

AGENDA

Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held via
Teleconference/Video Conference
Thursday, April 16, 2020
1:00 P.M.

Meeting Called to Order at 1:46 P.M

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Roger Ogden; Hon. Neil Abramson; Ti Martin;
Gary Smith; Ruth Kullman

Absent: Todd Francis; *(Joseph Nicolosi, Jr. – unable to connect to teleconference)*

B. Approval of Minutes of Prior Meeting

February 20, 2020 Regular Meeting Minutes

Approved

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

Item 1 **Director of Aviation**

Aviation Activity Report

Kevin Doliolle, Director of Aviation

A. Financial Activity Report

Henrietta Brown, Deputy Director – Finance & Business Management

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 Louisiana Compliance Questionnaire for Audit
Engagements of Government Agencies for the Year Ending December 31, 2019**

Item 3 **Resolution to Accept DOTD Grant Funding and Approval to Amend Existing
DOTD Grant Agreements for New Terminal Project**

- Item 4 **Ratification of FAA AIP Grant for the Extension of Taxiway G and Taxiway B Project (Phase I)**
- Item 5 ~~**Termination of Contract Agreement with A Airport Limousine Service, LLC**~~
Matter removed from agenda.
- Item 6 **Allocation of Funds for the Close-Out of Airport Loading Bridge and Baggage Conveyer Maintenance Services Contract Agreement with Oxford Electronics, Inc. dba Oxford Airport Technical Services (Oxford)** \$78,697.29 NTE
- Item 7 **Commercial Support Activity Permit** Revenue
A. **Larry’s and Tim’s Aircraft Services, LLC**
- Item 8 **AAAE Federal Affairs Membership – COVID-19 Supplemental** \$18,000 NTE
- Item 9 **C. Airport On-Call Planning Agreement** \$875,000 NTE
The Mumphrey Group, Inc. dba TMG Consulting
- Item 9 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- A. **Airfield Painting & Rubber Removal Services** \$250,000 NTE
Hi-Lite Airfield Services, LLC
 - B. **Airport Integrated Pest Management Program Services** \$51,540 NTE
Al’s Pest Control Services, Inc.
 - D. **Municipal Investment Advisory Services** \$160,000 NTE
PFM Asset Management, LLC
 - E. **Security and Curbside Facilitation Services** \$450,000 NTE
Universal Protection Service, LLC d/b/a Allied Universal Security Service
 - F. **Lease Agreement** Revenue
 - 1. The Hertz Corporation
 - 2. EAN – New Orleans, LLC D/B/A Enterprise Rent-a-Car, National and Alamo

All Consent Agenda Items Approved

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

Finance Committee:

- Item 10 **Director’s Credit Card Report**
Approved
- Item 11 **Resolution Authorizing Director to Take COVID-19 Related Relief Actions**
Approved

Item 12 **Federally Funded Public Assistance Funding Agreement with Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP)**
Approved

Item 13 **Concession Permits – Shoe Shine Stands** Revenue
a. Wayne Kendrick d/b/a Like New Shoe Shine
b. Darrel Kendrick d/b/a Like New Shoe Shine
Approved

Item 14 **Financial Advisory Services** \$350,000 NTE
Contract Award
Frasca & Associates, LLC
New York, New York
Approved

Operations & DBE Committee

Item 15 **Grease Trap Services** \$38,400 NTE
Contract Award
Crescent Environmental Services
Slidell, Louisiana
Approved

Construction Committee:

Item 16 **North Terminal Project** \$4,685,435 NTE
Change Order #34
Hunt Gibbs Boh Metro, Joint Venture
New Orleans, Louisiana
Approved

G. Schedule for Next Meetings

May 21, 2020; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 3:04 P.M.