

AGENDA

Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held via
Teleconference
Thursday, July 16, 2020
1:00 P.M.

Meeting Called to Order at 1:04 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
Absent: Doug Thornton; Todd Francis

B. Approval of Minutes of Prior Meeting

June 18, 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)

E. Review and Approval of “Consent” Agenda

Item 2 **Director’s Report for Equipment and Capital Expenditures**

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

- | | | |
|----|---------------------------------------------------------------------------------------------------------------------|---------------|
| A. | Airport Aerial Lift Maintenance Services
United Rentals North America, Inc. | \$10,000 NTE |
| B. | Airport Storm Water Pump Station Repair & Maintenance Services
Alfred Conhagen Inc. | \$93,500 NTE |
| C. | Engineering Design Services
Garver, LLC | \$800,000 NTE |
| D. | Federal Project Auditing Services
Kushner LaGraize, LLC | \$80,000 NTE |
| E. | Shared Use Passenger Processing System & Resource Management System
Amadeus Airport IT Americas, Inc. | \$247,500 NTE |
| F. | Transportation Security Clearinghouse Service Agreement
American Association of Airport Executives (AAAE) | \$50,000 NTE |
| G. | Luggage Cart Rental Concession Agreement
Smarte Carte, Inc. | Revenue |
| H. | Other Transaction Agreement
Department of Homeland Security and Transportation Security Administration | Revenue |

All Consent Agenda Items were Approved.

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

Finance Committee:

- Item 4 **Professional Services Agreement**
Law Firms of Baron & Budd, P.C., Cossich, Sumich, Parsiola & Taylor LLC, and Foley, Lamy & Jefferson
Approved
- Item 5 **Contract for Hardware and Software Infrastructure Upgrades and Computer Equipment** \$995,000 NTE
Hewlett Packard Enterprise Financial Services
Approved

Operations & DBE Committee:

- Item 6 **Mutual Aid Agreement**
East Jefferson Levee District
Approved
- Item 7 **Airport Window Washing Services Contract Award** \$68,750 NTE
Mesalain Consulting Group, LLC
Kenner, Louisiana
Approved

Construction Committee:

G. Schedule for Next Meetings

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

H. Adjournment

Meeting Adjourned at 1:29 P.M.