

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, July 15, 2021
2:00 P.M.

Meeting Called to Order at 2: 44 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Ruth Kullman; Gary Smith, Sr.; Joseph Nicolosi, Jr.;
Chief Justice (Ret.) Bernette J. Johnson

Absent: Doug Thornton; Roger Ogden; Hon. Neil Abramson; Todd Francis

B. Approval of Minutes of Prior Meeting

June 17, 2021 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 & Administration

B. Planning, Development and Construction Report

**James McCluskie, Deputy Director – Planning, Development &
Construction**

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

Item 2 **Allocation of Funds & Renewal of Contracts, Leases, Agreements
and Permits as follows:**

A. Airfield Electrical On-Call Maintenance Services

Frischhertz Electrical Co., Inc.

\$89,698.50 NTE

B. Electrical On-Call Repair Services	
Frischhertz Electrical Co., Inc.	\$55,995 NTE
C. Airport Aerial Lift Maintenance Services	
United Rentals North America, Inc.	\$28,900 NTE
D. Airport Security Management Control Systems Maintenance Services	
Johnson Controls, Inc.	\$850,000 NTE
E. Airport Vertical Lift Annual Maintenance Services	
Schindler Elevator, Inc.	\$369,789.37 NTE
F. Engineering Design Services	
Garver, LLC	Time Only
G. Outside Counsel Legal Services – Professional Services Agreement	
Kaplan Kirsch & Rockwell, LLP	Time Only

All Consent Agenda Items Approved

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

Finance Committee:

Item 3 **Director’s Credit Card Report**
Approved

Item 4 **Cooperative Endeavor Agreement with the Jackson Municipal Airport Authority Concerning Passenger Boarding Bridges** Revenue
Approved

Operations & DBE Committee:

Item 5 **Mutual Aid Agreement**
East Jefferson Levee District
Approved

Construction Committee:

- G. Schedule for Next Meetings

August 19, 2021; 1:00 p.m. – Regular Meeting

- H. Adjournment

Meeting Adjourned at 3:03 P.M.