

# 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 20, 2025  
1:00 P.M.

Meeting Called to Order at 1:15 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Todd Francis; Roger Ogden (*joined meeting at 1:35pm*);  
Ruth Kullman; Hon. Neil Abramson (*departed meeting at 2:30pm*);  
Chief Justice (Ret.) Bernette J. Johnson; Gregory Carroll; Gary Smith, Sr.  
Absent: Doug Thornton;

B. Approval of Minutes of Prior Meeting

**January 16, 2025, 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**~~

**Tony Claiborne, Engineering Manager – Planning, Development & Construction**

**C. 2024 ASQ 4<sup>th</sup> Quarter Report**

**Michelle Wilcut, Deputy Director – Customer Service**

**D. Super Bowl Review**

**Kevin Dolliole, Director of Aviation**

**E. Airport Branding Update**  
**Erin Burns, Director of Communications**

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

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

- Item 2 **Resolution for Signatory Authority for Kevin Dolliole, Norman White, and Carmen Robinson on Hancock Whitney Account 14006557**  
**Approved**
- Item 3 **Assignment of the Security Guard Services Contract from Pinnacle Security, Inc. to Allied Universal Protection Service, LP dba Allied Universal Security Services**  
**Approved**
- Item 4 **Resolution to Accept DOTD Grant Funding for Runway 2-20 Rehabilitation Project (H.016308)**  
**Approved**
- Item 5 **Activity Permit with Premises** Revenue  
**~~Waiver of Liability and Hold Harmless Agreement~~**  
American Airlines, Inc.  
**Approved**
- Item 6 **Limited Right of Use for Fee Permits** Revenue  
A. Two Limited Right of Use Fee Permits with EAN – New Orleans, LLC dba Enterprise Rent-A-Car, National and Alamo  
B. Callaway Transportation Inc.  
**Approved**
- Item 7 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- |  |               |
|--|---------------|
| A. <b>Airport Fire Alarm &amp; Suppression Systems Inspection and Testing Services</b> | \$128,112 NTE |
| ADT Commercial, LLC  |               |
| B. <b>Airport Fire Suppression Systems Maintenance and Repair Services</b>             | \$129,100 NTE |
| Johnson Controls Fire Protection LP  |               |
| C. <b>Airport Fire Alarm Maintenance and Repair Services</b>                           | \$165,737 NTE |
| Siemens Industry, Inc.   |               |

**All Consent Agenda Items Approved**

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

Finance Committee:

Item 8 **Director’s Credit Card Report**

Approved

Item 9 **Director’s Travel Request**

Approved

Item 10 **Tolling Agreement 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

Operations & DBE Committee:

Item 11 **Switchgear Repairs for the South Campus Utility Building A-Feed**

Johnson Controls, Inc.  
Metairie, Louisiana

\$949,710 NTE

Approved

Item 12 **Chiller Maintenance Services Agreement  
Contract Award**

Johnson Controls International plc d/b/a York  
Metairie, Louisiana

\$1,068,622 NTE

Approved

Construction Committee:

Item 13 **Approval of Repair Contract for Aircraft Rescue and Fire Fighting  
Building**

TEH Enterprises, LLC  
Metairie, Louisiana

\$35,000 NTE

Approved

G. Schedule for Next Meetings

**March 20, 2025; 1:00 p.m. – Regular Meeting**

H. Adjournment

**Meeting Adjourned at 2:34 P.M.**