

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, October 21, 2021
1:00 P.M.

Meeting Called to Order at 1:14 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Roger Ogden; Gary Smith, Sr.;
Joseph Nicolosi, Jr.; Hon. Neil Abramson; Ruth Kullman
Absent: Todd Francis; Chief Justice (Ret.) Bernette J. Johnson

B. Approval of Minutes of Prior Meeting

August 25, 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**~~
Carmen Robinson, Assistant Financial Officer

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 2022 Operating Budget to the City of New Orleans**
Approved

- Item 3 **Ratification of FAA Airport Rescue Grant Agreement (ARPA KV2021)**
Approved
- Item 4 **Airport Trade Organizations – Continued Airport Memberships**
Allocation of Funds
- | | |
|------------------------------------------------------------------------|-----------------|
| Airports Council International – North America
Alexandria, Virginia | \$81,638.40 NTE |
| American Association of Airport Executives
Alexandria, Virginia | \$34,500 NTE |
- Approved**
- Item 5 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| A. Services Agreement for Chiller Maintenance
Johnson Controls International plc dba York | \$100,000 NTE |
| B. Airport Integrated Pest Management Services
Al’s Pest Control Services, Inc. | \$61,720 NTE |
| C. Concession Permit for Registered Traveler Services
Alclear, LLC (Clear) | Revenue |
| D. Shared Ride Services
Airport Shuttle, Inc. | Revenue |
| E. Waste Removal and Disposal Services
River Parish Disposal, L.L.C. | \$200,000 NTE |
| F. Website Redesign Maintenance and Hosting Services
enmasseMedia, LLC | \$100,000 NTE |
| G. Airport On-Call Legal Services
1. Christovich & Kearney, LLP
2. Dwyer Cambre & Suffern, PLC
3. Foley & Judell, LLP
4. Jones Walker, LLP
5. Roedel Parsons Koch Blache Balhoff & McCollister, PLC
6. Sher Garner Cahill Richter Klein & Hilbert, LLC | \$300,000 NTE |
| H. DBE Consulting Services
Metro-Source, LLC | \$432,081.97 NTE |
| I. Program Management Services
Burns & McDonnell Engineering Company, Inc. | \$2,278,870 NTE |
| J. On-Call Architectural and Engineering Design Services
Gresham Smith Partners | \$2,264,040 NTE |
| K. Federal Project Auditor Services
Kushner LaGraize, LLC | \$80,000 NTE |
| L. Cooperative Endeavor Agreement - Law Enforcement Services
Jefferson Parish Sheriff’s Office | \$2,500,000 NTE |

All Consent Agenda Items Approved

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

Finance Committee:

- Item 6 **Director’s Credit Card Report**
Approved
- Item 7 **Director’s Travel Request**
Approved
- Item 8 **Modifications to GSA/TSA Leases LLA17205 for Administrative Space and LLA17525 for Warehouse 9E**
Approved
- Item 9 **Assignment of Commercial Support Activity (CSA) Permit from Skytanking d/b/a PrimeFlight to PrimeFlight Aviation Services**
Approved
- Item 10 **Partial Settlement and Release Agreement with The Gray Insurance Company**
Approved
- Item 11 **Municipal Investment Advisory Services Agreement** \$60,000 NTE
Contract Award
PFM Asset Management
Orlando, Florida
Approved
- Item 12 **Constructive Assignment of Agreement from PFM Asset Management LLC to PFM Asset Management, a wholly owned subsidiary of U.S. Bancorp Asset Management Inc.**
Approved
- Item 13 **Tenant Lease Agreements** Revenue
a. 2201 Richland Street – Area Wide Contractors, L.L.C.
Alexandria, Louisiana
b. Building #14 – Steven Sallinger
Metairie, Louisiana
Approved
- Item 14 **Commercial Support Activity Permit with Premises** Revenue
General Aviation, LLC d/b/a Atlantic New Orleans
Kenner, Louisiana
Approved

Item 15 **Commercial Support Activity Permit** Revenue
Cleaning Company, Inc., dba Elite Building Services
Wilmington, DE
Approved

Operations & DBE Committee:

Item 16 **Mutual Aid Agreement**
City of Kenner
Approved

Item 17 **Approval to Reject All Bids and Re-Advertise for Airport Airfield Painting and Accumulated Rubber Removal Annual Maintenance Services**
Approved

Item 18 **Approval to Reject All Bids and Re-Advertise for Airport Fire Alarm Systems Maintenance and Repair Services**
Approved

Construction Committee:

Item 19 **Airport Master Plan Consulting Services** \$3,621,961 NTE
Contract Award
Jacobsen | Daniels Associates, LLC
Ypsilanti, Michigan
Approved; Hon. Michael Bagneris recused himself from vote.

Item 20 **North Terminal Project** \$22,865,062 NTE
Change Order #37
Hunt Gibbs Boh Metro, Joint Venture
New Orleans, Louisiana
Approved

G. Schedule for Next Meetings

November 18, 2021; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 2:19 P.M.