

AGENDA

Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held via
Teleconference
Thursday, May 21, 2020
1:00 P.M.

Meeting Called to Order at 1:07 P.M

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Ti Martin; Joseph Nicolosi, Jr.;
Gary Smith; Ruth Kullman; Todd Francis; Roger Ogden; Hon. Neil Abramson

B. Approval of Minutes of Prior Meeting

April 16, 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 & 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) none received

E. Review and Approval of “Consent” Agenda

Item 2 **Ratification of FAA AIP Grant Amendment for the Extension of Taxiway G
and Taxiway B Project (Phase I) (No. 3-22-0037-105-2020) and FAA CARES
Act Airport Grant (No. 3-22-0037-109-2020)**

Item 4 **Annual Brokerage Fees** \$137,000 NTE
McGriff, Seibels & Williams, Inc.
Metairie, Louisiana

Item 5 **Professional Service Agreement – Software Maintenance & Technical Support** \$53,148 NTE
GCR, Inc.
New Orleans, Louisiana

Item 6 **Rejection of Bids for Cause and Competitive Resolicition of Automated Vending Concession Program**

Items 2, 4, 5 and 6 were moved into the Consent Agenda from the Regular Agenda; and were Voted on Globally. All Consent Agenda Items were Approved.

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

Finance Committee:

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

A. **Airfield Master Design Services** Time Only
Evans-Graves Engineers, Inc.

B. **Staffing Support Services Contract** \$2,427,026 NTE
Henry Consulting, LLC

Approved

Operations & DBE Committee:

Item 7 **Louisiana Department of Transportation and Development – Project Permit**
Approved

Item 8 **Airfield Electrical On-Call Maintenance Services** \$89,698.50 NTE
Contract Award
Frischhertz Electrical Co., Inc.
New Orleans, Louisiana
Approved

Construction Committee:

Item 9 **FAA Reimbursable Agreement - No. AJW-FN-CSA-20-SW-003371**
Federal Aviation Administration \$99,966.67 NTE
Washington, D.C.

Approved

Item 10 **Correction to Pavement Settlement Runway 11-29 Project**
Change Order #1 \$1,707,824.04 NTE
Barriere Construction Co., LLC
Metairie, Louisiana

Approved

G. Schedule for Next Meetings

June 18, 2020; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 1:51 P.M.