

# AGENDA

## Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held at  
**Louis Armstrong New Orleans International Airport**  
**Nolan A. Marshall, Sr. New Orleans Aviation Board Room**  
**Thursday, January 16, 2020**  
**1:00 P.M.**

Meeting Called to Order at 1:09 P.M

A. Call of Roll

Present: Hon. Michael Bagneris; Ti Martin; Joseph Nicolosi, Jr.; Gary Smith; Roger Ogden; Ruth Kullman; Hon. Neil Abramson; Todd Francis; Doug Thornton (arrived at 1:16 P.M.)

B. Approval of Minutes of Prior Meeting

**November 21, 2019 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**

**New Airport Terminal – Marketing & PR Campaign Update**

**Erin Burns, Director of Communications**

**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**

**D. Disadvantaged Business Enterprise Report**

**Philistine Ferrand, LANOIA DBE Liaison Officer**

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

- Item 2 **Termination of Airport Generator Maintenance Services Contract Agreement with GalCan Electric & General Contracting, LLC**
- Item 3 **Commercial Support Activity Permit** Revenue  
1. Ventress Ground Service Equipment
- Item 4 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- A. **Consulting Services – Airport Master Planning** \$750,000 NTE  
The Mumphrey Group, Inc. dba TMG Consulting
  - B. **Court Reporting Services** \$25,200 NTE  
Professional Shorthand Reporters, Inc.
  - C. **Waste Removal and Disposal Services** \$535,422.30 NTE  
River Parish Disposal, L.L.C.
  - D. **Real Property Appraisal Services** \$50,000.00 NTE
    - 1. Commercial Appraisals – Gayle Boudousquire & Associates
    - 2. Residential Appraisals – Argote Derbes & Tatje, LLC
    - 3. Review Appraisals – Stegall, Benton & Associates, LLC

**All Consent Agenda Items Approved.**

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

Finance Committee:

- Item 5 **Director’s Credit Card Report**  
**Approved**
- Item 6 **Director’s Travel Request**  
**Approved**
- Item 7 **The voting of this item was moved to take place after the Executive Session which was taken after Item 18**  
**Approved**

Operations & DBE Committee:

- Item 8 **Janitorial Services**
- A. **Termination of Janitorial Services Contract with ETI, Inc. for Convenience**  
**Approved**

	<b>B. Janitorial Consulting, Training, and Management Services</b>	\$518,000 NTE
	Confluence Solutions	
	Approved	
	<b>C. Staffing Support Services</b>	\$1,680,000 NTE
	Henry Consulting, LLC	
	Approved	
Item 9	<b>Airport Terminal Roof Cleaning Maintenance</b>	\$107,748 NTE
	<b>Contract Award</b>	
	Progressive Roofing	
	Metairie, Louisiana	
	Approved	
Item 10	<b>Airport Aerial Lift Maintenance Services</b>	\$18,900 NTE
	<b>Contract Award</b>	
	United Rentals North America, Inc.	
	Saint Rose, Louisiana	
	Approved	
Item 11	<b>Media Relations Services</b>	\$14,950 NTE
	<b>Contract Award</b>	
	Melissa Lee, LLC	
	New Orleans, Louisiana	
	Approved	
Item 12	<b>Media Coaching Consulting Services</b>	\$14,950 NTE
	<b>Contract Award</b>	
	DEVENEY	
	New Orleans, Louisiana	
	Approved	
Item 13	<b>Approval to Reject All Bids and Re-Advertise Landscaping &amp; Plant Maintenance</b>	
	Approved	
Item 14	<b>TSA Law Enforcement Services Reimbursement Program</b>	
	Transportation Security Administration (TSA)	
	Washington, D.C.	
	Approved	
Item 15	<b>Electrical Service Agreement</b>	\$3,250,000 NTE
	Entergy Louisiana, LLC	
	New Orleans, Louisiana	
	Approved	

Construction Committee:

- Item 16 **North Terminal Project – Professional Consulting Services** \$200,000 LSNT  
**Allocation of Funds**  
*Approved*
- LOA #2 Amendment 6 – Advisory Services** \$282,000 LSNT  
Burns & McDonnell Engineering Company, Inc.  
Kansas City, Missouri  
*Approved*
- Item 17 **North Terminal Project – Program Management Services** \$675,000 LSNT  
**Allocation of Funds**  
*Approved*
- LOA #12 Amendment 4 – Program Management Services** \$1,018,276 LSNT  
WSP USA, Inc.  
New York, New York  
*Approved*
- Item 18 **North Terminal Project** \$3,702,846 NTE  
**Change Order #32**  
Hunt Gibbs Boh Metro, Joint Venture  
New Orleans, Louisiana  
*Approved*

**Item 19 Executive Session – Discussion Regarding Litigation**

*Litigation: In Re: GSE Bond Antitrust Litigation, Case No. 19-01704, United States District Court for the Southern District of New York. The NOAB has invested in Bonds Issued by Government Sponsored Entities (“GSE”) such as Fannie Mae and Freddie Mac. The Anti-Trust Litigation Alleges that Certain Major Banks and Financial Institutions Conspired to Fix the Price of GSE Bonds in Violation of Federal Laws, Including Anti-Trust Laws;*

*Defendants: Bank of America, N.A.; Barclays Bank, PLC; Barclays Capital Inc.; BNP Paribas Securities Corp.; Citigroup Global Markets, Inc.; Credit Suisse AG; Credit Suisse Securities (USA) LLC; Deutsche Bank AG; Deutsche Bank Securities Inc.; First Tennessee Bank, N.A.; FTN Financial Securities Corp.; Goldman Sachs & Co. LLC; Jefferies Group LLC; JPMorgan Chase Bank, N.A.; J. P. Morgan Securities LLC; Merrill Lynch, Pierce, Fenner & Smith, Inc.; R.W. Baird & Co., Stifel Nicolaus & Co., Inc., Mizuho Securities, USA LLC, UBS Securities LLC; Nomura Securities international, Inc., HSBC Securities USA, Inc., Cantor Fitzgerald & CO., Hilltop Holdings, Inc., dba Hilltop Securities, SG Americas Securities, LLC., Morgan Stanley & Co., LLC, and/or TD Securities, LLC.*

**Item 7 Authorization Regarding Litigation and Approval of Professional Services Agreement for Contingency Fee Arrangement with The Conner Group, LLC; Hammonds, Sills, Adkins, & Guice, LLP; Johnson and Johnson, PC; and The Broussard Baloney Law Firm, APC**

Litigation: In Re: GSE Bond Antitrust Litigation, Case No. 19-01704, United States District Court for the Southern District of New York or Individual Suit by NOAB. The NOAB has invested in Bonds Issued by Government Sponsored Entities (“GSE”) such as Fannie Mae and Freddie Mac. The Anti-Trust Litigation Alleges that Certain Major Banks and Financial Institutions Conspired to Fix the Price of GSE Bonds in Violation of Federal Laws, Including Anti-Trust Laws;

Defendants: Bank of America, N.A.; Barclays Bank, PLC; Barclays Capital Inc.; BNP Paribas Securities Corp.; Citigroup Global Markets, Inc.; Credit Suisse AG; Credit Suisse Securities (USA) LLC; Deutsche Bank AG; Deutsche Bank Securities Inc.; First Tennessee Bank, N.A.; FTN Financial Securities Corp.; Goldman Sachs & Co. LLC; Jefferies Group LLC; JPMorgan Chase Bank, N.A.; J. P. Morgan Securities LLC; Merrill Lynch, Pierce, Fenner & Smith, Inc.; R.W. Baird & Co., Stifel Nicolaus & Co., Inc., Mizuho Securities, USA LLC, UBS Securities LLC; Nomura Securities international, Inc., HSBC Securities USA, Inc., Cantor Fitzgerald & CO., Hilltop Holdings, Inc., dba Hilltop Securities, SG Americas Securities, LLC., Morgan Stanley & Co., LLC, and/or TD Securities, LLC.

Approved

**Item 19 Actions on Matters from Executive Session Motion**

Approval of the Resolution Authoring NOAB General Counsel to File Claims to Participate in Proposed Class Settlements in the in Re GSE Bond Antitrust Litigation and Related Matters

I. Schedule for Next Meetings

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

J. Adjournment

Meeting Adjourned at 4:08P.M.

# AGENDA

## Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held at  
**Louis Armstrong New Orleans International Airport**  
**Nolan A. Marshall, Sr. New Orleans Aviation Board Room**  
**Thursday, February 20, 2020**  
**1:00 P.M.**

A. Call of Roll

B. Approval of Minutes of Prior Meeting

### **January 16, 2020 Regular Meeting Minutes**

C. Reports by the Director of Aviation (Information Only)

#### **Item 1 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**

##### **D. Disadvantaged Business Enterprise Report**

**Philistine Ferrand, Disadvantaged Business Enterprise Liaison Officer**

D. Public Comment (If any)

E. Introduction of Special Guests/Special Recognition

#### **Item 2 Resolution – Recognizing Vincent Trapen for 54 Years of Services at the Airport**

F. Review and Approval of “Consent” Agenda

#### **Item 3 Resolution Approving the Renewal of Employment Agreement with Director of Aviation**

Item 4 **Extension of Cooperative Endeavor Agreement with the Arts Council of New Orleans**

Item 5 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

- A. **Environmental Engineering and Spill Response Services** \$150,000 NTE  
J.S. Held, LLC
- B. **DBE Consulting Services** \$321,733.30 NTE  
Metro-Source, LLC
- C. **Public Affairs TV Show Production Consulting Services** \$14,800 NTE  
Warren Bell & Associates, LLC
- D. **Ground Lease Agreements** Revenue  
Aero New Orleans, LLC dba Aeroterm
  1. Building #1
  2. Building #2
  3. Building #3
  4. Building #4 & 4A
  5. Building #5
- E. **Tenant Lease Agreements** Revenue
  1. Building #9 – Pellerin Milnor Corporation
  2. Building #10 – Navivan Corporation
  3. Building #12 – Sure Logix LLC
  4. Building #13 – Neaux Dents L.L.C.
  5. Flight Services & Systems, Inc.
  6. Voice of the Covenant World Outreach Center d/b/a Jesse Duplantis Ministries

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

Finance Committee:

Item 6 **Director’s Credit Card Report**

Item 7 **Board Chairman and Director Travel Requests**

Item 8 **Approval of Assignment of Legal Services Agreement to from Foley Judell to Butler Snow**

Item 9 **Air Service Management Consulting Services** \$50,000 NTE  
**Contract Award**  
Ricondo & Associates, Inc.  
Chicago, Illinois

Operations & DBE Committee:

Item 10 **Airport HVAC Chillers Maintenance Services** \$100,000 NTE  
**Contract Award**  
Johnson Controls  
St. Rose, Louisiana

Item 11 **Recommendation to Approve Name Change and Re-Allocation of Funds to**  
**LocusLab, Inc.** \$68,000 NTE

Construction Committee:

Item 12 **North Terminal Project** \$5,968,503 NTE  
**Change Order #33**  
Hunt Gibbs Boh Metro, Joint Venture  
New Orleans, Louisiana

H. Schedule for Next Meetings

**March 19, 2020; 1:00 p.m. – Regular Meeting**

I. Adjournment

# AGENDA

## Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held via  
Teleconference/Video Conference  
**Thursday, April 16, 2020**  
**1:00 P.M.**

Meeting Called to Order at 1:46 P.M

A. Call of Roll

**Present:** Hon. Michael Bagneris; Doug Thornton; Roger Ogden; Hon. Neil Abramson; Ti Martin;  
Gary Smith; Ruth Kullman

**Absent:** Todd Francis; *(Joseph Nicolosi, Jr. – unable to connect to teleconference)*

B. Approval of Minutes of Prior Meeting

**February 20, 2020 Regular Meeting Minutes**

**Approved**

C. Reports by the Director of Aviation (Information Only)

Item 1 **Director of Aviation**

**Aviation Activity Report**

**Kevin Doliolle, 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 Louisiana Compliance Questionnaire for Audit**

**Engagements of Government Agencies for the Year Ending December 31, 2019**

Item 3 **Resolution to Accept DOTD Grant Funding and Approval to Amend Existing**

**DOTD Grant Agreements for New Terminal Project**

- Item 4 **Ratification of FAA AIP Grant for the Extension of Taxiway G and Taxiway B Project (Phase I)**
- Item 5 ~~**Termination of Contract Agreement with A Airport Limousine Service, LLC**~~  
Matter removed from agenda.
- Item 6 **Allocation of Funds for the Close-Out of Airport Loading Bridge and Baggage Conveyer Maintenance Services Contract Agreement with Oxford Electronics, Inc. dba Oxford Airport Technical Services (Oxford)** \$78,697.29 NTE
- Item 7 **Commercial Support Activity Permit** Revenue  
A. **Larry’s and Tim’s Aircraft Services, LLC**
- Item 8 **AAAE Federal Affairs Membership – COVID-19 Supplemental** \$18,000 NTE
- Item 9 **C. Airport On-Call Planning Agreement** \$875,000 NTE  
The Mumphrey Group, Inc. dba TMG Consulting
- Item 9 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- A. **Airfield Painting & Rubber Removal Services** \$250,000 NTE  
Hi-Lite Airfield Services, LLC
  - B. **Airport Integrated Pest Management Program Services** \$51,540 NTE  
Al’s Pest Control Services, Inc.
  - D. **Municipal Investment Advisory Services** \$160,000 NTE  
PFM Asset Management, LLC
  - E. **Security and Curbside Facilitation Services** \$450,000 NTE  
Universal Protection Service, LLC d/b/a Allied Universal Security Service
  - F. **Lease Agreement** Revenue
    - 1. The Hertz Corporation
    - 2. EAN – New Orleans, LLC D/B/A Enterprise Rent-a-Car, National and Alamo

**All Consent Agenda Items Approved**

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

Finance Committee:

- Item 10 **Director’s Credit Card Report**  
**Approved**
- Item 11 **Resolution Authorizing Director to Take COVID-19 Related Relief Actions**  
**Approved**

Item 12 **Federally Funded Public Assistance Funding Agreement with Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP)**  
**Approved**

Item 13 **Concession Permits – Shoe Shine Stands** Revenue  
a. Wayne Kendrick d/b/a Like New Shoe Shine  
b. Darrel Kendrick d/b/a Like New Shoe Shine  
**Approved**

Item 14 **Financial Advisory Services** \$350,000 NTE  
**Contract Award**  
Frasca & Associates, LLC  
New York, New York  
**Approved**

Operations & DBE Committee

Item 15 **Grease Trap Services** \$38,400 NTE  
**Contract Award**  
Crescent Environmental Services  
Slidell, Louisiana  
**Approved**

Construction Committee:

Item 16 **North Terminal Project** \$4,685,435 NTE  
**Change Order #34**  
Hunt Gibbs Boh Metro, Joint Venture  
New Orleans, Louisiana  
**Approved**

G. Schedule for Next Meetings

**May 21, 2020; 1:00 p.m. – Regular Meeting**

H. Adjournment

**Meeting Adjourned at 3:04 P.M.**

# 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.

# 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.**

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

# 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.

# 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 26<sup>th</sup> 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.**

# AGENDA

## Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held via  
Teleconference  
Thursday, October 15, 2020  
1:00 P.M.

Meeting Called to Order at 1:03 P.M.

A. Call of Roll

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

Absent: Todd Francis

B. Approval of Minutes of Prior Meeting

**September 17, 2020 Regular Meeting Minutes**

Approved

C. Reports by the Director of Aviation (Information Only)

Item 1 **Director of Aviation**

**Aviation Activity Report**

**Kevin Doliolle, Director of Aviation**

**A. Financial Activity Report**

**Henrietta Brown, Deputy Director – Finance & Administration**

**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 **Louisiana DOTD Resolution for Capital Project Applications**

Item 3 **Ratification of FAA AIP Grant Agreements (No. 3-22-0037-106-2020; 3-22-0037-107-2020; 3-22-0037-108-2020; and 3-22-0037-110-2020) for the Completion of the Taxiway G West/Taxiway B Extension Project**

- Item 4 **Airport Trade Organizations – Continued Airport Membership**  
**Allocation of Funds**  
 Airports Council International – North America \$83,959.55 NTE  
 Alexandria, Virginia  
 American Association of Airport Executives \$34,500 NTE  
 Alexandria, Virginia  
 Airport Minority Advisory Council \$30,000 NTE  
 Washington, D.C.
- Item 5 **Approval of Commercial Support Activity Permit** Revenue  
 Skytanking North America, Inc.
- Item 6 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- A. **Airfield Master Design Services** \$300,000 NTE  
 Evans-Graves Engineers, Inc.
  - B. **Financial Consulting Services** \$770,000 NTE  
 Unison Consulting, Inc.
  - C. **Outside Counsel Legal Services** \$300,000 NTE
    - 1. Christovich & Kearney, LLP
    - 2. Dwyer Cambre & Suffern, PLC
    - 3. Butler Snow, LLP
    - 4. Roedel Parsons Koch Blache Balhoff & McCollister, PLC
    - 5. Sher Garner Cahill Richter Klein & Hilbert, LLC
  - D. **Program Management Services** \$550,000 NTE  
 Burns & McDonnell Engineering Company, Inc.
  - E. **Shared Ride Services** Revenue  
 Airport Shuttle, Inc.
  - F. **Flight Information Display System** \$30,000 NTE  
 International Display Systems
  - G. **Lease of Space – Terminal/Office** Revenue  
 Transportation Security Administration (TSA)

**All Consent Agenda Items were Approved.**

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

Finance Committee:

- Item 7 **Supplemental Lease Agreement - Lease No. DTFA07-90-L-01019** Revenue  
 Federal Aviation Administration (FAA)  
 Washington, D.C.  
**Approved**

Operations & DBE Committee:

Item 8 **Approval to Reject All Bids and Re-Advertise – Airport Generator Maintenance Services**

**Approved**

Item 9 **Selection of South Campus Facilities Landscape Consulting & Landscaping Services Provider**

Little Computer Solutions, Inc.

Harvey, Louisiana

**Approved**

Construction Committee:

G. Schedule for Next Meetings

**November 19, 2020; 1:00 p.m. – Regular Meeting**

H. Adjournment

**Meeting Adjourned at 1:29 P.M**

# AGENDA

## Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held via  
**Teleconference**  
**Thursday, November 19, 2020**  
**1:00 P.M.**

Meeting Called to Order at 1:02 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Ruth Kullman; Joseph Nicolosi, Jr.; Gary Smith, Sr.;  
Todd Francis; Hon. Neil Abramson; Roger Ogden – joined meeting at 1:04 P.M.;  
Doug Thornton – joined meeting at 2:16 P.M.

B. Approval of Minutes of Prior Meeting

**October 15, 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**  
**MSY Travel Ready Campaign Update**  
**Erin Burns, Director of Communications**

A. **2021 Airport Budget Report**

B. **Financial Activity Report**

~~Henrietta Brown, Deputy Director – Finance & Administration~~  
**Carmen Robinson, Assistant Chief Financial Officer**

C. **2019 Financial Audit**

**Elaine Garvey, Postlethwaite & Netteville**

D. **Planning, Development and Construction Report**

**James McCluskie, Deputy Director – Planning, Development &  
Construction**  
**Chris Spann, Burns and McDonnell Engineering Company, Inc.**



Item 8 **Approval of First Amendment to Lease and Concession Agreement Chase North LLC**

Chase North LLC – LLC Members:

Delaware North Companies Travel Hospitality Services, Inc.

Buffalo, New York

Chase Catering and Concessions, LLC

New Orleans, Louisiana

**Approved**

Item 9 **2021 Comprehensive Insurance Program**

• <b>Pre-Paid Liability Claims Funds</b>	<b>\$200,000 NTE</b>
• <b>All Policy Premiums</b>	<b>TOTAL: \$3,892,677 NTE</b>
• <b>Airport Liability</b>	\$259,096
Chubb	
• <b>Excess Liability</b>	\$53,878
Chubb/Lloyds	
• <b>Public Officials/Practices</b>	\$150,466
Chubb	
• <b>Property &amp; Casualty</b>	\$2,811,116
Zurich	
• <b>Boiler &amp; Machinery</b>	\$16,560
Hartford	
• <b>Flood Insurance</b>	\$69,685
Hartford	
• <b>Automobile Liability</b>	\$272,047
Travelers	
• <b>Workers Compensation</b>	\$193,261
LWCC	
• <b>Cyber Liability</b>	\$49,705
Tokio Marine	
• <b>Commercial Crime</b>	\$16,863
Travelers	

**Approved**

Operations & DBE Committee:

Item 10 **Approval of Short Term Parking Garage / Surface Parking Lot 2021 Budget and Ratification of the Long Term Parking Garage / Economy Parking Garage 2021 Budget**

**Approved**

Item 11    **Sewer Pump and Lift Station Maintenance Services**                      \$115,000 NTE  
                 **Contract Award**  
                 Precision PSI, LLC  
                 Kenner, Louisiana  
                 **Approved**

Construction Committee:

Item 12    **On-Call Architectural and Engineering Design Services**                      \$750,000 NTE  
                 **Contract Award**  
                 Gresham Smith Partners  
                 Tampa, Florida  
                 **Approved**

G.    Executive Session  
      **Executive Session Called to Order at 2:18 P.M.**

Item 13    **Personnel Matter, exempt from Open Meetings. La. R.S. 42:17(A)(1)**  
  
      **Executive Session Adjourned at 2:34 P.M.**

H.    Actions on Matters from Executive Session (If any)

Item 13    **Personnel Matter**  
  
      **No Action Taken**

I.    Schedule for Next Meetings

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

J.    Adjournment

**Meeting Adjourned at 2:37 P.M.**