

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, January 19, 2023
1:00 P.M.

Meeting Called to Order at 1: 07 P.M.

A. Call of Roll

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

Absent: Doug Thornton; Todd Francis; Roger Ogden; Ruth Kullman;

B. Approval of Minutes of Prior Meeting

November 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. 2021 Audit Report

Becky Hammond, Carr Riggs & Ingram, LLC

B. Financial Activity Report

Henrietta Brown, Deputy Director – Finance & Administration

C. Planning, Development and Construction Report

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

D. Public Comment (If any)

E. Introduction of Special Guests/Special Recognition

Item 2 **Resolution Recognizing Mae Bradley for Over 38 Years of Service at the Airport**
Approved

F. Review and Approval of “Consent” Agenda

Item 3 **Resolution Approving Renewal of Employment Agreement with Director of Aviation**
Item deferred to after Executive Session

Item 4 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

A. Grease Trap Cleaning and Greasy Waste Removal Services	\$38,400 NTE
Crescent Environmental Services	
B. Airport HVAC Chillers Maintenance Services	\$249,978 NTE
Johnson Controls International plc dba York	
C. Financial Software License and Maintenance Agreement	\$23,800 NTE
Aptean, Inc.	
D. Financial Advisory Services	\$250,000 NTE
Frasca & Associates, LLC	
E. Ground Support Equipment Facility Lease - Amendment	Revenue
Southwest Airlines	

All Consent Agenda Items Approved

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

Finance Committee:

Item 5 **Director’s Credit Card Report**
Approved

Item 6 **Director’s Travel Request**
Approved

Item 7 **Concession Permit for Registered Traveler Services** Revenue
AlClear, LLC (Clear)
Approved

Item 8 **Approval of Change in Ownership of Membership Interests**
PGC MSY Venture LLC
Approved

- Item 9 **Modification to Authorization Approving Cooperative Endeavor Agreement with the Akron-Canton Regional Airport Authority for the Sale of Passenger Boarding Bridges and Ancillary Equipment**
Approved

Operations & DBE Committee:

- Item 10 **Airport Vinyl Fence Installation Project** \$142,298.48 NTE
Contract Award
Amko Fence Kenner, LLC
Kenner, Louisiana
Approved
- Item 11 **Security Guard Services** \$2,126,388 NTE
Contract Award
Pinnacle Security & Investigation, Inc.
New Orleans, Louisiana
Approved

Construction Committee:

- Item 12 **North Terminal Project** \$7,000,000 NTE
Change Order #41
Hunt Gibbs Boh Metro, Joint Venture
New Orleans, Louisiana
Item deferred to after Executive Session

H. Executive Session

Executive Session Called to Order at 2: 06 P.M.

- Item 13 **Personnel Matter, exempt from Open Meetings. La. R.S. 42:17(A)(1)**

Executive Session Adjourned at 2: 53 P.M.

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

- Item 13 **Personnel Matter**

Item 3 Resolution Approving Renewal of Employment Agreement with Director of Aviation
Approved

Item 12 North Terminal Project
Change Order #41
Hunt Gibbs Boh Metro, Joint Venture
New Orleans, Louisiana
Approved

\$7,000,000 NTE

J. Schedule for Next Meetings

February 16, 2023; 1:00 p.m. – Regular Meeting

K. Adjournment

Meeting Adjourned at 2: 56 P.M.