

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 16, 2020
1:00 P.M.

Meeting Called to Order at 1:09 P.M

A. Call of Roll

Present: Hon. Michael Bagneris; Ti Martin; Joseph Nicolosi, Jr.; Gary Smith; Roger Ogden;
Ruth Kullman; Hon. Neil Abramson; Todd Francis; Doug Thornton (arrived at 1:16
P.M.)

B. Approval of Minutes of Prior Meeting

November 21, 2019 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

New Airport Terminal – Marketing & PR Campaign Update

Erin Burns, Director of Communications

A. Financial Activity Report

Henrietta Brown, Deputy Director – Finance & Business Management

B. Operations and Maintenance Report

Walter Krygowski, Deputy Director – Operations & Maintenance

C. Planning, Development and Construction Report

James McCluskie, Deputy Director – Planning, Development & Construction

D. Disadvantaged Business Enterprise Report

Philistine Ferrand, LANOIA DBE Liaison Officer

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

- Item 2 **Termination of Airport Generator Maintenance Services Contract Agreement with GalCan Electric & General Contracting, LLC**
- Item 3 **Commercial Support Activity Permit** Revenue
1. Ventress Ground Service Equipment
- Item 4 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- | | |
|--|------------------|
| A. Consulting Services – Airport Master Planning | \$750,000 NTE |
| The Mumphrey Group, Inc. dba TMG Consulting | |
| B. Court Reporting Services | \$25,200 NTE |
| Professional Shorthand Reporters, Inc. | |
| C. Waste Removal and Disposal Services | \$535,422.30 NTE |
| River Parish Disposal, L.L.C. | |
| D. Real Property Appraisal Services | \$50,000.00 NTE |
| 1. Commercial Appraisals – Gayle Boudousquire & Associates | |
| 2. Residential Appraisals – Argote Derbes & Tatje, LLC | |
| 3. Review Appraisals – Stegall, Benton & Associates, LLC | |

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 **The voting of this item was moved to take place after the Executive Session which was taken after Item 18**
Approved

Operations & DBE Committee:

- Item 8 **Janitorial Services**
- A. **Termination of Janitorial Services Contract with ETI, Inc. for Convenience**
Approved

	B. Janitorial Consulting, Training, and Management Services	\$518,000 NTE
	Confluence Solutions	
	Approved	
	C. Staffing Support Services	\$1,680,000 NTE
	Henry Consulting, LLC	
	Approved	
Item 9	Airport Terminal Roof Cleaning Maintenance	\$107,748 NTE
	Contract Award	
	Progressive Roofing	
	Metairie, Louisiana	
	Approved	
Item 10	Airport Aerial Lift Maintenance Services	\$18,900 NTE
	Contract Award	
	United Rentals North America, Inc.	
	Saint Rose, Louisiana	
	Approved	
Item 11	Media Relations Services	\$14,950 NTE
	Contract Award	
	Melissa Lee, LLC	
	New Orleans, Louisiana	
	Approved	
Item 12	Media Coaching Consulting Services	\$14,950 NTE
	Contract Award	
	DEVENEY	
	New Orleans, Louisiana	
	Approved	
Item 13	Approval to Reject All Bids and Re-Advertise Landscaping & Plant Maintenance	
	Approved	
Item 14	TSA Law Enforcement Services Reimbursement Program	
	Transportation Security Administration (TSA)	
	Washington, D.C.	
	Approved	
Item 15	Electrical Service Agreement	\$3,250,000 NTE
	Entergy Louisiana, LLC	
	New Orleans, Louisiana	
	Approved	

Construction Committee:

- Item 16 **North Terminal Project – Professional Consulting Services** \$200,000 LSNTE
Allocation of Funds
Approved
- LOA #2 Amendment 6 – Advisory Services** \$282,000 LSNTE
Burns & McDonnell Engineering Company, Inc.
Kansas City, Missouri
Approved
- Item 17 **North Terminal Project – Program Management Services** \$675,000 LSNTE
Allocation of Funds
Approved
- LOA #12 Amendment 4 – Program Management Services** \$1,018,276 LSNTE
WSP USA, Inc.
New York, New York
Approved
- Item 18 **North Terminal Project** \$3,702,846 NTE
Change Order #32
Hunt Gibbs Boh Metro, Joint Venture
New Orleans, Louisiana
Approved

Item 19 Executive Session – Discussion Regarding Litigation

Litigation: In Re: GSE Bond Antitrust Litigation, Case No. 19-01704, United States District Court for the Southern District of New York. The NOAB has invested in Bonds Issued by Government Sponsored Entities (“GSE”) such as Fannie Mae and Freddie Mac. The Anti-Trust Litigation Alleges that Certain Major Banks and Financial Institutions Conspired to Fix the Price of GSE Bonds in Violation of Federal Laws, Including Anti-Trust Laws;

Defendants: Bank of America, N.A.; Barclays Bank, PLC; Barclays Capital Inc.; BNP Paribas Securities Corp.; Citigroup Global Markets, Inc.; Credit Suisse AG; Credit Suisse Securities (USA) LLC; Deutsche Bank AG; Deutsche Bank Securities Inc.; First Tennessee Bank, N.A.; FTN Financial Securities Corp.; Goldman Sachs & Co. LLC; Jefferies Group LLC; JPMorgan Chase Bank, N.A.; J. P. Morgan Securities LLC; Merrill Lynch, Pierce, Fenner & Smith, Inc.; R.W. Baird & Co., Stifel Nicolaus & Co., Inc., Mizuho Securities, USA LLC, UBS Securities LLC; Nomura Securities international, Inc., HSBC Securities USA, Inc., Cantor Fitzgerald & CO., Hilltop Holdings, Inc., dba Hilltop Securities, SG Americas Securities, LLC., Morgan Stanley & Co., LLC, and/or TD Securities, LLC.

Item 7 Authorization Regarding Litigation and Approval of Professional Services Agreement for Contingency Fee Arrangement with The Conner Group, LLC; Hammonds, Sills, Adkins, & Guice, LLP; Johnson and Johnson, PC; and The Broussard Baloney Law Firm, APC

Litigation: In Re: GSE Bond Antitrust Litigation, Case No. 19-01704, United States District Court for the Southern District of New York or Individual Suit by NOAB. The NOAB has invested in Bonds Issued by Government Sponsored Entities (“GSE”) such as Fannie Mae and Freddie Mac. The Anti-Trust Litigation Alleges that Certain Major Banks and Financial Institutions Conspired to Fix the Price of GSE Bonds in Violation of Federal Laws, Including Anti-Trust Laws;

Defendants: Bank of America, N.A.; Barclays Bank, PLC; Barclays Capital Inc.; BNP Paribas Securities Corp.; Citigroup Global Markets, Inc.; Credit Suisse AG; Credit Suisse Securities (USA) LLC; Deutsche Bank AG; Deutsche Bank Securities Inc.; First Tennessee Bank, N.A.; FTN Financial Securities Corp.; Goldman Sachs & Co. LLC; Jefferies Group LLC; JPMorgan Chase Bank, N.A.; J. P. Morgan Securities LLC; Merrill Lynch, Pierce, Fenner & Smith, Inc.; R.W. Baird & Co., Stifel Nicolaus & Co., Inc., Mizuho Securities, USA LLC, UBS Securities LLC; Nomura Securities international, Inc., HSBC Securities USA, Inc., Cantor Fitzgerald & CO., Hilltop Holdings, Inc., dba Hilltop Securities, SG Americas Securities, LLC., Morgan Stanley & Co., LLC, and/or TD Securities, LLC.

Approved

Item 19 Actions on Matters from Executive Session Motion

Approval of the Resolution Authoring NOAB General Counsel to File Claims to Participate in Proposed Class Settlements in the in Re GSE Bond Antitrust Litigation and Related Matters

I. Schedule for Next Meetings

February 20, 2020; 1:00 p.m. – Regular Meeting

J. Adjournment

Meeting Adjourned at 4:08P.M.