

AGENDA

Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held via
Teleconference
Thursday, September 17, 2020
1:00 P.M.

Meeting Called to Order at 1:04 P.M

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Roger Ogden; Ruth Kullman;
Gary Smith, Sr.; Joseph Nicolosi, Jr.; Hon. Neil Abramson; Todd Francis – joined meeting
at 1:15 P.M.

B. Approval of Minutes of Prior Meeting

August 20, 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 **Resolution Authorizing the Submission of the 2021 Operating Budget to the
City of New Orleans**

Item 3 **Allocation of Funds & Renewal of Contracts, Leases, Agreements**

and Permits as follows:

- A. Airport Property Landscaping Maintenance Services - South Campus** \$87,500.46 NTE
Little Computer Solutions, Inc.
- B. DBE Consulting Services** \$417,252.78 NTE
Metro-Source, LLC
- C. Website Redesign Maintenance and Hosting Services** \$100,000 NTE
enmasseMedia, LLC
- D. Tenant Lease Agreement** Revenue
1801 26th Street, Kenner, LA - Square 369, Lot 19D

All Consent Agenda Items were Approved.

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

Finance Committee:

- Item 4 **Settlement of Claims, Janitorial Services Agreement** \$100,488.00
ETI, Inc.
New Orleans, Louisiana
Approved

Operations & DBE Committee:

- Item 5 **Airport Security Management Control System Maintenance Services Contract Award** \$850,000 NTE
Johnson Controls, Inc.
Metairie, Louisiana
Approved

Construction Committee:

- Item 6 **FAA Reimbursable Agreement – No. AJW-FN-CSA-20-SW-003994**
Federal Aviation Administration \$605,367.47 NTE
Washington, D.C.
Approved

G. Schedule for Next Meetings

October 15, 2020; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 1:43 P.M.