

# 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, February 20, 2020**  
**1:00 P.M.**

A. Call of Roll

B. Approval of Minutes of Prior Meeting

### **January 16, 2020 Regular Meeting Minutes**

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

#### **Item 1 Director of Aviation**

##### **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, Disadvantaged Business Enterprise Liaison Officer**

D. Public Comment (If any)

E. Introduction of Special Guests/Special Recognition

#### **Item 2 Resolution – Recognizing Vincent Trapen for 54 Years of Services at the Airport**

F. Review and Approval of “Consent” Agenda

#### **Item 3 Resolution Approving the Renewal of Employment Agreement with Director of Aviation**

Item 4 **Extension of Cooperative Endeavor Agreement with the Arts Council of New Orleans**

Item 5 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

A. **Environmental Engineering and Spill Response Services** \$150,000 NTE  
J.S. Held, LLC

B. **DBE Consulting Services** \$321,733.30 NTE  
Metro-Source, LLC

C. **Public Affairs TV Show Production Consulting Services** \$14,800 NTE  
Warren Bell & Associates, LLC

D. **Ground Lease Agreements** Revenue  
Aero New Orleans, LLC dba Aeroterm

1. Building #1
2. Building #2
3. Building #3
4. Building #4 & 4A
5. Building #5

E. **Tenant Lease Agreements** Revenue

1. Building #9 – Pellerin Milnor Corporation
2. Building #10 – Navivan Corporation
3. Building #12 – Sure Logix LLC
4. Building #13 – Neaux Dents L.L.C.
5. Flight Services & Systems, Inc.
6. Voice of the Covenant World Outreach Center d/b/a Jesse Duplantis Ministries

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

Finance Committee:

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

Item 7 **Board Chairman and Director Travel Requests**

Item 8 **Approval of Assignment of Legal Services Agreement to from Foley Judell to Butler Snow**

Item 9 **Air Service Management Consulting Services** \$50,000 NTE  
**Contract Award**  
Ricondo & Associates, Inc.  
Chicago, Illinois

Operations & DBE Committee:

Item 10 **Airport HVAC Chillers Maintenance Services** \$100,000 NTE  
**Contract Award**  
Johnson Controls  
St. Rose, Louisiana

Item 11 **Recommendation to Approve Name Change and Re-Allocation of Funds to**  
**LocusLab, Inc.** \$68,000 NTE

Construction Committee:

Item 12 **North Terminal Project** \$5,968,503 NTE  
**Change Order #33**  
Hunt Gibbs Boh Metro, Joint Venture  
New Orleans, Louisiana

H. Schedule for Next Meetings

**March 19, 2020; 1:00 p.m. – Regular Meeting**

I. Adjournment