

# AGENDA

## Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held via  
**Teleconference**  
**Thursday, January 20, 2022**  
**1:00 P.M.**

Meeting Called to Order at 1: 02 P.M.

A. Call of Roll

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

B. Approval of Minutes of Prior Meeting

**November 18, 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**

**B. Planning, Development and Construction Report**

**James McCluskie, Deputy Director – Planning, Development &  
Construction**

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:**

<b>A. Financial Advisory Services</b>	\$350,000 NTE
Frasca & Associates, LLC	
<b>B. Airport Roof Cleaning Services</b>	\$107,748 NTE
Progressive Services, Inc. dba Progressive Roofing	

- C. Airport Fire Protection Systems Maintenance Services** \$120,000 NTE  
Johnson Controls Fire Protection LP
- D. DBE Consulting Services** Time Correction Only  
Metro-Source, LLC
- E. Concession Permits – Shoe Shine Stands** Revenue
  - a. Wayne Kendrick d/b/a Like New Shoe Shine
  - b. Darrel Kendrick d/b/a Like New Shoe Shine

**All Consent Agenda Items Approved**

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

Finance Committee:

- Item 3 **Approval of Settlement with Southwest Airlines to Reimburse NOAB for Terminal Damage**  
**Approved**
- Item 4 **Approval of Settlement Agreement with North American Transport Services, LLC for Electrical Powerline Damage**  
**Approved**
- Item 5 **First Amendment to Cooperative Endeavor Agreement with Parking Facilities Corporation regarding Rent Forbearance and Parking Revenues**  
**Approved**
- Item 6 **Memorandum of Understanding with Governor’s Office of Homeland Security and Emergency Preparedness for Hurricane Ida Recovery**  
**Approved**
- Item 7 **Amendment to Professional Service Agreement for Software Maintenance and Technical Support** \$86,000 NTE  
GCR, Inc. d/b/a Civix  
New Orleans, Louisiana  
**Approved**
- Item 8 **Commercial Support Activity Permit** Revenue  
Aeronautical Radio, Inc.  
Annapolis, Maryland  
**Approved**

Operations & DBE Committee:

- Item 9 **Aircraft Rescue and Firefighting Truck Services Agreements:**
- 1. Rosenbauer Minnesota, LLC \$50,000 NTE
  - 2. Oshkosh Truck Corporation \$100,000 NTE
- Approved
- Item 10 **Airport Airfield Painting and Accumulated Rubber Removal Annual Maintenance Services** \$599,050 NTE
- Contract Award**  
Hi-Lite Airfield Services, LLC  
Watertown, New York
- Approved
- Item 11 **Airport Fire Alarm Systems Maintenance and Repair Services** \$115,737 NTE
- Contract Award**  
Siemens Industry, Inc.  
Saint Rose, Louisiana
- Approved
- Item 12 **Airport Fire Suppression Maintenance and Repair Services** \$129,100 NTE
- Contract Award**  
Johnson Controls Fire Protection LP  
Harahan, Louisiana
- Approved

Construction Committee:

G. Schedule for Next Meetings

**February 17, 2022; 1:00 p.m. – Regular Meeting**

H. Adjournment

Meeting Adjourned at 1: 40 P.M.

# AGENDA

## Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held via  
**Teleconference**  
Thursday, February 17, 2022  
1:00 P.M.

Meeting Called to Order at 1: 04 P.M.

A. Call of Roll

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

B. Approval of Minutes of Prior Meeting

**January 20, 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**  
**ASQ Departure Survey**  
**Michelle Wilcut, Deputy Director – Customer Service**

A. **2020 Audit Report**

**Brandy Smith, Postlethwaite & Netterville**

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 **Ratification of FAA Concessions Rent Relief Airport Rescue Grant (No. 3-22-0037-116-2022)**

Approved

Item 3 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

- A. **Airport HVAC Chillers Maintenance Services** \$100,000 NTE  
Johnson Controls International plc dba York
- B. **Consulting Services – On-Call Planning Services** \$950,000 NTE  
The Mumphrey Group, Inc. dba TMG Consulting/Leigh Fisher Team
- C. **Environmental Engineering and Spill Response Services** \$200,000 NTE  
J.S. Held, LLC
- D. **Grease Trap Cleaning and Greasy Waste Removal Services** \$38,400 NTE  
Crescent Environmental Services
- E. **Insurance Brokerage Services** \$137,000 NTE  
McGriff, Seibels & Williams of Louisiana, Inc.
- F. **On-Call Architectural and Engineering Design Services** Time Only  
Gresham Smith

All Consent Agenda Items Approved

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

Finance Committee:

Item 4 **Approval of Tenant Lease Agreement** Revenue  
AT&T Mobility Services, LLC  
Wilmington, Delaware  
Approved

Item 5 **Resolution Regarding the Appointment of Kevin C. Dolliole as Chairperson of the Airport Council International-North America (ACI-NA) U.S. Policy Council**  
Approved

Item 6 **Authorization for the Director of Aviation to Execute Airport Shared Tenant Services License Agreements**  
Approved

Operations & DBE Committee:

Item 7 **Professional Services Agreement** \$134,340 NTE  
**Interactive Facilities Map System Services**  
**Contract Award**  
Acuity Brands Technology Services f/k/a LocusLabs, Inc.

Oakland, California  
**Approved**

Construction Committee:

G. Schedule for Next Meetings

**March 17, 2022; 1:00 p.m. – Regular Meeting**

H. Adjournment

**Meeting Adjourned at 1: 41 P.M.**

# 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.**

# 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.

# 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, May 19, 2022**  
**1:00 P.M.**

Meeting Called to Order at 1: 16 P.M.

A. Call of Roll

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

Absent: Roger Ogden

B. Approval of Minutes of Prior Meeting

**April 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 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

**A. Outside Counsel Legal Services – Professional Services Agreement**  
Kaplan, Kirsch & Rockwell, LLP

Time Only

**All Consent Agenda Items Approved**

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

Finance Committee:

Item 3 **Director’s Credit Card Report**  
**Approved**

Item 4 **Director’s Travel Request**  
**Approved**

Item 5 **Resolution Authorizing the Refinancing of Seventy-Five Million Dollars (\$75,000,000) of New Orleans Aviation Board General Airport Revenue Interim Drawdown Notes; and Providing for Other Matters in Connection Therewith**  
**Approved**

Operations & DBE Committee:

Item 6 **Approval of Aircraft Rescue and Firefighting Truck Services Agreement with Siddons-Martin Emergency Group** \$100,000 NTE  
Siddons-Martin Emergency Group  
Appleton, Wisconsin  
**Approved**

Construction Committee:

Item 7 **North Terminal Project** \$5,374,072 NTE  
**Change Order #38**  
Hunt Gibbs Boh Metro, Joint Venture  
New Orleans, Louisiana  
**Approved**

G. Schedule for Next Meetings

**June 16, 2022; 1:00 p.m. – Regular Meeting**

H. Adjournment

**Meeting Adjourned at 1:58 P.M.**

# 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, June 16, 2022**  
**1:00 P.M.**

Meeting Called to Order at 1: 17 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Ruth Kullman; Gary Smith, Sr.;  
Joseph Nicolosi, Jr.

Absent: Roger Ogden; Hon. Neil Abramson; Chief Justice (Ret.) Bernette J. Johnson;  
Todd Francis

B. Approval of Minutes of Prior Meeting

**May 19, 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**

**2022 Airport Hurricane Season Briefing**

**Walter Krygowski, Deputy Director – Operations & Maintenance**

**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 Louisiana Compliance Questionnaire for Audit Engagements of Government Agencies for the Year Ending December 31, 2021**  
**Approved**

Item 3 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

- |   |                  |
|---|------------------|
| <b>A. Airport Aerial Lift Maintenance Services</b>                                    | \$28,900 NTE     |
| United Rentals North America, Inc.  |                  |
| <b>B. Airport Security Guard Services</b>   | \$974,439.40 NTE |
| Universal Protection Service, LLC d/b/a Allied Universal Security Service             |                  |
| <b>C. Airfield Electrical On-Call Maintenance Services</b>                            | \$89,698.50 NTE  |
| Frischhertz Electrical Co., Inc.  |                  |
| <b>D. Electrical On-Call Repair Services</b>  | \$55,995 NTE     |
| Frischhertz Electrical Co., Inc.  |                  |
| <b>E. Airport Security Management Control Systems Maintenance Services</b>            | \$850,000 NTE    |
| Johnson Controls, Inc.  |                  |
| <b>F. Airport Vertical Lift Annual Maintenance Services</b>                           | \$333,789.37 NTE |
| Schindler Elevator, Inc.  |                  |
| <b>G. Professional Service Agreement - Software Maintenance and Technical Support</b> | \$12,000 NTE     |
| MB3, Inc. dba Civix   |                  |
| <b>H. Professional Service Agreement - Software Maintenance and Technical Support</b> | \$51,187 NTE     |
| GCR, Inc. dba Civix   |                  |
| <b>I. Municipal Investment Advisory Services</b>                                      | \$135,000 NTE    |
| PFM Asset Management, LLC   |                  |
| <b>J. Federal Project Auditor Services</b>  | \$80,000 NTE     |
| Kushner LaGraize, LLC   |                  |

**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 **Approval to Change Permittee Name and Effective Date on Commercial Support Activity Permit with Jefferson Parish**  
**Approved**

- Item 6 **Approval of Concession Permits - Concierge Meet & Greet Passenger Services**  
1. Huntleigh USA Corporation  
2. Perq Soleil  
**Approved**
- Item 7 **General Amendments to Certain Concession Agreements to Provide Marketing Changes, Pop-Ups, and Other Items**  
**Approved**
- Item 8 **Tenant Lease Agreements** Revenue  
Voice of the Covenant World Outreach Center d/b/a Jesse Duplantis Ministries  
Kenner, Louisiana  
**Approved**
- Item 9 **Updated Settlement of Claims**  
**Approved**

Operations & DBE Committee:

Construction Committee:

G. Schedule for Next Meetings

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

H. Adjournment

**Meeting Adjourned at 1: 58 P.M.**

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

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

A. Call of Roll

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

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

B. Approval of Minutes of Prior Meeting

**June 16, 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**

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

Item 2 **Resolution to Accept DOTD Grant Funding for Taxiway G West (AIP Grant No. 3-22-0037-106-2020) / Taxiway B Extension Project (AIP Grant No. 3-22-0037-107-2020)**

- Item 3 **American Association of Airport Executives Federal Affairs Membership – 2022 Supplemental - Allocation of Funds**  
 American Association of Airport Executives – 2022 Supplemental \$18,000 NTE  
 Alexandria, Virginia
- Item 4 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- A. **Shared Use Passenger Processing System & Resource Management System**  
 Amadeus Airport IT Americas, Inc. \$225,243 NTE
  - B. **Shared Tenant Services** ~~\$802,000~~ **\$845,560** NTE & Revenue  
 Norstan Communications, Inc. d/b/a Black Box Network Services  
**Approved**
  - C. **Airport Sewer Pump & Lift Station Maintenance Services**  
 Precision PSI, LLC \$115,000 NTE
  - D. **Terminal Landscape Consulting, Landscape Services & Terminal Plant Maintenance Services** \$425,000 NTE  
 Rotolo Consultants, Inc.

**All Consent Agenda Items Approved**

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

Finance Committee:

- Item 5 **Director’s Credit Card Report**  
**Approved**
- Item 6 **Cooperative Endeavor Agreement with the Akron-Canton Regional Airport Authority** Revenue  
**Approved**
- Item 7 **Financial Consulting Services – Contract Award** \$725,000 NTE  
 Unison Consulting, Inc.  
 Chicago, Illinois  
**Approved**
- Item 8 **Assignment of Lease from SMI Transport, LLC to Sure Logix, LLC Building #8 Suites A – D and a Portion of Suite E**  
**Approved**
- Item 9 **Commercial Support Activity Permit** Revenue  
 The Hertz Corporation  
 Estero, Florida  
**Approved**

Operations & DBE Committee:

Construction Committee:

Item 10    **Airport Concrete and Asphalt Pavement Maintenance**                    \$2,663,200 NTE  
              **Contract Award**  
              Barriere Construction Co., LLC  
              Metairie, Louisiana  
              **Approved**

G. Schedule for Next Meetings

**August 18, 2022; 1:00 p.m. – Regular Meeting**

H. Adjournment

**Meeting Adjourned at 1:58 P.M.**

# 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.

# 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 20, 2022**  
**1:00 P.M.**

Meeting Called to Order at 1: 11 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Roger Ogden; Hon. Neil Abramson;  
Chief Justice (Ret.) Bernette J. Johnson; Joseph Nicolosi, Jr.;

Absent: Todd Francis; Ruth Kullman; Gary Smith, Sr.;

B. Approval of Minutes of Prior Meeting

**September 15, 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**

**ASQ Departure Survey**

**Michelle Wilcut, Deputy Director – Customer Service**

**ACI World Governing Board Update**

**Erin Burns, Director of Communications**

**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 **Airport Trade Organizations – Continued Airport Memberships**  
**Allocation of Funds**  
 Airports Council International – North America \$90,923 NTE  
 Alexandria, Virginia  
 American Association of Airport Executives \$34,500 NTE  
 Alexandria, Virginia  
**Approved**
- Item 3 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- A. **Services Agreement for Chiller Maintenance** \$150,000 NTE  
 Johnson Controls, International plc d/b/a York
  - B. **Airport Integrated Pest Management Services** \$56,630 NTE  
 Al’s Pest Control Services, Inc.
  - C. **DBE Consulting Services** \$432,081.97 NTE  
 Metro-Source, LLC
  - D. **Air Service Management Consulting Services** \$50,000 NTE  
 Ricondo & Associates, Inc.
  - E. **Website Redesign Maintenance and Hosting Services** \$100,000 NTE  
 enmasseMedia, LLC
  - F. **Shared Ride Shuttle Services** Revenue  
 Airport Shuttle, Inc.

**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 **Lease Agreement – 163 S. Firehouse Road** Revenue  
 G2 Secure Staff, L.L.C.  
 Irving, Texas  
**Approved**

Operations & DBE Committee:

Construction Committee:

- G. Executive Session

**Executive Session Called to Order at 1:52 P.M.**

Item 6     *Property Damage*

Executive Session Adjourned at 2:20 P.M.

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

Item 6     *Property Damage*

Executive Session Action Taken: Authorization to Enter into MDL Litigation in South Carolina.

I. Schedule for Next Meetings

**November 17, 2022; 1:00 p.m. – Regular Meeting**

J. Adjournment

Meeting Adjourned at 2:22 P.M.

# 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 17, 2022**  
**1:00 P.M.**

Meeting Called to Order at 1: 24 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Roger Ogden; Ruth Kullman; Gary Smith, Sr.;  
Joseph Nicolosi, Jr.

Absent: Doug Thornton; Todd Francis; Chief Justice (Ret.) Bernette J. Johnson;  
Hon. Neil Abramson

B. Approval of Minutes of Prior Meeting

**October 20, 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**

**ASQ Departure Survey**

**Michelle Wilcut, Deputy Director – Customer Service**

~~**A. 2021 Audit Report**~~

~~**Becky Hammond, Carr Riggs & Ingram, LLC**~~

**B. 2023 Airport Budget Report**

**Kevin Dolliole, Director of Aviation**

**C. Financial Activity Report**

**Henrietta Brown, Deputy Director – Finance & Administration**

**D. Planning, Development and Construction Report**

**James McCluskie, Deputy Director – Planning, Development &  
Construction**

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

- Item 2      **Resolution – 2023 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, 2023**  
**Approved**
- Item 4      **Approval of Short-Term Parking Garage / Surface Parking Lot 2023 Budget and Ratification of the Long-Term Parking Garage / Economy Parking Garage 2023 Budget**  
**Approved**
- Item 5      **Approval of 2023 Rates and Charges of the O&M Consortium**  
**Approved**
- Item 6      **Ratification of FAA AIP Grant Agreements (3-22-0037-111-2021, 3-22-0037-117-2022, and 3-22-0037-118-2022)**  
**Approved**
- Item 7      **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- |   |               |
|---|---------------|
| A. <b>Court Reporting Services</b>                            | \$25,200 NTE  |
| Professional Shorthand Recording Services                     |               |
| B. <b>Airport Terminal Window Washing Services</b>            | \$68,750 NTE  |
| Mesalain Consulting Group, LLC                                |               |
| C. <b>Airport On-Call Planning Services</b>                   | \$750,000 NTE |
| The Mumphrey Group, Inc. dba TMG Consulting/Leigh Fisher Team |               |
| D. <b>Building Automation System Maintenance Services</b>     | \$413,424 NTE |
| Siemens Industry, Inc. Building Technologies Division         |               |
| E. <b>Federal Intergovernmental Affairs Services</b>          | \$72,000 NTE  |
| Squire Patton Boggs (US) LLP                                  |               |
| F. <b>Concession Permit – Registered Traveler Services</b>    | Revenue       |
| Alclear, LLC  |               |

**All Consent Agenda Items Approved**

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

- Item 8      **On-Call Architectural and Engineering Design Services - Amendment**  
    Gresham Smith      \$7,109,677 NTE  
    Tampa, Florida  
**Approved**

Finance Committee:

Item 9 **Director's Credit Card Report**

**Approved**

Item 10 **Director's Travel Request**

**Approved**

Item 11 **Selection of Underwriters for Bond Issuances**

**Approved**

Item 12 **Resolution Providing Preliminary Approval and Authorization for the Issuance of the Not to Exceed Thirty-Five Million Dollars (\$35,000,000) of New Orleans Aviation Board Revenue Bonds in One or More Series to Finance the Construction and Equipping of a Board Room, Military Lounge, and Baggage Handling System Enhancements at the Louis Armstrong New Orleans International Airport; And Providing for Other Matters In Connection Therewith**

**Approved**

Item 13 **Assignment of Vending Concessions Services Permit from Refreshment Solutions, LLC to Five Star Food Service, LLC.**

**Approved**

Item 14 **Commercial Support Activity Permit**

Revenue

G2 Secure Staff, L.L.C.

**Approved**

Item 15 **2023 Comprehensive Insurance Program  
Pre-Paid Liability Claims Funds**

**\$100,000 NTE**

**All Policy Premiums**

**TOTAL: \$5,873,361 NTE**

- **Airport Liability**  
Chubb
- **Excess Liability**  
Chubb/Lloyds
- **Public Officials/Practices**  
Chubb
- **Property & Casualty**  
Zurich
- **Boiler & Machinery**  
Hartford
- **Flood Insurance**  
Hartford
- **Automobile Liability**  
Travelers



- **Workers Compensation**  
LWCC
- **Cyber Liability**  
Tokio Marine
- **Commercial Crime**  
Travelers

**Approved**

Operations & DBE Committee:

Item 16 **Approval to Reject All Bids and Re-Advertise for Airport Security Guard Services**

**Approved**

Construction Committee:

Item 17 **North Terminal Project  
Change Order #40**

\$6,500,000 NTE

Hunt Gibbs Boh Metro, Joint Venture  
New Orleans, Louisiana

**Approved**

G. Schedule for Next Meetings

**January 19, 2023; 1:00 p.m. – Regular Meeting**

H. Adjournment

**Meeting Adjourned at 2:52 P.M.**