

# AGENDA

## Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held via  
**Teleconference**  
**Thursday, August 20, 2020**  
**1:00 P.M.**

Meeting Called to Order at 1:06 P.M

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Todd Francis; Joseph Nicolosi, Jr.;  
Gary Smith, Sr.; Hon. Neil Abramson

Absent: Ruth Kullman; Roger Ogden

B. Approval of Minutes of Prior Meeting

**July 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**

**Erin Burns, Director of Communications**

**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 Determining the Rate Requirement of the Series 2018-A (Non-AMT) Gulf Opportunity Zone CFC Revenue Bonds**

- Item 3 **Approval of Settlement Agreement – Overhead and Automatic Door Systems Maintenance Services with Airport Services International, Inc.** \$47,944.45 NTE
- Item 4 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- A. **Airport Integrated Pest Management Services** \$51,540 NTE  
Al’s Pest Control Services, Inc.
  - B. **Airport Vertical Lift Annual Maintenance Services** \$164,013.37 NTE  
Schindler Elevator, Inc.
  - C. **Building Automation System Maintenance Services** \$100,000 NTE  
Siemens Industry, Inc. Building Technologies Division
  - D. **Shared Tenant Services** \$815,970 NTE  
Norstan Communications, Inc. d/b/a Black Box Network Service
  - E. **Professional Services Agreement** Time Only  
Crescent City Aviation Team, JV
  - F. **Concierge Meet & Greet Passenger Services-Concession Permit** Revenue  
Air General, Inc.
  - G. **Other Transaction Agreement Modification** Revenue  
**OTA# 70T01018T9NCKP103, Mod. No. P00002**  
Transportation Security Administration
  - H. **Mutual Aid Agreement Tropical Weather Parking**  
City of Kenner

**All Consent Agenda Items were Approved.**

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

Finance Committee:

- Item 5 **Assignment of Off-Airport Parking Services by Kemper Dikeou, Inc. dba US Park to Kemper/Dikeou Second Airport Parking Qualified Opportunity Zone Business LLC**  
**Approved**

- Item 6 **Approval of Ground Support Equipment Facility Lease Agreements:**
- 1. Delta Air Lines
  - 2. Southwest Airlines
- Approved**

Operations & DBE Committee:

- Item 7 **North Terminal Landscape Consulting, Landscape Services & Terminal Plant Maintenance Services Contract Award** \$738,569.37 NTE

Rotolo Consultants, Inc.  
Slidell, Louisiana

Approved

- Item 8 **Airport Automatic Door Annual Maintenance Services Agreement**  
Door Controls, Inc. \$83,168 NTE  
Kenner, Louisiana  
Approved

- Item 9 **Cooperative Endeavor Agreement – Law Enforcement Services**  
Jefferson Parish Sheriff's Office \$5,100,000 NTE  
Harvey, Louisiana  
Approved

Construction Committee:

- Item 10 **Correction to Pavement Settlement Runway 11-29 Project  
Change Order #2** \$13,458 NTE  
Barriere Construction Co., LLC  
Metairie, Louisiana  
Approved

- Item 11 **Construction of Taxiway Golf /Bravo Extension** \$50,783,229 NTE  
**Contract Award**  
Barriere Construction Co., LLC  
Metairie, Louisiana  
Approved

**And Approval of Settlement Agreement *Boh Bros. Construction Co., L.L.C. vs. The City of New Orleans by and through the New Orleans Aviation Board & Barriere Construction, Suit No. 2020-06710, Div. "24", CDC, Orleans Parish***  
Approved

G. Schedule for Next Meetings

**September 17, 2020; 1:00 p.m. – Regular Meeting**

H. Adjournment

Meeting Adjourned at 1:57 P.M.