

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, August 17, 2023
1:00 P.M.

Meeting Called to Order at 1:08 P.M.

A. Call of Roll

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

Absent: Doug Thornton; Roger Ogden; Ruth Kullman; Hon. Neil Abramson

B. Approval of Minutes of Prior Meeting

May 18, 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. 2022 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. Review and Approval of “Consent” Agenda

Item 2 **Resolution Determining the Rate Requirement of the Series 2018 (Non-AMT) Gulf Opportunity Zone CFC Revenue Bonds**
Approved

Item 3 **American Association of Airport Executives Federal Affairs Membership – 2023 Supplemental - Allocation of Funds**
American Association of Airport Executives – 2023 Supplemental \$18,000 NTE
Alexandria, Virginia

Approved

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

- A. Airport Aerial Lift Maintenance Services** \$28,900 NTE
United Rental North America, Inc.
- B. Airport Vertical Lift Annual Maintenance Services** \$333,789.37 NTE
Schindler Elevator, Inc.
- C. Airport Sewer Pump & Lift Station Maintenance Services** \$115,000 NTE
Precision PSI, LLC
- D. Airport Security Management Control System Maintenance Services** \$850,000 NTE
Johnson Controls, Inc.
- E. Airport Fire Suppression Maintenance & Repair Services** \$156,000 NTE
Johnson Controls Fire Protection LP
- F. Airfield Electrical On-Call Maintenance Services** \$89,698.50 NTE
Frischhertz Electrical Co., Inc.
- G. Electrical On-Call Repair Services** \$205,995 NTE
Frischhertz Electrical Co., Inc.
- H. Terminal Landscape Consulting, Landscape Services & Terminal Plant Maintenance Services** \$425,000 NTE
Rotolo Consultants, Inc.
- I. Website Redesign Maintenance and Hosting Services** \$50,000 NTE
enmasseMEDIA, LLC
- J. Financial Consulting Services** \$725,000 NTE
Unison Consulting, Inc.
- K. Federal Project Auditor Services** \$80,000 NTE
Kushner LaGraize, LLC
- L. Outside Counsel Legal Services** \$320,000 NTE
 1. Sher, Garner, Cahill, Richter, Klein & Hilbert, LLC
 2. Kaplan, Kirsch & Rockwell, LLP
 3. Butler Snow, LLP
 4. Butler Law Firm, LLC
 5. Dwyer, Cambre & Suffern, APLC
 6. Roedel, Parsons, Blache, Fontana, Piontek & Pisano, APLC

M. Commercial Support Activity (CSA) Permit w/ Premises	Revenue
Skytanking d/b/a PrimeFlight Aviation Services	
N. Lease Agreements	Revenue
1. Federal Express Corporation	
2. Chainsaw Chuck, LLC	
O. Shared Use Passenger Processing System & Resource Management System	
Amadeus Airport IT Americas, Inc.	\$243,000 NTE
P. Services Agreement	\$66,600 NTE
International Display Systems, Inc.	
Q. On-Call Architectural and Engineering Design Services	\$994,426 NTE
Gresham Smith	
R. Consulting Services – On-Call Planning Services	\$500,000 NTE
The Mumphrey Group, Inc. dba TMG Consulting/Leigh Fisher Team	
S. Services Agreement for Chiller Maintenance	
Johnson Controls, International plc d/b/a York	

All Consent Agenda Items Approved

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

Item 5	Airport Curbside Management and Facilitation Services	\$1,900,000 NTE
	ABM Aviation, Inc. Houston, Texas	
	Approved	

Finance Committee:

Item 6	Director’s Credit Card Report
	Approved

Item 7	Director’s Travel Request
	Approved

Item 8	Tolling Agreement (Hurricane Ida Recovery) Federal Express Corporation and Affiliated Captive Insurer, Controlled Opportunity Risk, (COR)
	Approved

Item 9	Tolling Agreement (Hurricane Ida Recovery) between NOAB and Westchester Surplus Lines Insurance Company, Everest Indemnity Insurance Company, The Princeton Excess and Surplus Lines Ins. Co., General Security Indemnity Company of Arizona, Crum & Forster Specialty Ins. Co., Western World Ins Co., Palomar Excess and Surplus Lines Ins. Co., Starstone Specialty Ins. Co., National Fire & Marine Insurance Company, First Specialty Insurance Corporation, Endurance American Specialty Insurance Co, Independent Specialty Insurance
--------	---

Co., Interstate Fire & Casualty Co., Certain Underwriters at Lloyd's London, and Arch Specialty Insurance Company

Approved

- Item 10 **Assignment of Building 9 Metal Roof Repair Emergency Contract** \$441,471.20 NTE
Gerdes Architectural, LLC to TEH Enterprise, LLC
Approved
- Item 11 **Federal Intergovernmental Affairs Services** \$96,000 NTE
Squire Patton Boggs (US) LLP
Washington, DC
Approved
- Item 12 **Approval of Lease Agreement for Vacant Property** Revenue
Retif Oil & Fuel, LLC
Approved
- Item 13 **Equipment Lease Agreement** Revenue
New Cingular Wireless PCS, LLC
Approved
- Item 14 **Lease Agreement for South Campus Facility** Revenue
1. G.A.T. – Airline Ground Support, Inc.
2. Transportation Security Administration (TSA)
Approved
- Item 15 **Real Property Appraisal Services** \$50,000 NTE
Contract Awards
1. Non-Aeronautical Appraisals – Gayle H. Boudousquie & Associates
2. Aeronautical Appraisals – National Valuation Consultants, Inc.
Approved
- Item 16 **Reimbursement Agreement** \$73,711 NTE
American Airlines, Inc.
Approved

Operations & DBE Committee:

Construction Committee:

- | | | |
|---------|---|--------------------|
| Item 17 | General Construction Job Order Contracting Agreement
C.D.W. Services, LLC
Metairie, Louisiana
Approved | \$249,999.99 NTE |
| Item 18 | Airport Concrete and Asphalt Pavement Maintenance Contract Award
Barriere Construction Co., LLC
Metairie, Louisiana
Approved | \$5,507,200 NTE |
| Item 19 | Taxiway Golf/Bravo Extension Change Order # 04
Barriere Construction Co., LLC
Metairie, Louisiana
Approved | \$6,968,936.69 NTE |

G. Schedule for Next Meetings

September 21, 2023; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 2:16 P.M.