

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, January 19, 2023
1:00 P.M.

Meeting Called to Order at 1: 07 P.M.

A. Call of Roll

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

B. Approval of Minutes of Prior Meeting

November 17, 2022 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. **2021 Audit Report**

Becky Hammond, Carr Riggs & Ingram, LLC

B. **Financial Activity Report**

Henrietta Brown, Deputy Director – Finance & Administration

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

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

D. Public Comment (If any)

E. Introduction of Special Guests/Special Recognition

Item 2 **Resolution Recognizing Mae Bradley for Over 38 Years of Service at the Airport**
Approved

F. Review and Approval of “Consent” Agenda

Item 3 **Resolution Approving Renewal of Employment Agreement with Director of Aviation**
Item deferred to after Executive Session

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

A. Grease Trap Cleaning and Greasy Waste Removal Services	\$38,400 NTE
Crescent Environmental Services	
B. Airport HVAC Chillers Maintenance Services	\$249,978 NTE
Johnson Controls International plc dba York	
C. Financial Software License and Maintenance Agreement	\$23,800 NTE
Aptean, Inc.	
D. Financial Advisory Services	\$250,000 NTE
Frasca & Associates, LLC	
E. Ground Support Equipment Facility Lease - Amendment	Revenue
Southwest Airlines	

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 **Director’s Travel Request**
Approved

Item 7 **Concession Permit for Registered Traveler Services** Revenue
AlClear, LLC (Clear)
Approved

Item 8 **Approval of Change in Ownership of Membership Interests**
PGC MSY Venture LLC
Approved

- Item 9 **Modification to Authorization Approving Cooperative Endeavor Agreement with the Akron-Canton Regional Airport Authority for the Sale of Passenger Boarding Bridges and Ancillary Equipment**
Approved

Operations & DBE Committee:

- Item 10 **Airport Vinyl Fence Installation Project** \$142,298.48 NTE
Contract Award
Amko Fence Kenner, LLC
Kenner, Louisiana
Approved
- Item 11 **Security Guard Services** \$2,126,388 NTE
Contract Award
Pinnacle Security & Investigation, Inc.
New Orleans, Louisiana
Approved

Construction Committee:

- Item 12 **North Terminal Project** \$7,000,000 NTE
Change Order #41
Hunt Gibbs Boh Metro, Joint Venture
New Orleans, Louisiana
Item deferred to after Executive Session

H. Executive Session

Executive Session Called to Order at 2: 06 P.M.

- Item 13 **Personnel Matter, exempt from Open Meetings. La. R.S. 42:17(A)(1)**

Executive Session Adjourned at 2: 53 P.M.

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

- Item 13 **Personnel Matter**

Item 3 Resolution Approving Renewal of Employment Agreement with Director of Aviation
Approved

Item 12 North Terminal Project
Change Order #41
Hunt Gibbs Boh Metro, Joint Venture
New Orleans, Louisiana
Approved

\$7,000,000 NTE

J. Schedule for Next Meetings

February 16, 2023; 1:00 p.m. – Regular Meeting

K. Adjournment

Meeting Adjourned at 2: 56 P.M.

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, February 16, 2023
1:00 P.M.

Meeting Called to Order at 1: 02 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Roger Ogden; Ruth Kullman; Hon. Neil Abramson;
Joseph Nicolosi, Jr.; Gary Smith, Sr.

Absent: Doug Thornton; Todd Francis; Chief Justice (Ret.) Bernette J. Johnson

B. Approval of Minutes of Prior Meeting

January 19, 2023 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. Final Report on Financial Assistance Pursuant to the COVID-19
Cooperative Endeavor Agreement between the New Orleans Aviation Board
and Parking Facilities Corporation**

Henrietta Brown, Deputy Director – Finance & Administration

C. 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 to Accept DOTD Grant Funding for Aircraft Rescue & Fire Fighting Vehicles (AIP Grant No. 3-22-0037-117-2022)**

Approved

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

A. Environmental Engineering and Spill Response Services \$200,000 NTE
J.S. Held, L.L.C.

B. Airport Fire Alarm Maintenance and Repair Services \$115,737 NTE
Siemens Industry, Inc.

C. Airport Fire Suppression Maintenance and Repair Services \$254,100 NTE
Johnson Controls Fire Protection LP

D. Insurance Brokerage Services \$137,000 NTE
McGriff, Seibels & Williams of Louisiana, Inc.

All Consent Agenda Items Approved

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

Item 4 **On-Call Architectural and Engineering Design Services** \$9,164,063 NTE
Gresham Smith
Tampa, Florida

Approved

Item 5 **Program Management Services** \$3,170,300 NTE
Burns & McDonnell Engineering Company, Inc.
Kansas City, Missouri

Approved

Finance Committee:

Item 6 **Director’s Credit Card Report**

Approved

Item 7 **Director’s Travel Request**

Approved

Item 8 **Lease Agreement for South Campus Facility** Revenue
United Parcel Service Inc.

Approved

Item 9 **Approval of a Limited Right of Use for Fee Permit** Revenue
Callaway Transportation, LLC
Approved

Item 10 **Approval of Lease Agreement for Vacant Properties** Revenue
1. CMG Pipelines, Inc.
2. Chainsaw Chuck, LLC
Approved

Item 11 **A Seventh Series Resolution Authorizing the Sale and Issuance of Not Exceeding Thirty-Five Million Dollars (\$35,000,000) of New Orleans Aviation Board General Airport Revenue Bonds in One or More Sub-Series; Approving the Form and Authorizing the Execution of a Seventh Supplemental Indenture to the General Revenue Bond Trust Indenture Dated as of February 1, 2009; Proving for the Details of and the Security for the Series 2023 Bonds; And Providing for Other Matters in Connection Therewith.**
Approved

Approval of the Preliminary Official Statement and Report of the Aviation Consultant
Approved

Operations & DBE Committee:

Item 12 **Cooperative Endeavor Agreement – Law Enforcement Services (2023 – 2024)** \$5,400,000 NTE
Jefferson Parish Sheriff's Office
Harvey, Louisiana
Approved

Construction Committee:

G. Schedule for Next Meetings

March 16, 2023; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 1:43 P.M.

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, March 16, 2023
1:00 P.M.

Meeting Called to Order at 1:15 P.M.

A. Call of Roll

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

Absent: Todd Francis; Hon. Neil Abramson; Joseph Nicolosi, Jr.

B. Approval of Minutes of Prior Meeting

February 16, 2023, 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

AXN Awards

Kevin Dolliole, Director of Aviation

ASQ Departure Survey

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

D. Public Comment (If any)

E. Introduction of Special Guests/Special Recognition

Item 2 **Resolution Recognizing Brenda Johnson for Over 37 Years of Service at the Airport**
Approved

F. Review and Approval of “Consent” Agenda

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

A. Airport Storm Water Pump Station Repair & Maintenance Services
Alfred Conhagen, Inc. \$93,500 NTE

B. Consulting Services - On-Call Planning Services \$500,000 NTE
The Mumphrey Group, Inc. dba TMG Consulting/Leigh Fisher Team

Approved

Item 4 **ACI-NA Membership- 2023 FAA Reauthorization Special Fund** \$13,927.00 NTE
Approved

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 **Board Chairman and Director Travel Requests**
Approved

Item 7 **Commercial Support Activity Permit** Revenue
ERMC Aviation, LLC
Approved

Item 8 **Concession Permit – Luggage Handling Services** Revenue
Hold My Luggage Nola, LLC
Approved

Item 9 **Lease Agreement for Administrative Office Space in Terminal** Revenue
General Services Administration (GSA)
Approved

Item 10 **Terminal Lease Agreement**
United States Postal Service
Approved

Revenue

Operations & DBE Committee:

Construction Committee:

Item 11 **North Terminal Project**
Change Order #42
Hunt Gibbs Boh Metro, Joint Venture
New Orleans, Louisiana
Approved

\$575,000 NTE

H. Schedule for Next Meetings

April 20, 2023; 1:00 p.m. – Regular Meeting

I. Adjournment

Meeting Adjourned at 2:00 P.M.

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 20, 2023
1:00 P.M.

Meeting Called to Order at 1:10 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Roger Ogden; Hon. Neil Abramson;
Joseph Nicolosi, Jr.; Gary Smith, Sr.

Absent: Todd Francis; Ruth Kullman; Chief Justice (Ret.) Bernette J. Johnson

B. Approval of Minutes of Prior Meeting

March 16, 2023, 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 **Resolution Authorizing Louisiana Compliance Questionnaire for Audit Engagements of Government Agencies for the Year Ending December 31, 2022**

Approved

- Item 3 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- A. Landscape Consulting & Landscaping Services – South Campus Facilities**
Little Computer Solutions, Inc. \$106,014 NTE
 - B. Agreement for Chiller Maintenance and Repair**
Johnson Controls International plc d/b/a York \$975,900 NTE
 - C. Building Automation System Maintenance Services**
Siemens Industry, Inc. Building Technologies Division \$259,600 NTE
 - D. Professional Service Agreement - Software Maintenance and Technical Support**
GCR, Inc. dba Civix \$53,746 NTE

All Consent Agenda Items Approved

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

Finance Committee:

- Item 4 **Director’s Credit Card Report**
Approved
- Item 5 **Director’s Travel Request**
Approved
- Item 6 **Approval to Reject All Bids and Re-Advertise for Airport Federal Auditing Services**
Approved
- Item 7 **Approval of a 2-Year Extension of Airline Airport Use and Lease Agreement with the Signatory Airlines and Approval of a 2-Year Extension of Terminal Lease and Equipment Management Agreement with the New Orleans Airline Consortium, LLC (Signatory Airline O&M Consortium)**
Approved
- Item 8 **Ground Support Equipment Facility Lease Agreement** Revenue
Delta Air Lines
Approved

Operations & DBE Committee:

- Item 9 **Mutual Aid Agreement with the City of Kenner**
Approved

Item 10 **Airport Roof Cleaning Services**
Contract Award
TEH Enterprise, LLC
Jefferson, Louisiana
Approved

\$231,000 NTE

Construction Committee:

G. Schedule for Next Meetings

May 18, 2023; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 1:32 P.M.

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, May 18, 2023
1:00 P.M.

Meeting Called to Order at 1:10 P.M.

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

- B. Approval of Minutes of Prior Meeting
 - April 20, 2023, 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. Aircraft Rescue and Firefighting Truck Services Agreements:**
 - 1. Rosenbauer Minnesota, LLC \$50,000 NTE
 - 2. Oshkosh Truck Corporation \$100,000 NTE
 - B. Professional Service Agreement - Software Maintenance and Technical Support** \$12,000 NTE
MB3, Inc. dba Civix
 - C. Municipal Investment Advisory Services** \$120,000 NTE
PFM Asset Management, LLC
 - D. Shared Tenant Services** \$422,780 NTE
Norstan Communications, Inc. dba Black Box Network Services
 - E. Engineering Design Services** \$122,480 NTE
Garver, LLC
 - F. Lease Agreement for Vacant Properties** Revenue
Chainsaw Chuck, LLC

All Consent Agenda Items Approved

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

- Item 3 **On-Call Architectural and Engineering Design Services** \$2,474,020 NTE
Gresham Smith
Tampa, Florida
Approved

Finance Committee:

- Item 4 **Director’s Credit Card Report**

Approved

- Item 5 **Director’s Travel Request**

Approved

- Item 6 **Software Services Agreement for Entertainment Booking Platform**

Stagehand a/k/a Lumin Arts, Inc. \$502,000 NTE

Approved

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, August 17, 2023
1:00 P.M.

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

A. Call of Roll

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

Absent: Doug Thornton; Roger Ogden; Ruth Kullman; Hon. Neil Abramson

B. Approval of Minutes of Prior Meeting

May 18, 2023, 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. 2022 Audit Report

Becky Hammond, Carr Riggs & Ingram, LLC

B. Financial Activity Report

Henrietta Brown, Deputy Director – Finance & Administration

C. 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 Determining the Rate Requirement of the Series 2018 (Non-AMT) Gulf Opportunity Zone CFC Revenue Bonds**
Approved

Item 3 **American Association of Airport Executives Federal Affairs Membership – 2023 Supplemental - Allocation of Funds**
American Association of Airport Executives – 2023 Supplemental \$18,000 NTE
Alexandria, Virginia

Approved

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

- A. Airport Aerial Lift Maintenance Services** \$28,900 NTE
United Rental North America, Inc.
- B. Airport Vertical Lift Annual Maintenance Services** \$333,789.37 NTE
Schindler Elevator, Inc.
- C. Airport Sewer Pump & Lift Station Maintenance Services** \$115,000 NTE
Precision PSI, LLC
- D. Airport Security Management Control System Maintenance Services** \$850,000 NTE
Johnson Controls, Inc.
- E. Airport Fire Suppression Maintenance & Repair Services** \$156,000 NTE
Johnson Controls Fire Protection LP
- F. Airfield Electrical On-Call Maintenance Services** \$89,698.50 NTE
Frischhertz Electrical Co., Inc.
- G. Electrical On-Call Repair Services** \$205,995 NTE
Frischhertz Electrical Co., Inc.
- H. Terminal Landscape Consulting, Landscape Services & Terminal Plant Maintenance Services** \$425,000 NTE
Rotolo Consultants, Inc.
- I. Website Redesign Maintenance and Hosting Services** \$50,000 NTE
enmasseMEDIA, LLC
- J. Financial Consulting Services** \$725,000 NTE
Unison Consulting, Inc.
- K. Federal Project Auditor Services** \$80,000 NTE
Kushner LaGraize, LLC
- L. Outside Counsel Legal Services** \$320,000 NTE
 1. Sher, Garner, Cahill, Richter, Klein & Hilbert, LLC
 2. Kaplan, Kirsch & Rockwell, LLP
 3. Butler Snow, LLP
 4. Butler Law Firm, LLC
 5. Dwyer, Cambre & Suffern, APLC
 6. Roedel, Parsons, Blache, Fontana, Piontek & Pisano, APLC

M. Commercial Support Activity (CSA) Permit w/ Premises	Revenue
Skytanking d/b/a PrimeFlight Aviation Services	
N. Lease Agreements	Revenue
1. Federal Express Corporation	
2. Chainsaw Chuck, LLC	
O. Shared Use Passenger Processing System & Resource Management System	
Amadeus Airport IT Americas, Inc.	\$243,000 NTE
P. Services Agreement	\$66,600 NTE
International Display Systems, Inc.	
Q. On-Call Architectural and Engineering Design Services	\$994,426 NTE
Gresham Smith	
R. Consulting Services – On-Call Planning Services	\$500,000 NTE
The Mumphrey Group, Inc. dba TMG Consulting/Leigh Fisher Team	
S. Services Agreement for Chiller Maintenance	
Johnson Controls, International plc d/b/a York	

All Consent Agenda Items Approved

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

Item 5	Airport Curbside Management and Facilitation Services	\$1,900,000 NTE
	ABM Aviation, Inc.	
	Houston, Texas	
	Approved	

Finance Committee:

Item 6	Director’s Credit Card Report
	Approved

Item 7	Director’s Travel Request
	Approved

Item 8	Tolling Agreement (Hurricane Ida Recovery) Federal Express Corporation and Affiliated Captive Insurer, Controlled Opportunity Risk, (COR)
	Approved

Item 9	Tolling Agreement (Hurricane Ida Recovery) between NOAB and Westchester Surplus Lines Insurance Company, Everest Indemnity Insurance Company, The Princeton Excess and Surplus Lines Ins. Co., General Security Indemnity Company of Arizona, Crum & Forster Specialty Ins. Co., Western World Ins Co., Palomar Excess and Surplus Lines Ins. Co., Starstone Specialty Ins. Co., National Fire & Marine Insurance Company, First Specialty Insurance Corporation, Endurance American Specialty Insurance Co, Independent Specialty Insurance
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Co., Interstate Fire & Casualty Co., Certain Underwriters at Lloyd's London, and Arch Specialty Insurance Company

Approved

- Item 10 **Assignment of Building 9 Metal Roof Repair Emergency Contract** \$441,471.20 NTE
Gerdes Architectural, LLC to TEH Enterprise, LLC
Approved
- Item 11 **Federal Intergovernmental Affairs Services** \$96,000 NTE
Squire Patton Boggs (US) LLP
Washington, DC
Approved
- Item 12 **Approval of Lease Agreement for Vacant Property** Revenue
Retif Oil & Fuel, LLC
Approved
- Item 13 **Equipment Lease Agreement** Revenue
New Cingular Wireless PCS, LLC
Approved
- Item 14 **Lease Agreement for South Campus Facility** Revenue
1. G.A.T. – Airline Ground Support, Inc.
2. Transportation Security Administration (TSA)
Approved
- Item 15 **Real Property Appraisal Services** \$50,000 NTE
Contract Awards
1. Non-Aeronautical Appraisals – Gayle H. Boudousquie & Associates
2. Aeronautical Appraisals – National Valuation Consultants, Inc.
Approved
- Item 16 **Reimbursement Agreement** \$73,711 NTE
American Airlines, Inc.
Approved

Operations & DBE Committee:

Construction Committee:

- | | | |
|---------|---|--------------------|
| Item 17 | General Construction Job Order Contracting Agreement
C.D.W. Services, LLC
Metairie, Louisiana
Approved | \$249,999.99 NTE |
| Item 18 | Airport Concrete and Asphalt Pavement Maintenance Contract Award
Barriere Construction Co., LLC
Metairie, Louisiana
Approved | \$5,507,200 NTE |
| Item 19 | Taxiway Golf/Bravo Extension Change Order # 04
Barriere Construction Co., LLC
Metairie, Louisiana
Approved | \$6,968,936.69 NTE |

G. Schedule for Next Meetings

September 21, 2023; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 2:16 P.M.

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, October 19, 2023
1:00 P.M.

Meeting Called to Order at 1:12 P.M.

A. Call of Roll

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

B. Approval of Minutes of Prior Meeting

August 17, 2023, 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, Acting Deputy Director – Finance & Administration

B. Planning, Development and Construction Report

James McCluskie, Deputy Director – Planning, Development & Construction

C. ASQ Passenger Satisfaction Report – Q2 2023

Michelle Wilcut, Deputy Director – Customer Service

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 Authorizing the Submission of the 2024 Operating Budget to the City of New Orleans**
Approved

Item 4 **Modification of Air Service Incentive Program**
Approved

Item 5 **Airport Trade Organizations – Continued Airport Memberships Allocation of Funds**

Airports Council International – North America Alexandria, Virginia	\$90,923 NTE
American Association of Airport Executives Alexandria, Virginia	\$38,500 NTE

Approved

Item 6 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

A. Janitorial Consulting, Training, and Management Services Confluence Solutions	\$700,000 NTE
B. Airport Airfield Painting and Accumulated Rubber Removal Maintenance Hi-Lite Airfield Services	\$299,525 NTE
C. Airport Automatic Doors Maintenance and Repair Services Door Controls, Inc.	\$83,168 NTE
D. Waste Removal Services WastePro of Louisiana, Inc.	\$636,034 NTE
E. Airport Terminal Window Washing Services Mesalain Consulting Group, LLC	\$68,750 NTE
F. Air Service Management Consulting Services Ricondo & Associates, Inc	\$50,000 NTE
G. DBE Consulting Services Metro-Source, LLC	\$411,081.97 NTE
H. Building Automation System Maintenance Services Siemens Industry, Inc. Building Technologies Division	\$696,720 NTE
I. Financial Consulting Services Unison Consulting, Inc.	\$57,000 NTE

All Consent Agenda Items Approved

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

Item 7 **On-Call Architectural and Engineering Design Services** \$8,099,885 NTE
Gresham Smith
Tampa, Florida
Approved

Item 8 **Program Management Services** \$4,841,142 NTE
Burns &McDonnell Engineering Company, Inc.
Kansas City, Missouri
Approved

Finance Committee:

Item 9 **Director's Credit Card Report**
Approved

Item 10 **Director's Travel Request**
Approved

Item 11 **Approval to Reject All Bids and Re-Advertise for Airport Federal Auditing Services**
Approved

Item 12 **Authorization for the Director of Aviation to Execute Airport Shared Tenant Services License Agreements**
Approved

Item 13 **Resolution Approving the Allocation of §179D Deduction Under the Internal Revenue Code for Design of the North Terminal Project and the IRS Procedures Required Thereof**
Approved

Item 14 **Acceptance of LWCC 2023 Safety Funding Award** \$2,500.00
Approved

Item 15 **Amendment to FBO Lease and Use Agreement** Revenue
Signature Flight Support Corporation
Orlando, Florida
Approved

Item 16 **Approval of Ground Support Equipment Facility Lease Agreement** Revenue
Southwest Airlines
Approved

Item 17 **Approval of Lease Agreement** Revenue
Jefferson Parish Law Enforcement District No. 1
Approved

Operations & DBE Committee:

- Item 18 **On Call Staffing Support Services** \$5,064,000 NTE
Contract Award
Henry Consulting, LLC
New Orleans, Louisiana
Approved
- Item 19 **ARFF HVAC 60-Ton Chiller** \$97,000 NTE
Contract Award
Gootee Construction, Inc.
Metairie, Louisiana
Approved
- Item 20 **Terminal Electrical Switchgear Testing, Maintenance and Response** \$705,607.81 NTE
Agreement
Siemens Industry, Inc.
St. Rose, Louisiana
Approved
- Item 21 **Approval to Reject Proposals and Re-Advertise South Campus Facilities Landscape Consulting & Landscaping Services and Approval of Month-To-Month Extension of Existing Landscape Consulting and Landscape Services Agreement** \$176,690 NTE
Little Computer Solutions, Inc.
Harvey, Louisiana
Approved

Construction Committee:

- Item 22 **Reject All Bids and Re-Advertise the Construction Contract for the Taxiway Sierra South Rehabilitation Project**
Approved
- Item 23 **South Campus – Buildings 11-14 Demolition** \$105,425.00
Durr Heavy Construction, LLC
Harahan, Louisiana
Approved
- Item 24 **South Terminal Parabola Roof Repairs (Hurricane Ida Repair)** \$2,290,000 NTE
Contract Award
TEH Enterprise, LLC
Jefferson, Louisiana
Approved

Item 25 **North Terminal Project** \$12,401,161 NTE
Change Order #43
Hunt Gibbs Boh Metro, Joint Venture
New Orleans, Louisiana
Approved

G. Executive Session – **Did not enter into an Executive Session.**

Item 26 ***Lavelle Mays v. City of New Orleans by and through The New Orleans Aviation Board et al., Cause No. 2020-05733, Civil District Court, Orleans Parish, LA***
Parties: Lavelle Mays; New Orleans Aviation Board; ACE Property and Casualty Company; Supreme Developers, LLC; Wester World Insurance Company; ETI, Inc.; Zurich American Insurance Company

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

Item 26 ***Lavelle Mays v. City of New Orleans by and through The New Orleans Aviation Board et al., Cause No. 2020-05733, Civil District Court, Orleans Parish, LA***
Parties: Lavelle Mays; New Orleans Aviation Board; ACE Property and Casualty Company; Supreme Developers, LLC; Wester World Insurance Company; ETI, Inc.; Zurich American Insurance Company

Requested Settlement Authority Approved; Chief Justice (Ret.) Bernette Johnson abstained from vote.

I. Schedule for Next Meetings

November 16, 2023; 1:00 p.m. – Regular Meeting

J. Adjournment

Meeting Adjourned at 2:20 P.M.

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, November 16, 2023
1:00 P.M.

Meeting Called to Order at 1:11 P.M.

A. Call of Roll

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

Absent: Doug Thornton; Todd Francis; Chief Justice (Ret.) Bernette J. Johnson

B. Approval of Minutes of Prior Meeting

October 19, 2023, 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. 2024 Airport Budget Report

B. Financial Activity Report

Carmen Robinson, Interim Deputy Director – Finance & Administration

C. Planning, Development and Construction Report

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

Tony Claiborne, Engineering Manager – Planning, Development & Construction

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

- Item 2 **Resolution – 2024 Airline Rates & Charges**
 Approved
- Item 3 **Equipment and Capital Outlay Allowance Report**
 Approved
- Item 4 **Approval of 2024 Rates and Charges of the O&M Consortium**
 Approved
- Item 5 **Approval of Short-Term Parking Garage / Surface Parking Lot 2024 Budget and Ratification of the Long-Term Parking Garage / Economy Parking Garage 2024 Budget**
 Approved
- Item 6 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- | | |
|---|---------------|
| A. Court Reporting Services | \$12,600 NTE |
| Professional Shorthand Recording Services | |
| B. Outside Counsel Legal Services | \$300,000 NTE |
| Sher, Garner, Cahill, Richter, Klein & Hilbert, LLC | |
| Kaplan, Kirsch & Rockwell, LLP | |
| Butler Snow, LLP | |
| Butler Law Firm, LLC | |
| Dwyer, Cambre & Suffern, APLC | |
| Roedel, Parsons, Blache, Fontana, Piontek & Pisano, APLC | |
| C. Terminal Lease Agreement | Revenue |
| Louisiana Tax Free Shopping Commission – Tax-Free Refund Center | |
| D. Concessions Permit – Registered Traveler Services | Revenue |
| AIClear, LLC | |

All Consent Agenda Items Approved

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

Finance Committee:

- Item 7 **Director’s Credit Card Report**
 Approved
- Item 8 **Resolution Approving the Operating and Maintenance Budget and the Capital Budget for the Consolidated Rental Car Facility for Bond Year Ending December 31, 2024**
 Approved

Item 9 **Resolution for Signatory Authority for Hancock Whitney Accounts**
Approved

Item 10 **Resolution for Signatory Authority for Liberty Bank and Trust Account**
Approved

Item 11 **Resolution Authorizing the Execution of the Visa Business Card Agent Authority and Revocation Form**
Approved

Item 12 **2024 Comprehensive Insurance Program**
Pre-Paid Liability Claims Funds **\$300,000 NTE**
All Policy Premiums **TOTAL: \$9,338,370.37 NTE**

- **Airport Liability**
Chubb
- **Excess Liability**
Chubb/Lloyds
- **Public Officials/Practices**
Chubb
- **Property & Casualty**
Zurich
- **Boiler & Machinery**
Hartford
- **Flood Insurance**
Hartford
- **Automobile Liability**
Travelers
- **Workers Compensation**
LWCC
- **Cyber Liability**
Tokio Marine
- **Commercial Crime**
Travelers
- **Fine Arts**
StarNet

Approved

Operations & DBE Committee:

Construction Committee:

G. Schedule for Next Meetings

December 21, 2023; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 2:04 P.M.