction Committee:

G.    Schedule for Next Meetings

**February 18, 2021; 1:00 p.m. – Regular Meeting**

H.    Adjournment

**Meeting Adjourned at 1:41 P.M.**

# AGENDA

## Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held via  
**Teleconference**  
**Thursday, March 18, 2021**  
**1:00 P.M.**

Meeting Called to Order at 1:06 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Ruth Kullman; Gary Smith, Sr.;  
Roger Ogden; Hon. Neil Abramson; Joseph Nicolosi, Jr.; Chief Justice (Ret.)  
Bernette J. Johnson

Absent: Todd Francis

B. Approval of Minutes of Prior Meeting

**January 21, 2021 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**

**ASQ Departure Survey Q4 2020**

**Michelle Wilcut, Deputy Director – Customer Service**

**A. Financial Activity Report**

**Henrietta Brown, Deputy Director – Finance & Administration**

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

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

**Chris Spann, Burns and McDonnell Engineering Company, Inc.**

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

- Item 2 **MSY North Terminal BIM & CAD File Transfer Agreement**  
**Approved**
- Item 3 **Resolution Authorizing Louisiana Compliance Questionnaire for Audit Engagements of Government Agencies for the Year Ending December 31, 2020**  
**Approved**
- Item 4 **Approval of First Amendment to Concession Permit**  
 In-Ter-Space Services, Inc., d/b/a Clear Channel Airports  
**Approved**
- Item 5 **Amendment to Commercial Support Activity Permit** Revenue  
 Skytanking North America, Inc.  
**Approved**
- Item 6 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- |  |                 |
|--|-----------------|
| <b>A. Airport HVAC Chillers Maintenance Services</b>             | \$100,000 NTE   |
| Johnson Controls, Inc.   |                 |
| <b>B. Insurance Brokerage Services</b>                           | \$137,000 NTE   |
| McGriff, Seibels & Williams of Louisiana, Inc.                   |                 |
| <b>C. Airport On-Call Planning Services</b>                      | \$550,000 NTE   |
| The Mumphrey Group, Inc. dba TMG Consulting/Leigh Fisher Team    |                 |
| <b>D. Grease Trap Cleaning and Greasy Waste Removal Services</b> | \$38,400 NTE    |
| Crescent Environmental Services                                  |                 |
| <b>E. Environmental Engineering and Spill Response Services</b>  | \$190,000 NTE   |
| J.S. Held, LLC   |                 |
| <b>F. Program Management Services</b>                            | \$2,500,000 NTE |
| Burns & McDonnell Engineering Company, Inc.                      |                 |
| <b>G. Financial Advisory Services</b>                            | \$350,000 NTE   |
| Frasca & Associates, LLC   |                 |
| <b>H. Interactive Facilities Map System Services</b>             | \$102,000 NTE   |
| Acuity Brands Technology Services f.k.a. LocusLabs, Inc.         |                 |

**All Consent Agenda Items Approved**

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

Finance Committee:

- Item 7 **Approval to Reject All Bids and Re-Solicit Automated Amenities – Luggage Cart Services**  
**Approved**



# AGENDA

## Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held via  
**Teleconference**  
**Thursday, May 20, 2021**  
**1:00 P.M.**

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

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Ruth Kullman; Joseph Nicolosi, Jr.; Todd Francis; Hon. Neil Abramson; Chief Justice (Ret.) Bernette J. Johnson; Roger Ogden; Gary Smith, Sr. – joined meeting at 1:59 P.M.

B. Approval of Minutes of Prior Meeting

**March 18, 2021 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**  
~~**Henrietta Brown, Deputy Director – Finance & Administration**~~  
**Kristina Bennett-Holmes, Deputy Director – Commercial Development**

**B. Planning, Development and Construction Report**  
**James McCluskie, Deputy Director – Planning, Development & Construction**  
**Chris Spann, Burns and McDonnell Engineering Company, Inc.**

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

Item 2 **Ratification of FAA AIP Grant Agreements for Airport Coronavirus Response Grant Program and Concessions Relief Addendum (ACRGP #3-22-0037-113-2021; and ACRGP #3-22-0037-113-2021)**  
**Approved**

Item 3 **Approval of an Adjustment to the Capital Budget for the Consolidated Rental Car Facility for Bond Year Ending December 31, 2020 and Approval of an Addition to the Capital Budget for Bond Year Ending December 31, 2021**  
**Approved**

Item 4 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

- A. Municipal Investment Advisory Services**  
PFM Asset Management, LLC \$65,000 NTE
- B. Airport Storm Water Pump Station Repair & Maintenance Services**  
Alfred Conhagen, Inc. \$203,500 NTE
- C. Shared Use Passenger Processing System & Resource Management System**  
Amadeus Airport IT Americas, Inc. \$551,100 NTE
- D. On-Call Architectural and Engineering Design Services**  
Gresham Smith Partners \$1,400,000 NTE
- E. Federal Intergovernmental Affairs Services**  
Squire Patton Boggs (US) LLP \$72,000 NTE

**All Consent Agenda Items Approved**

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

Finance Committee:

Item 5 **Request to Return Letter of Credit to Copa Airlines**  
**Approved**

Item 6 **Resolution Providing Advance Authorization to Enter into Signatory and Non-Signatory Use and Lease Agreements with Airlines**  
**Approved**

Item 7 **Vending Concessions Program** Revenue  
**Contract Award**  
Refreshment Solutions, LLC  
Norco, Louisiana  
**Approved**

Operations & DBE Committee:

Item 8 **Agreement with the New Orleans Regional Transit Authority**  
**Approved**

Item 9 **Memorandum of Understanding with the City of Kenner**  
**Approved**



Item 10 **Approval to Reject All Bids – Airport Generator Maintenance Services**  
**Approved**

Item 11 **Foam Testing Equipment** \$33,352.99 NTE  
**Contract Award**  
Emerging Growth Enterprise, LLC d/b/a NoFoam Systems  
La Jolla, California  
**Approved**

Construction Committee:

Item 12 **Selection of Airport Master Plan Consulting Services Provider**  
Jacobsen | Daniels Associates, LLC  
Ypsilanti, Michigan  
**Approved**

G. Executive Session

**Executive Session Called to Order at 2:04 P.M. Todd Francis recused himself.**

Item 13 *Request for Settlement Authorization for NOAB City of New Orleans, New Orleans Aviation Board, and NOMERS v. Bank of America, et. al., U.S.D.C, Middle District of La., Case No. 3:21-cv-00147-SDD Defendants: Raymond James & Associates, Inc., Bank of America Corporation, Merrill Lynch, Pierce, Fenner & Smith Inc., Barclays Bank PLC, Barclays Capital Inc., BNP Paribas Securities Corp., Cantor Fitzgerald & Co., Capital One Bank, Citigroup Global Markets Inc., Credit Suisse AG, Credit Suisse Securities (USA) LLC, HSBC Securities (USA) Inc., Jefferies Group LLC, JPMorgan Chase Bank, N.A., J.P. Morgan Securities LLC, Mizuho Securities USA LLC, Morgan Stanley & Co. LLC, Nomura Securities International Inc., RBC Capital Markets, LLC, SG Americas Securities, LLC, Stifel Nicolaus & Co., Inc., TD Securities (USA) LLC, UBS Securities LLC, Wells Fargo & Co., and Wells Fargo Securities, LLC.*

**Executive Session Adjourned at 2:25 P.M.**

H. Actions on Matters from Executive Session (If any)

Item 13 *Request for Settlement Authorization for NOAB City of New Orleans, New Orleans Aviation Board, and NOMERS v. Bank of America, et. al., U.S.D.C, Middle District of La., Case No. 3:21-cv-00147-SDD Defendants: Raymond James & Associates, Inc., Bank of America Corporation, Merrill Lynch, Pierce, Fenner & Smith Inc., Barclays Bank PLC, Barclays Capital Inc., BNP Paribas Securities Corp., Cantor Fitzgerald & Co., Capital One Bank, Citigroup Global Markets Inc., Credit Suisse AG, Credit Suisse Securities (USA) LLC, HSBC Securities (USA) Inc., Jefferies Group LLC, JPMorgan Chase Bank, N.A., J.P.*

*Morgan Securities LLC, Mizuho Securities USA LLC, Morgan Stanley & Co. LLC, Nomura Securities International Inc., RBC Capital Markets, LLC, SG Americas Securities, LLC, Stifel Nicolaus & Co., Inc., TD Securities (USA) LLC, UBS Securities LLC, Wells Fargo & Co., and Wells Fargo Securities, LLC.*

Resolution Authorizing Settlement Approved. Todd Francis recused himself from vote.

I. Schedule for Next Meetings

**June 17, 2021; 1:00 p.m. – Regular Meeting**

J. Adjournment

Meeting Adjourned at 2:29 P.M.

# AGENDA

## Regular 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, June 17, 2021**  
**1:00 P.M.**

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

A. Call of Roll

Present: Hon. Michael Bagneris; Ruth Kullman; Gary Smith, Sr.; Todd Francis;  
Doug Thornton – joined meeting at 1:13 P.M.  
Absent: Roger Ogden; Hon. Neil Abramson; Chief Justice (Ret.) Bernette J. Johnson;  
Joseph Nicolosi, Jr.

B. Approval of Minutes of Prior Meeting

**May 20, 2021 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**  
**Airport Service Quality Update**  
**Michelle Wilcut, Deputy Director – Customer Service**

**A. Financial Activity Report**

**Henrietta Brown, Deputy Director – Finance & Administration**

**B. Operations and Maintenance Report**

**Walter Krygowski, Deputy Director – Operations & Maintenance**

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

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

**Chris Spann, Burns and McDonnell Engineering Company, Inc.**

D. Public Comment (If any)

E. Introduction of Special Guests/Special Recognition

- Item 2 **Resolution – Recognizing Sheldon Demas for 36 Years of Service at the Airport**  
**Approved**

F. Review and Approval of “Consent” Agenda

Item 3 **Airport Trade Organizations – Airport Memberships**

**Allocation of Funds**

American Association of Airport Executives – 2021 Supplemental \$18,000 NTE  
Alexandria, Virginia

Airport Minority Advisory Council \$30,100 NTE  
Washington, D.C.

**Approved**

Item 4 **Allocation of Funds & Renewal of Contracts, Leases, Agreements  
and Permits as follows:**

**A. Airport Security Guard Services** \$974,439.40 NTE  
Universal Protection Service, LLC d/b/a Allied Universal Security Service

**B. Airport Curbside Management and Facilitation Services** \$1,852,543 NTE  
ABM Aviation, Inc.

**C. Software Maintenance & Technical Support** \$61,696 NTE  
GCR, Inc.

**D. Airport Fire Alarm Systems Annual Maintenance Services** \$135,000 NTE  
ADT Commercial, LLC

**All Consent Agenda Items Approved**

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

Finance Committee:

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

Item 6 **Approval of Ground Support Equipment Facility Lease Agreements:**

1. Delta Air Lines
2. Southwest Airlines

**Approved**

Operations & DBE Committee:

- Item 7 **Approval to Reject All Bids and Re-Advertise – Airport Fire Alarm Systems  
Maintenance and Repair Services**  
**Approved**



# AGENDA

## Regular 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 15, 2021**  
**2:00 P.M.**

Meeting Called to Order at 2: 44 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Ruth Kullman; Gary Smith, Sr.; Joseph Nicolosi, Jr.;  
Chief Justice (Ret.) Bernette J. Johnson

Absent: Doug Thornton; Roger Ogden; Hon. Neil Abramson; Todd Francis

B. Approval of Minutes of Prior Meeting

**June 17, 2021 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**

**Henrietta Brown, Deputy Director – Finance & Administration**

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

**A. Airfield Electrical On-Call Maintenance Services**

Frischhertz Electrical Co., Inc.

\$89,698.50 NTE

<b>B. Electrical On-Call Repair Services</b>	
Frischhertz Electrical Co., Inc.	\$55,995 NTE
<b>C. Airport Aerial Lift Maintenance Services</b>	
United Rentals North America, Inc.	\$28,900 NTE
<b>D. Airport Security Management Control Systems Maintenance Services</b>	
Johnson Controls, Inc.	\$850,000 NTE
<b>E. Airport Vertical Lift Annual Maintenance Services</b>	
Schindler Elevator, Inc.	\$369,789.37 NTE
<b>F. Engineering Design Services</b>	
Garver, LLC	Time Only
<b>G. Outside Counsel Legal Services – Professional Services Agreement</b>	
Kaplan Kirsch & Rockwell, LLP	Time Only

**All Consent Agenda Items Approved**

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

Finance Committee:

Item 3 **Director’s Credit Card Report**  
**Approved**

Item 4 **Cooperative Endeavor Agreement with the Jackson Municipal Airport Authority Concerning Passenger Boarding Bridges** Revenue  
**Approved**

Operations & DBE Committee:

Item 5 **Mutual Aid Agreement**  
East Jefferson Levee District  
**Approved**

Construction Committee:

- G. Schedule for Next Meetings

**August 19, 2021; 1:00 p.m. – Regular Meeting**

- H. Adjournment

**Meeting Adjourned at 3:03 P.M.**

# AGENDA

## Regular 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**  
**Wednesday, August 25, 2021**  
**2:00 P.M.**

Meeting Called to Order at 2: 04 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Todd Francis; Gary Smith, Sr.;  
Joseph Nicolosi, Jr.; Hon. Neil Abramson  
Absent: Roger Ogden; Ruth Kullman; Chief Justice (Ret.) Bernette J. Johnson

B. Approval of Minutes of Prior Meeting

**July 15, 2021 Regular Meeting Minutes**  
Approved

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

Moment of Silence Provided in Honor of Former Chairwoman Cheryl R. Teamer

Item 1 **Director of Aviation**

**Aviation Activity Report**  
**Kevin Doliolle, Director of Aviation**  
**ASQ Departure Survey Q4 2020**  
**Michelle Wilcut, Deputy Director – Customer Service**

A. **Financial Activity Report**

**Henrietta Brown, Deputy Director – Finance & Administration**

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

**James McCluskie, Deputy Director – Planning, Development &  
Construction**  
**Chris Spann, Burns and McDonnell Engineering Company, Inc.**

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda



- Item 2 **Louisiana DOTD Resolution for Capital Project Applications**  
**Approved**
- Item 3 **Resolution Determining the Rate Requirement of the Series 2018-A (Non-AMT) Gulf Opportunity Zone CFC Revenue Bonds**  
**Approved**
- Item 4 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- |   |                 |
|---|-----------------|
| <b>A. Professional Services Agreement</b>   | \$1,013,000 NTE |
| Unison Consulting, Inc.   |                 |
| <b>B. Building Automation System Maintenance Services</b>   | \$100,000 NTE   |
| Siemens Industry, Inc. Building Technologies Division   |                 |
| <b>C. Services Agreement</b>  | \$44,000 NTE    |
| International Display Systems, Inc.   |                 |
| <b>D. North Terminal Landscape Consulting, Landscape Services &amp; Terminal Plant Maintenance Services</b> | \$425,000 NTE   |
| Rotolo Consultants, Inc.  |                 |
| <b>E. Shared Tenant Services</b>  | \$841,650 NTE   |
| Norstan Communications, Inc. d/b/a Black Box Network Services   |                 |
| <b>F. Waste Removal and Disposal Service</b>  | Time Only       |
| River Parish Disposal, L.L.C.   |                 |
| <b>G. Airport Fire Protection Systems Maintenance Services</b>  | \$120,000 NTE   |
| Johnson Controls Fire Protection LP   |                 |

**All Consent Agenda Items Approved**

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

Finance Committee:

- Item 5 **Director’s Credit Card Report**  
**Approved**
- Item 6 **Director’s Travel Request**  
**Approved**
- Item 7 **Tenant Lease Agreements** Revenue
1. Building #9 - Pellerin Milnor Corp.  
Kenner, Louisiana
  2. Building #10 - Navivan Corporation  
Kenner, Louisiana
  3. Building #13 - Neaux Dents L.L.C.  
Kenner, Louisiana
  4. Truck Parking Lot - Middle Access Road - Sure Logix LLC

Kenner, Louisiana

Approved

- Item 8 **Professional Services Agreement** \$14,500 NTE  
Airport Bridge Company, Inc. ~~\$14,999 NTE~~  
Hammond, Louisiana  
Approved

Operations & DBE Committee:

- Item 9 **Approval to Reject All Bids and Re-Advertise - Airport Fire Suppression System Maintenance & Repair Services**  
Approved

- Item 10 **Mutual Aid Agreement for Tropical Weather Parking**  
City of Kenner  
Approved

- Item 11 **Airport Waste Removal Services** \$1,272,608 NTE  
**Contract Award**  
Waste Pro of Louisiana, Inc.  
Kenner, Louisiana  
Approved

Construction Committee:

- G. Schedule for Next Meetings

**September 16, 2021; 1:00 p.m. – Regular Meeting**

- H. Adjournment

Meeting Adjourned at 2:44 P.M.

# AGENDA

## Regular 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, October 21, 2021**  
**1:00 P.M.**

Meeting Called to Order at 1:14 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Roger Ogden; Gary Smith, Sr.;  
Joseph Nicolosi, Jr.; Hon. Neil Abramson; Ruth Kullman  
Absent: Todd Francis; Chief Justice (Ret.) Bernette J. Johnson

B. Approval of Minutes of Prior Meeting

**August 25, 2021 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**

~~**Henrietta Brown, Deputy Director – Finance & Administration**~~  
**Carmen Robinson, Assistant Financial Officer**

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

**James McCluskie, Deputy Director – Planning, Development &  
Construction**  
**Chris Spann, Burns and McDonnell Engineering Company, Inc.**

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

Item 2 **Resolution Authorizing the Submission of the 2022 Operating Budget to the  
City of New Orleans**  
Approved

- Item 3 **Ratification of FAA Airport Rescue Grant Agreement (ARPA KV2021)**  
**Approved**
- Item 4 **Airport Trade Organizations – Continued Airport Memberships**  
**Allocation of Funds**
- |  |                 |
|--|-----------------|
| Airports Council International – North America<br>Alexandria, Virginia | \$81,638.40 NTE |
| American Association of Airport Executives<br>Alexandria, Virginia     | \$34,500 NTE    |
- Approved**
- Item 5 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- |   |                  |
|---|------------------|
| <b>A. Services Agreement for Chiller Maintenance</b><br>Johnson Controls International plc dba York   | \$100,000 NTE    |
| <b>B. Airport Integrated Pest Management Services</b><br>Al’s Pest Control Services, Inc.   | \$61,720 NTE     |
| <b>C. Concession Permit for Registered Traveler Services</b><br>Alclear, LLC (Clear)  | Revenue          |
| <b>D. Shared Ride Services</b><br>Airport Shuttle, Inc.   | Revenue          |
| <b>E. Waste Removal and Disposal Services</b><br>River Parish Disposal, L.L.C.  | \$200,000 NTE    |
| <b>F. Website Redesign Maintenance and Hosting Services</b><br>enmasseMedia, LLC  | \$100,000 NTE    |
| <b>G. Airport On-Call Legal Services</b><br>1. Christovich & Kearney, LLP<br>2. Dwyer Cambre & Suffern, PLC<br>3. Foley & Judell, LLP<br>4. Jones Walker, LLP<br>5. Roedel Parsons Koch Blache Balhoff & McCollister, PLC<br>6. Sher Garner Cahill Richter Klein & Hilbert, LLC | \$300,000 NTE    |
| <b>H. DBE Consulting Services</b><br>Metro-Source, LLC  | \$432,081.97 NTE |
| <b>I. Program Management Services</b><br>Burns & McDonnell Engineering Company, Inc.  | \$2,278,870 NTE  |
| <b>J. On-Call Architectural and Engineering Design Services</b><br>Gresham Smith Partners   | \$2,264,040 NTE  |
| <b>K. Federal Project Auditor Services</b><br>Kushner LaGraize, LLC   | \$80,000 NTE     |
| <b>L. Cooperative Endeavor Agreement - Law Enforcement Services</b><br>Jefferson Parish Sheriff’s Office  | \$2,500,000 NTE  |

**All Consent Agenda Items Approved**

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

Finance Committee:

- Item 6 **Director’s Credit Card Report**  
**Approved**
- Item 7 **Director’s Travel Request**  
**Approved**
- Item 8 **Modifications to GSA/TSA Leases LLA17205 for Administrative Space and LLA17525 for Warehouse 9E**  
**Approved**
- Item 9 **Assignment of Commercial Support Activity (CSA) Permit from Skytanking d/b/a PrimeFlight to PrimeFlight Aviation Services**  
**Approved**
- Item 10 **Partial Settlement and Release Agreement with The Gray Insurance Company**  
**Approved**
- Item 11 **Municipal Investment Advisory Services Agreement** \$60,000 NTE  
**Contract Award**  
PFM Asset Management  
Orlando, Florida  
**Approved**
- Item 12 **Constructive Assignment of Agreement from PFM Asset Management LLC to PFM Asset Management, a wholly owned subsidiary of U.S. Bancorp Asset Management Inc.**  
**Approved**
- Item 13 **Tenant Lease Agreements** Revenue  
a. 2201 Richland Street – Area Wide Contractors, L.L.C.  
Alexandria, Louisiana  
b. Building #14 – Steven Sallinger  
Metairie, Louisiana  
**Approved**
- Item 14 **Commercial Support Activity Permit with Premises** Revenue  
General Aviation, LLC d/b/a Atlantic New Orleans  
Kenner, Louisiana  
**Approved**

# AGENDA

## Regular 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, November 18, 2021**  
**1:00 P.M.**

Meeting Called to Order at 1:13 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Todd Francis; Ruth Kullman;  
Gary Smith, Sr.; Joseph Nicolosi, Jr.; Chief Justice (Ret.) Bernette J. Johnson  
Absent: Roger Ogden; Hon. Neil Abramson

B. Approval of Minutes of Prior Meeting

**October 21, 2021 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**  
**ASQ Departure Survey Q3 2021**  
**Michelle Wilcut, Deputy Director – Customer Service**

A. **2022 Airport Budget Report**

**Kevin Dolliole, Director of Aviation**

B. **Financial Activity Report**

**Henrietta Brown, Deputy Director – Finance & Administration**

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

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

**Chris Spann, Burns and McDonnell Engineering Company, Inc.**

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda



Finance Committee:

- Item 8 **Director's Credit Card Report**  
**Approved**
- Item 9 **Sponsorship of 2022 Air Service Data Seminar** \$7,500 NTE  
**Approved**
- Item 10 **Authorization to Director Kevin Dolliole, and Deputy Director Henrietta Brown to have signatory authorization on Hancock Whitney Bank Account 710095813**  
**Approved**
- Item 11 **Tenant Lease Agreements** Revenue
1. Breeze Aviation Group, Inc.  
Cottonwood Heights, Utah
  2. BLD Services, LLC  
Kenner, Louisiana
- Approved**
- Item 12 **2022 Comprehensive Insurance Program**
- **Pre-Paid Liability Claims Funds** \$350,000 NTE
  - **All Policy Premiums** TOTAL: \$4,737,538 NTE
  - **Airport Liability** \$287,597  
Chubb
  - **Excess Liability** \$56,572  
Chubb/Lloyds
  - **Public Officials/Practices** \$173,068  
Chubb
  - **Property & Casualty** \$3,519,535  
Zurich
  - **Boiler & Machinery** \$18,022  
Hartford
  - **Flood Insurance** \$147,200  
Hartford
  - **Automobile Liability** \$320,897  
Travelers
  - **Workers Compensation** \$187,538  
LWCC
  - **Cyber Liability** \$27,109  
Tokio Marine
  - **Commercial Crime** (\$0.00)  
Travelers  
3-Year Policy
- Approved**



Operations & DBE Committee:

Item 13 **Approval of Short Term Parking Garage / Surface Parking Lot 2022 Budget and Ratification of the Long Term Parking Garage / Economy Parking Garage 2022 Budget**

**Approved**

Item 14 **Approval of Amendment to Airport Rules and Regulations**

**Approved**

Construction Committee:

Item 15 **Taxiway Golf/Bravo Extension  
Change Order #2**

\$0 & 45 Calendar Days

Barriere Construction Co., LLC

Metairie, Louisiana

**Approved**

G. Schedule for Next Meetings

**December 16, 2021; 1:00 p.m. – Regular Meeting**

H. Adjournment

**Meeting Adjourned at 2:18 P.M.**

Item 15 **Commercial Support Activity Permit** Revenue  
Cleaning Company, Inc., dba Elite Building Services  
Wilmington, DE  
**Approved**

Operations & DBE Committee:

Item 16 **Mutual Aid Agreement**  
City of Kenner  
**Approved**

Item 17 **Approval to Reject All Bids and Re-Advertise for Airport Airfield Painting and Accumulated Rubber Removal Annual Maintenance Services**  
**Approved**

Item 18 **Approval to Reject All Bids and Re-Advertise for Airport Fire Alarm Systems Maintenance and Repair Services**  
**Approved**

Construction Committee:

Item 19 **Airport Master Plan Consulting Services** \$3,621,961 NTE  
**Contract Award**  
Jacobsen | Daniels Associates, LLC  
Ypsilanti, Michigan  
**Approved; Hon. Michael Bagneris recused himself from vote.**

Item 20 **North Terminal Project** \$22,865,062 NTE  
**Change Order #37**  
Hunt Gibbs Boh Metro, Joint Venture  
New Orleans, Louisiana  
**Approved**

G. Schedule for Next Meetings

**November 18, 2021; 1:00 p.m. – Regular Meeting**

H. Adjournment

**Meeting Adjourned at 2:19 P.M.**