

# AGENDA

## Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held at  
**Louis Armstrong New Orleans International Airport**  
**New Orleans Aviation Board Room**  
**Level 3, 1 Terminal Drive**  
**Thursday, February 16, 2023**  
**1:00 P.M.**

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

A. Call of Roll

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

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

B. Approval of Minutes of Prior Meeting

**January 19, 2023 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. Final Report on Financial Assistance Pursuant to the COVID-19  
Cooperative Endeavor Agreement between the New Orleans Aviation Board  
and Parking Facilities Corporation**

**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. Review and Approval of “Consent” Agenda

Item 2 **Resolution to Accept DOTD Grant Funding for Aircraft Rescue & Fire Fighting Vehicles (AIP Grant No. 3-22-0037-117-2022)**

Approved

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

**A. Environmental Engineering and Spill Response Services** \$200,000 NTE  
J.S. Held, L.L.C.

**B. Airport Fire Alarm Maintenance and Repair Services** \$115,737 NTE  
Siemens Industry, Inc.

**C. Airport Fire Suppression Maintenance and Repair Services** \$254,100 NTE  
Johnson Controls Fire Protection LP

**D. Insurance Brokerage Services** \$137,000 NTE  
McGriff, Seibels & Williams of Louisiana, Inc.

All Consent Agenda Items Approved

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

Item 4 **On-Call Architectural and Engineering Design Services** \$9,164,063 NTE  
Gresham Smith  
Tampa, Florida

Approved

Item 5 **Program Management Services** \$3,170,300 NTE  
Burns & McDonnell Engineering Company, Inc.  
Kansas City, Missouri

Approved

Finance Committee:

Item 6 **Director’s Credit Card Report**

Approved

Item 7 **Director’s Travel Request**

Approved

Item 8 **Lease Agreement for South Campus Facility** Revenue  
United Parcel Service Inc.

Approved

Item 9 **Approval of a Limited Right of Use for Fee Permit** Revenue  
Callaway Transportation, LLC  
**Approved**

Item 10 **Approval of Lease Agreement for Vacant Properties** Revenue  
1. CMG Pipelines, Inc.  
2. Chainsaw Chuck, LLC  
**Approved**

Item 11 **A Seventh Series Resolution Authorizing the Sale and Issuance of Not Exceeding Thirty-Five Million Dollars (\$35,000,000) of New Orleans Aviation Board General Airport Revenue Bonds in One or More Sub-Series; Approving the Form and Authorizing the Execution of a Seventh Supplemental Indenture to the General Revenue Bond Trust Indenture Dated as of February 1, 2009; Proving for the Details of and the Security for the Series 2023 Bonds; And Providing for Other Matters in Connection Therewith.**  
**Approved**

**Approval of the Preliminary Official Statement and Report of the Aviation Consultant**  
**Approved**

Operations & DBE Committee:

Item 12 **Cooperative Endeavor Agreement – Law Enforcement Services (2023 – 2024)** \$5,400,000 NTE  
Jefferson Parish Sheriff's Office  
Harvey, Louisiana  
**Approved**

Construction Committee:

G. Schedule for Next Meetings

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

H. Adjournment

**Meeting Adjourned at 1:43 P.M.**