

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. Court Reporting Services	\$25,200 NTE
Professional Shorthand Recording Services	
B. Airport Terminal Window Washing Services	\$68,750 NTE
Mesalain Consulting Group, LLC	
C. Airport On-Call Planning Services	\$750,000 NTE
The Mumphrey Group, Inc. dba TMG Consulting/Leigh Fisher Team	
D. Building Automation System Maintenance Services	\$413,424 NTE
Siemens Industry, Inc. Building Technologies Division	
E. Federal Intergovernmental Affairs Services	\$72,000 NTE
Squire Patton Boggs (US) LLP	
F. Concession Permit – Registered Traveler Services	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
Tampa, Florida

\$7,109,677 NTE

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** \$6,500,000 NTE
Change Order #40
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.