

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
Wednesday, August 25, 2021
2:00 P.M.

Meeting Called to Order at 2: 04 P.M.

A. Call of Roll

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

Absent: Roger Ogden; Ruth Kullman; Chief Justice (Ret.) Bernette J. Johnson

B. Approval of Minutes of Prior Meeting

July 15, 2021 Regular Meeting Minutes

Approved

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

Moment of Silence Provided in Honor of Former Chairwoman Cheryl R. Teamer

Item 1 **Director of Aviation**

Aviation Activity Report

Kevin Dolliole, Director of Aviation

ASQ Departure Survey Q4 2020

Michelle Wilcut, Deputy Director – Customer Service

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**
Approved
- Item 3 **Resolution Determining the Rate Requirement of the Series 2018-A (Non-AMT) Gulf Opportunity Zone CFC Revenue Bonds**
Approved
- Item 4 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- | | |
|---|-----------------|
| A. Professional Services Agreement | \$1,013,000 NTE |
| Unison Consulting, Inc. | |
| B. Building Automation System Maintenance Services | \$100,000 NTE |
| Siemens Industry, Inc. Building Technologies Division | |
| C. Services Agreement | \$44,000 NTE |
| International Display Systems, Inc. | |
| D. North Terminal Landscape Consulting, Landscape Services & Terminal Plant Maintenance Services | \$425,000 NTE |
| Rotolo Consultants, Inc. | |
| E. Shared Tenant Services | \$841,650 NTE |
| Norstan Communications, Inc. d/b/a Black Box Network Services | |
| F. Waste Removal and Disposal Service | Time Only |
| River Parish Disposal, L.L.C. | |
| G. Airport Fire Protection Systems Maintenance Services | \$120,000 NTE |
| Johnson Controls Fire Protection LP | |

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 **Tenant Lease Agreements** Revenue
1. Building #9 - Pellerin Milnor Corp.
Kenner, Louisiana
 2. Building #10 - Navivan Corporation
Kenner, Louisiana
 3. Building #13 - Neaux Dents L.L.C.
Kenner, Louisiana
 4. Truck Parking Lot - Middle Access Road - Sure Logix LLC

Kenner, Louisiana

Approved

- Item 8 **Professional Services Agreement** \$14,500 NTE
Airport Bridge Company, Inc. ~~\$14,999 NTE~~
Hammond, Louisiana
Approved

Operations & DBE Committee:

- Item 9 **Approval to Reject All Bids and Re-Advertise - Airport Fire Suppression System Maintenance & Repair Services**
Approved

- Item 10 **Mutual Aid Agreement for Tropical Weather Parking**
City of Kenner
Approved

- Item 11 **Airport Waste Removal Services** \$1,272,608 NTE
Contract Award
Waste Pro of Louisiana, Inc.
Kenner, Louisiana
Approved

Construction Committee:

- G. Schedule for Next Meetings

September 16, 2021; 1:00 p.m. – Regular Meeting

- H. Adjournment

Meeting Adjourned at 2:44 P.M.