

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, September 15, 2022
11:30 A.M.

Meeting Called to Order at 11: 36 A.M.

A. Call of Roll

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

Absent: Doug Thornton; Roger Ogden; Chief Justice (Ret.) Bernette J. Johnson

B. Approval of Minutes of Prior Meeting

July 21, 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 **Equipment and Capital Outlay Allowance Report**

Approved

- Item 3 **Resolution Authorizing the Submission of the 2023 Operating Budget to the City of New Orleans**
Approved
- Item 4 **Resolution Determining the Rate Requirement of the Series 2018 (Non-AMT) Gulf Opportunity Zone CFC Revenue Bonds**
Approved
- Item 5 **Louisiana DOTD Resolution for Capital Project Applications**
Approved
- Item 6 **Modification to FAA Reimbursable Agreement (No. AJW-FN-CSA-20-SW-003994)** \$49,525.84 NTE
Approved
- Item 7 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- A. Services Agreement** \$48,000 NTE
International Display Systems, Inc.
 - B. Janitorial Consulting, Training, and Management Services** \$700,000 NTE
Confluence Solutions
 - C. Terminal Lease Agreement** Revenue
Louisiana Tax Free Shopping Commission – Tax Free Refund Center
 - D. Lease Agreement - Amendment** Revenue
FedEx

All Consent Agenda Items Approved

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

- Item 8 **Airport Curbside Management and Facilitation Services** \$1,900,000 NTE
ABM Aviation, Inc.
Houston, Texas
Approved
- Item 9 **On Call Staffing Support Services** \$4,464,000 NTE
Henry Consulting, LLC
New Orleans, Louisiana
Approved
- Item 10 **Program Management Services** \$3,127,290 NTE
Burns & McDonnell Engineering Company, Inc.
Kansas City, Missouri
Approved

Item 11 **On-Call Architectural and Engineering Design Services** \$3,754,797 NTE
Gresham Smith
Tampa, Florida
Approved

Finance Committee:

Item 12 **Director's Credit Card Report**
Approved

Item 13 **Director's Travel Request**
Approved

Item 14 **Amended and Restated Lease to New Orleans Fuel Facilities, LLC**
Approved

Item 15 **A Sixth Series Resolution Authorizing the Sale and Issuance of Not Exceeding \$75,000,000.00 Seventy-Five Million Dollars New Orleans Aviation Board General Airport Revenue Interim Drawdown Notes (North Terminal Project) Series 2022, In One or More Sub-Series, And Providing for Other Matters in Connection Therewith**
Approved

Item 16 **Amendment to Change Effective Date on Commercial Support Activity Permit with Jefferson Parish**
Approved

Item 17 **Approval of Concession Permit – Concierge Meet & Greet Passenger Services**
Air General, Inc.
Approved

Item 18 **Outside Counsel Legal Services** \$300,000 NTE
Contract Award
Sher, Garner, Cahill, Richter, Klein & Hilbert, LLC
Kaplan, Kirsch & Rockwell, LLP
Butler Snow, LLP
Butler Law Firm, LLC
Dwyer, Cambre & Suffern, APLC
Roedel, Parsons, Blache, Fontana, Piontek & Pisano, APLC
Approved

Item 19 **Amendment to Lease Agreement – Building 9** Revenue
General Services Administration (GSA)
Kenner, Louisiana
Approved

Item 20 **Lease Agreement – Crofton Road Parking Lot** Revenue
Sure Logix, LLC
Kenner, Louisiana
Approved

Item 21 **Award of Concession Permit for Automated Amenities - Luggage Cart Services** Revenue
Smart Carte, Inc.
St. Paul, Minnesota
Approved

Operations & DBE Committee:

Item 22 **Amendment to Certain Rates for Airport Security Guard Services**
Universal Protection Service, LLC d/b/a Allied Universal Security Service
Philadelphia, Pennsylvania
Approved

Item 23 **On-Call Airport Fence Repair Services** \$49,500 NTE
Contract Award
Amko Fence – Kenner, LLC
Kenner, Louisiana
Approved

Item 24 **Purchase of Airport Aircraft Rescue and Firefighting Vehicles**
ITB #2234: Oshkosh Airport Products, LLC \$722,906 NTE
ITB #2235: Oshkosh Airport Products, LLC \$899,366 NTE
Approved

Construction Committee:

Item 25 **Taxiway Golf/Bravo Extension** \$105,908.06 NTE
Change Order #3
Barriere Construction Co., LLC
Metairie, Louisiana
Approved

Item 26 **North Terminal Project** \$23,100,000 NTE
Change Order #39
Hunt Gibbs Boh Metro, Joint Venture
New Orleans, Louisiana
Approved

G. Schedule for Next Meetings

October 20, 2022; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 12:37 P.M.