

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, March 17, 2022
1:30 P.M.

Meeting Called to Order at 1: 39 P.M.

A. Call of Roll

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

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

B. Approval of Minutes of Prior Meeting

February 17, 2022 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**

Chris Spann, Burns and McDonnell Engineering Company, Inc.

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. Airport Storm Water Pump Station Repair & Maintenance Services**
Alfred Conhagen, Inc. \$93,500 NTE
- B. Airport Security Management Control System Maintenance Services**
Johnson Controls, Inc. \$100,000 NTE
- C. Airport Fire Alarm Systems Annual Maintenance Services**
ADT Commercial, LLC \$135,000 NTE
- D. Engineering Design Services**
Garver Engineering, LLC \$305,750 NTE

All Consent Agenda Items Approved

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

- Item 3 **On-Call Architectural and Engineering Design Services**
Gresham Smith \$1,198,531 NTE
Tampa, Florida
Approved
- Item 4 **Program Management Services**
Burns & McDonnell Engineering Company, Inc. \$2,513,590 NTE
Kansas City, Missouri
Approved

Finance Committee:

- Item 5 **Director’s Credit Card Report**
Approved
- Item 6 **Board Chairman and Director Travel Requests**
Approved
- Item 7 **Approval of a Lease Agreement Tenant Name Change**
Bellsouth Telecommunications, LLC d/b/a AT&T Louisiana
Approved

Operations & DBE Committee:

- Item 8 **Agreement with the New Orleans Regional Transit Authority**
Approved
- Item 9 **Cooperative Endeavor Agreement – Law Enforcement Services (2022 – 2023)** \$5,400,000 NTE
Jefferson Parish Sheriff’s Office
Harvey, Louisiana
Approved

Construction Committee:

G. Schedule for Next Meetings

April 21, 2022; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 2:10 P.M.