

# 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, April 21, 2022**  
**1:00 P.M.**

Meeting Called to Order at 1: 12 P.M.

A. Call of Roll

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

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

B. Approval of Minutes of Prior Meeting

**March 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 **Resolution Authorizing the Director of Aviation to Execute Film Permits**

Approved

Item 3 **Allocation of Funds & Renewal of Contracts, Leases, Agreements**

and Permits as follows:

**A. Landscape Consulting & Landscaping Services – South Campus Facilities**  
Little Computer Solutions, Inc. \$212,027.24 NTE

**All Consent Agenda Items Approved**

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

Finance Committee:

Item 4 **Director’s Credit Card Report**

**Approved**

Item 5 **Commercial Support Activity Permit**

Revenue

Jefferson Parish Transit Administration  
Gretna, Louisiana

**Approved**

Item 6 **Approval of Concession Permits:**

Revenue

1. Baggage Airline Guest Services, Inc. – Curbside Check-In
2. NOLA Airport Parking, LLC – Off Airport Parking Permit

**Approved**

Item 7 **Approval of Tenant Lease Agreements**

Revenue

1. 2201 Richland St. – BLD Services, LLC  
Kenner, Louisiana
2. Building #8, Portion of Suite E – Kwik Service Electric, Inc.  
Kenner, Louisiana
3. Building #12, Middle Access Road – Healthy Gulf  
New Orleans, Louisiana

**Approved**

Item 8 **Third Resolution Authorizing the Director of Aviation to Take COVID-19 Related Relief Actions**

**Approved**

Item 9 **Assignment of Commercial Support Activity (CSA) Permit from Cargo Force, Inc. to Alliance Ground International, LLC**

**Approved**

Operations & DBE Committee:

Item 10 **Amendment to Services Agreement for Building Automation Maintenance Services and Allocation of Funds**

\$80,000 NTE

Siemens Industry, Inc. Building Technologies Division  
Saint Rose, Louisiana

Approved

- Item 11 **Amendment to Board Approval of Software as a Service Agreement for Interactive Facilities Map** \$403,020 NTE/3-Year Term  
Approved

Construction Committee:

G. Executive Session

Executive Session Called to Order at 1:54 P.M.

- Item 12 *A Seth Barthelemy, individually and on behalf of his deceased father, Manuel C. Barthelemy, Jr. v. Ace Property and Casualty Insurance Company, et al., Cause No. 15-674, Div. M-13, Civil District Court, Orleans Parish Parties: Seth Barthelemy; Angel Max Speed, Sr.; Ace Property and Casualty Insurance Company; Albert Bossier, Jr.; Certain Underwriters at Lloyd's London; Huntington Ingalls Incorporated; Metropolitan Life Insurance Company; One Beacon Insurance Company; The City of New Orleans through the New Orleans Aviation Board; The Ritz-Carlton Hotel Company, LLC; The Travelers Insurance Company; Walter J. Barnes Electric Co., Inc.; WH Holdings, LLC; Winter Environmental Services, Inc.; Quality Environmental Contractors, Inc.; National Service Cleaning Corp.; National Union Fire Insurance Company; TIG Insurance Company; Americas Insurance Company; London Underwriters; Old Republic Insurance Company; B.F. Carvin Construction Company; Gulf Services Contracting Co., Inc.;*

Executive Session Adjourned at 2:04 P.M.

H. Actions on Matters from Executive Session (If any)

- Item 13 *A Seth Barthelemy, individually and on behalf of his deceased father, Manuel C. Barthelemy, Jr. v. Ace Property and Casualty Insurance Company, et al., Cause No. 15-674, Div. M-13, Civil District Court, Orleans Parish Parties: Seth Barthelemy; Angel Max Speed, Sr.; Ace Property and Casualty Insurance Company; Albert Bossier, Jr.; Certain Underwriters at Lloyd's London; Huntington Ingalls Incorporated; Metropolitan Life Insurance Company; One Beacon Insurance Company; The City of New Orleans through the New Orleans Aviation Board; The Ritz-Carlton Hotel Company, LLC; The Travelers Insurance Company; Walter J. Barnes Electric Co., Inc.; WH Holdings, LLC; Winter Environmental Services, Inc.; Quality Environmental Contractors, Inc.; National Service Cleaning Corp.; National Union Fire Insurance Company; TIG Insurance*

*Company; Americas Insurance Company; London Underwriters; Old Republic Insurance Company; B.F. Carvin Construction Company; Gulf Services Contracting Co., Inc.*

Settlement Approved.

I. Schedule for Next Meetings

**May 19, 2022; 1:00 p.m. – Regular Meeting**

J. Adjournment

Meeting Adjourned at 2:07 P.M.