

# 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, April 20, 2023**  
**1:00 P.M.**

Meeting Called to Order at 1:10 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Roger Ogden; Hon. Neil Abramson;  
Joseph Nicolosi, Jr.; Gary Smith, Sr.

Absent: Todd Francis; Ruth Kullman; Chief Justice (Ret.) Bernette J. Johnson

B. Approval of Minutes of Prior Meeting

**March 16, 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. **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 Authorizing Louisiana Compliance Questionnaire for Audit Engagements of Government Agencies for the Year Ending December 31, 2022**

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. \$106,014 NTE
  - B. Agreement for Chiller Maintenance and Repair**  
Johnson Controls International plc d/b/a York \$975,900 NTE
  - C. Building Automation System Maintenance Services**  
Siemens Industry, Inc. Building Technologies Division \$259,600 NTE
  - D. Professional Service Agreement - Software Maintenance and Technical Support**  
GCR, Inc. dba Civix \$53,746 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 **Director’s Travel Request**  
**Approved**
- Item 6 **Approval to Reject All Bids and Re-Advertise for Airport Federal Auditing Services**  
**Approved**
- Item 7 **Approval of a 2-Year Extension of Airline Airport Use and Lease Agreement with the Signatory Airlines and Approval of a 2-Year Extension of Terminal Lease and Equipment Management Agreement with the New Orleans Airline Consortium, LLC (Signatory Airline O&M Consortium)**  
**Approved**
- Item 8 **Ground Support Equipment Facility Lease Agreement** Revenue  
Delta Air Lines  
**Approved**

Operations & DBE Committee:

- Item 9 **Mutual Aid Agreement with the City of Kenner**  
**Approved**

Item 10 **Airport Roof Cleaning Services**  
**Contract Award**  
TEH Enterprise, LLC  
Jefferson, Louisiana  
**Approved**

\$231,000 NTE

Construction Committee:

G. Schedule for Next Meetings

**May 18, 2023; 1:00 p.m. – Regular Meeting**

H. Adjournment

**Meeting Adjourned at 1:32 P.M.**