

AGENDA

Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held via
Teleconference
Thursday, June 18, 2020
1:00 P.M.

Meeting Called to Order at 1:02 P.M

A. Call of Roll

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

Absent: Doug Thornton

B. Approval of Minutes of Prior Meeting

May 21, 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. Operations and Maintenance Report

Walter Krygowski, Deputy Director – Operations & Maintenance

C. 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 **Termination of Contract Agreement with A Airport Limousine Service, LLC**

- Item 3 **Approval of Settlement Agreement and Allocation of Funds to Settle Amounts Due to Jones Walker for Providing Professional Legal Service**
- Item 4 **Approval of Professional Services Agreement** \$13,500 NTE
Wilder Creative, LLC dba FatHappy Media
- Item 5 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- A. **Airport Fire Protection Systems** \$90,000 NTE
Johnson Controls Fire Protection LP
 - B. **AVCOM Maintenance Services** \$80,000 NTE
Johnson Controls, Inc.
 - C. **Federal Intergovernmental Affairs Services** \$72,000 NTE
Squire Patton Boggs (US) LLP
 - D. **Insurance Brokerage Services** \$137,000 NTE
McGriff Seibels & Williams of Louisiana, Inc.
 - E. **Interactive Facility Map Services** \$132,000 NTE
Acuity Brands Technology Services, Inc. f/k/a LocusLabs, Inc.
 - F. **Flight Information Display System** \$8,000 NTE
International Display Systems
 - G. **Memorandum of Agreement**
US Department of Homeland Security/Transportation Security Administration

All Consent Agenda Items were Approved.

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

Finance Committee:

- Item 6 **Professional Services Agreement** \$50,000 NTE
Kaplan Krisch & Rockwell, LLP
San Francisco, California
Approved
- Item 7 **A Resolution Authorizing and Approving the First Amendment of the Special Facility Bond Trust Indenture Dated as of October 1, 2018 by and Among the New Orleans Aviation Board, the City of New Orleans, and the Bank of New York Mellon Trust Company to Restate Section 4.02(D) Thereof in Order to Provide, Following the Filing with the Trustee of Certificates Required by the Provisions of Section 3.03 of the Financing Agreement, for the Deposit of Balances in the Construction Account or the Project Cost Account not Needed to Pay Cost of Facilities to be Deposited to the Debt Service Fund to Pay Interest or Installments of Principal Next Due on the Special Facility Bonds; and Providing for Other Matters in Connection Therewith.**

Approved

- Item 8 **Approval of Cooperative Endeavor Agreement with Parking Facilities Corporation to provide for (i) Rent Forbearance, (ii) Deposit of Revenues, and (iii) Airport Employee Parking in Consolidated Parking Facility**

Approved

Operations & DBE Committee:

- Item 9 **Other Transaction Agreement with DHS-TSA for COVID-19 Cleaning and Sanitization Activities**

Approved

- Item 10 **Airport Security Guard Services** \$974,439.40 NTE
Contract Award

Universal Protection Service, LLC dba Allied Universal Security Services
Metairie, Louisiana

Approved

- Item 11 **Airport Curbside Management and Facilitation Services** \$1,238,800.00 NTE
Contract Award

ABM Aviation, Inc.
Houston, Texas

Approved

- Item 12 **Electrical On-Call Repair Services** \$55,995 NTE
Contract Award

Frischhertz Electrical Co., Inc.
New Orleans, Louisiana

Approved

Construction Committee:

- Item 13 **Program Management Services** \$1,500,000 NTE
Contract Award

Burns & McDonnell Engineering Company, Inc.
Kansas City, Missouri

Approved

- Item 14 **FAA Reimbursable Agreement - No. AJW-FN-CSA-19-SW-003372**
Federal Aviation Administration \$99,797.84 NTE

Washington, D.C.

Approved

Item 15 **North Terminal Project**
Change Order #35
Hunt Gibbs Boh Metro, Joint Venture
New Orleans, Louisiana
Approved

\$1,129,224 NTE

G. Schedule for Next Meetings

July 16, 2020; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 1:53 P.M.