

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, October 17, 2024
1:00 P.M.

Meeting Called to Order at 1:11 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Todd Francis; Hon. Neil Abramson;
Gregory Carroll; Gary Smith, Sr.

Absent: Roger Ogden; Ruth Kullman; Chief Justice (Ret.) Bernette J. Johnson

B. Approval of Minutes of Prior Meeting

September 19, 2024, 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

Norman White, Deputy Director – Finance & Administration

B. Planning, Development and Construction Report

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

C. Super Bowl Update

Walter Krygowski, Deputy Director – Operations & Maintenance

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

Item 2 **Resolution Authorizing the Submission of the 2025 Operating Budget to the City of New Orleans**

Approved

Item 3 **Ratification of FAA AIP Grant Agreements (3-22-0037-120-2023; 3-22-0037-122-2024; 3-22-0037-123-2024; and 3-22-0037-124-2024)**

Approved

Item 4 **Airport Trade Organizations – Continued Airport Memberships
Allocation of Funds**

Airports Council International – North America \$96,020 NTE

Alexandria, Virginia

American Association of Airport Executives \$38,500 NTE

Alexandria, Virginia

Approved

Item 5 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

A. **Airport Airfield Painting and Accumulated Rubber Removal Maintenance**

Hi-Lite Airfield Services \$299,525 NTE

B. **Airport Automatic Doors Maintenance and Repair Services** \$83,168 NTE

Door Controls, Inc.

C. **Waste Removal Services** \$646,034 NTE

WastePro of Louisiana, Inc.

D. **Airport Terminal Window Washing Service** \$68,750 NTE

Mesalain Consulting Group, LLC

E. **Prepositioned Emergency Response and Mitigation Services Agreements** Time Only

1. Guarantee Restoration Services, LLC

2. Lemoine Disaster Recovery, LLC

F. **Lease Amendment** Revenue

1. Breeze Aviation Group, Inc.

All Consent Agenda Items Approved

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

Item 6 **Program Management Services**

Burns & McDonnell Engineering Company, Inc. \$2,941,458 NTE

Kansas City, Missouri

Approved

Item 7 **On-Call Staffing Support Services**

\$5,275,000 NTE

Henry Consulting, LLC

New Orleans, Louisiana

Approved

Finance Committee:

- Item 8 **Director's Credit Card Report**
Approved
- Item 9 **Reimbursement Agreement with Sixt Rent a Car, LLC** \$50,000 NTE
Approved
- Item 10 **Resolution Authorizing and Approving a First Amendment of the Sixth Supplemental Indenture to Substitute the Term SOFR for BSBY Rate In the New Orleans Aviation Board General Airport Revenue Interim Drawdown Note (AMT) (North Terminal Project) Series 2022; And Providing for Other Matters In Connection Therewith.**
Approved

Operations & DBE Committee:

- Item 11 **Building Automation Maintenance Services Agreement** \$3,809,875 NTE
Contract Award
Siemens Industry, Inc. Building Technologies Division
St. Rose, Louisiana
Approved

Construction Committee:

- Item 12 **Taxiway S South Reconstruction** No Cost &
Change Order #02 13 Calendar Days
Boh Bros Construction Co., Inc.
New Orleans, Louisiana
Approved
- Item 13 **Approval to Reject All Bids and Re-Advertise Solicitation for S&M Collision Center Roof & Canopy Renovations**
Approved

G. Schedule for Next Meetings

November 21, 2024; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 2:21 P.M.