

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, November 18, 2021
1:00 P.M.

Meeting Called to Order at 1:13 P.M.

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

- B. Approval of Minutes of Prior Meeting
 - October 21, 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**
 - ASQ Departure Survey Q3 2021**
 - Michelle Wilcut, Deputy Director – Customer Service**

 - A. **2022 Airport Budget Report**
 - Kevin Dolliole, Director of Aviation**

 - B. **Financial Activity Report**
 - Henrietta Brown, Deputy Director – Finance & Administration**

 - 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 **Resolution – 2022 Airline Rates & Charges**
Approved
- Item 3 **Resolution Approving the Operating and Maintenance Budget for the Consolidated Rental Car Facility for Bond Year Ending December 31, 2022**
Approved
- Item 4 **Approval of 2022 Rates and Charges of the O&M Consortium**
Approved
- Item 5 **Approval for the Reallocation of Funds between FAA Reimbursable Agreements (Agreement Nos. AJW-FN-CSA-19-SW-002751, AJW-FN-CSA-20-SW-003371, and AJW-FN-CSA-20-SW-003994)**
Approved
- Item 6 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- | | |
|---|---------------|
| A. Airport Terminal Window Washing Services | \$68,750 NTE |
| Mesalain Consulting Group, LLC | |
| B. Court Reporting Services | \$25,200 NTE |
| Professional Shorthand Recording Services | |
| C. Janitorial Consulting, Training, and Management Services | \$700,000 NTE |
| Confluence Solutions | |
| D. Air Service Management Consulting Services | \$50,000 NTE |
| Ricondo & Associates, Inc. | |
| E. Real Property Appraisal Services | \$50,000 NTE |
| 1. Commercial Appraisals - Gayle Boudousquie & Associates | |
| 2. Residential Appraisals - Argote, Derbes, and Tatje, L.L.C. | |
| 3. Review Appraisals - Stegall, Benton & Associates, L.L.C. | |
| F. Concession Permit – Concierge Meet & Greet Passenger Services | Revenue |
| Air General, Inc. | |
| G. Lease Agreement - Amendments | Revenue |
| 1. Flight Services & Systems (FSS) | |
| 2. Building #8 – SMI Transport, LLC | |

All Consent Agenda Items Approved

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

- Item 7 **On Call Staffing Support Services** \$4,464,000 NTE
Henry Consulting, LLC
Approved

Finance Committee:

- Item 8 **Director's Credit Card Report**
Approved
- Item 9 **Sponsorship of 2022 Air Service Data Seminar** \$7,500 NTE
Approved
- Item 10 **Authorization to Director Kevin Dolliole, and Deputy Director Henrietta Brown to have signatory authorization on Hancock Whitney Bank Account 710095813**
Approved
- Item 11 **Tenant Lease Agreements** Revenue
1. Breeze Aviation Group, Inc.
Cottonwood Heights, Utah
 2. BLD Services, LLC
Kenner, Louisiana
- Approved**
- Item 12 **2022 Comprehensive Insurance Program**
- **Pre-Paid Liability Claims Funds** \$350,000 NTE
 - **All Policy Premiums** TOTAL: \$4,737,538 NTE
 - **Airport Liability** \$287,597
Chubb
 - **Excess Liability** \$56,572
Chubb/Lloyds
 - **Public Officials/Practices** \$173,068
Chubb
 - **Property & Casualty** \$3,519,535
Zurich
 - **Boiler & Machinery** \$18,022
Hartford
 - **Flood Insurance** \$147,200
Hartford
 - **Automobile Liability** \$320,897
Travelers
 - **Workers Compensation** \$187,538
LWCC
 - **Cyber Liability** \$27,109
Tokio Marine
 - **Commercial Crime** (\$0.00)
Travelers
3-Year Policy
- Approved**

Operations & DBE Committee:

Item 13 **Approval of Short Term Parking Garage / Surface Parking Lot 2022 Budget and Ratification of the Long Term Parking Garage / Economy Parking Garage 2022 Budget**

Approved

Item 14 **Approval of Amendment to Airport Rules and Regulations**

Approved

Construction Committee:

Item 15 **Taxiway Golf/Bravo Extension
Change Order #2**

\$0 & 45 Calendar Days

Barriere Construction Co., LLC

Metairie, Louisiana

Approved

G. Schedule for Next Meetings

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

H. Adjournment

Meeting Adjourned at 2:18 P.M.