

# 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, November 21, 2024  
1:00 P.M.

Meeting Called to Order at 1:06 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Todd Francis; Ruth Kullman; Hon. Neil Abramson;  
Chief Justice (Ret.) Bernette J. Johnson; Gregory Carroll; Gary Smith, Sr.

Absent: Doug Thornton; Roger Ogden

B. Approval of Minutes of Prior Meeting

**October 17, 2024, Regular Meeting Minutes**

Approved

C. Reports by the Director of Aviation (Information Only)

Item 1 **Greater New Orleans 2024 – The Autumn of Super Bowl Report**  
**Michael Hecht, Greater New Orleans, Inc.**

Item 2 **Director of Aviation**

**Aviation Activity Report**  
**Kevin Dolliole, Director of Aviation**

**A. 2025 Airport Budget Report**

**Kevin Dolliole, Director of Aviation**

**B. Financial Activity Report**

**Norman White, Deputy Director – Finance & Administration**

**C. NOAB Series 2024 ABC Transaction Pricing Summary**

**Norman White, Deputy Director – Finance & Administration**  
**Juan Pitman, Frasca & Associates, LLC**

**D. Planning, Development and Construction Report**  
**James McCluskie, Deputy Director – Planning, Development & Construction**

**E. 2024 ASQ 3<sup>rd</sup> Quarter Report**  
**Michelle Wilcut, Deputy Director – Customer Service**

**F. Moisant Star Award**  
**Kevin Doliolle, Director of Aviation**  
**Erin Burns, Director of Communications**

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

Item 3 **Resolution – 2025 Airline Rates & Charges**  
**Approved**

Item 4 **Equipment and Capital Outlay Allowance Report**  
**Approved**

Item 5 **Resolution Approving the Operating and Maintenance Budget and the Capital Budget for the Consolidated Rental Car Facility for Bond Year Ending December 31, 2025**  
**Approved**

Item 6 **Approval of Short-Term Parking Garage / Surface Parking Lot 2025 Budget and Ratification of the Long-Term Parking Garage / Economy Parking Garage 2025 Budget**  
**Approved**

Item 7 **Reimbursement to Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP) for Hurricane Katrina Overpayment of Funds in Project Worksheet 236**  
**Approved**

Item 8 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

A. **Airport Fire Alarm Maintenance and Repair Services**      \$75,000 NTE  
Siemens Industry, Inc.

**All Consent Agenda Items Approved**

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

Finance Committee:

- Item 9 **Director’s Credit Card Report**  
**Approved**
- Item 10 **Off-Airport Rental Car Permits:** Revenue  
a. Public Hearing Regarding the Imposition of Fees Pursuant to La. R.S. 2:605(D); and – **No Public Comment**  
b. Resolution Providing Authorization of Collection of Certain Off-Airport Rental Car Fees  
**Approved**
- Item 11 **Approval of First Amendment to Lease and Concession Agreement – News, Gift and Specialty Retail, Package 2** Revenue  
PARADIES LAGARDERE @MSY II, LLC  
Atlanta, Georgia  
**Approved**
- Item 12 **Approval of First Amendment to the Concession Permit – Common Use Lounge** Revenue  
ALDJCM, LLC  
New Orleans, Louisiana  
**Approved**
- Item 13 **Approval of Lease Agreements:** Revenue  
a. General Aviation, LLC dba Atlantic Aviation - Hangars 10 and 30  
b. General Aviation, LLC dba Atlantic Aviation - Hangar 20  
c. Navivan Corporation - Building #10  
**Approved**
- Item 14 **Air Service Development Consulting Services** \$150,000 NTE  
**Contract Award**  
Campbell-Hill Aviation Group, LLC  
Tysons Corner, Virginia  
**Approved**
- Item 15 **2025 Comprehensive Insurance Program**  
**Pre-Paid Liability Claims Funds** \$553,575 NTE  
**All Policy Premiums** **TOTAL: \$8,500,100 NTE**
- **Airport Liability**  
Chubb
  - **Excess Liability**  
Chubb/Lloyds
  - **Public Officials/Practices**  
Chubb
  - **Property & Casualty**  
Zurich

- **Boiler & Machinery**  
Hartford
- **Flood Insurance**  
Hartford
- **Automobile Liability**  
Travelers
- **Workers Compensation**  
LWCC
- **Cyber Liability**  
Tokio Marine
- **Commercial Crime**  
Travelers
- **Fine Arts**  
StarNet

Approved

Operations & DBE Committee:

- Item 16 **Disadvantage Business Enterprise Program Consulting Services** \$455,000 NTE  
**Contract Award**  
Metro-Source, LLC  
New Orleans, Louisiana  
Approved

Construction Committee:

- Item 17 **Building 8 Structural Repairs** \$186,520 NTE  
AIKU Construction LLC  
Harvey, Louisiana  
Approved

G. Schedule for Next Meetings

**January 16, 2025; 1:00 p.m. – Regular Meeting**

H. Adjournment

Meeting Adjourned at 2:43 P.M.