

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, January 18, 2024
1:00 P.M.

Meeting Called to Order at 1:16 P.M.

A. Call of Roll

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

B. Approval of Minutes of Prior Meeting

November 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**

Carmen Robinson, Interim 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 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

A. **Agreement for Chiller Maintenance and Repair** \$150,000 NTE
Johnson Controls International plc d/b/a York

B. Consulting Services – On-Call Planning Services \$500,000 NTE
The Mumphrey Group, Inc. dba TMG Consulting/Leigh Fisher Team

All Consent Agenda Items Approved

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

Finance Committee:

Item 3 **Director’s Credit Card Report**

Approved

Item 4 **Director’s Travel Request**

Approved

Item 5 **A Resolution Authorizing the Issuance of (1) Not to Exceed One Hundred Forty Million Dollars (\$140,000,000) of New Orleans Aviation Board Revenue and Refunding Bonds in One or More Series and (2) Not to Exceed One Hundred Twenty-Five Million Dollars (\$125,000,000) of New Orleans Aviation Board Draw-Down Bond Anticipation Notes in One or More Series in Order to Finance Reimbursements to the Airport’s General Fund, Preliminary Expenditures, and Capital Improvement Projects at the Louis Armstrong New Orleans International Airport; and Providing for Other Matters in Connection Therewith**

Approved

Operations & DBE Committee:

Item 6 **Parking Rate Increase for Long Term Parking Garage, Short Term Parking Garage and Surface Lot**

Approved

Item 7 **Approval to Reject All Bids and Re-Advertise for Switchgear Preventative Maintenance and Repair Services**

Approved

Item 8 **Approval to Reject All Bids and Re-Advertise for South Campus West Plant Hot Water Heaters**

Approved

Construction Committee:

Item 9 **Taxiway S – South Reconstruction**

Boh Bros. Construction Co., LLC
New Orleans, Louisiana

\$14,152,915 NTE

Approved

G. Schedule for Next Meetings

February 22, 2024; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 1:54 P.M.

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 22, 2024
1:00 P.M.**

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

A. Call of Roll

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

Absent: Todd Francis

B. Approval of Minutes of Prior Meeting

January 18, 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

**Carmen Robinson, Interim Deputy Director – Finance &
Administration**

B. Planning, Development and Construction Report

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

C. 2023 ASQ 3rd Quarter Report

Michelle Wilcut, Deputy Director – Customer Service

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

Item 2 **Modification of Air Service Incentive Program**

Approved

Item 3 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

A. Agreement for Chiller Maintenance and Repair	\$15,000 NTE
Johnson Controls International plc dba York	
B. Airport Fire Alarm & Suppression Systems Inspection and Testing Services	\$128,112 NTE
ADT Commercial, LLC	
C. Airport Fire Suppression Systems Maintenance and Repair Services	\$204,100 NTE
Johnson Controls Fire Protection LP	
D. Financial Advisory Services	\$400,000 NTE
Frasca & Associates, LLC	
E. Integrated Pest Management Services	\$30,000 NTE
Al's Pest Control Services, Inc.	
F. Insurance Brokerage Services	\$137,000 NTE
McGriff, Seibels & Williams of Louisiana, Inc.	

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 **A Resolution Authorizing the Sale and Issuance of (1) Not Exceeding One Hundred Forty Million Dollars (\$140,000,000) of New Orleans Aviation Board General Airport Revenue and Refunding Bonds in One or More Sub-Series and (2) Not Exceeding One Hundred Twenty-Five Million Dollars (\$125,000,000) New Orleans Aviation Board Draw-Down Bond Anticipation Notes in One or More Series in Order to Finance Reimbursements to the Airport's General Fund, Preliminary Expenditures, and Capital Improvement Projects at the Louis Armstrong New Orleans International Airport; Approving the Forms and Authorizing the Execution of an Eighth Series Supplemental Indenture and A Ninth Series Supplemental Indenture to the General Revenue Bond Trust Indenture Dated as of February 1, 2009; Providing for the Details of and the Security for the Bonds and the Bond Anticipation Notes; and Providing for Other Matters in Connection Therewith.**

Approved

- Approved

- Approved

Approved

Meeting Adjourned at 1:55 P.M.

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, March 21, 2024
1:00 P.M.**

Meeting Called to Order at 1: 02 P.M.

A. Call of Roll

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

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

B. Approval of Minutes of Prior Meeting

February 22, 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

**Carmen Robinson, Interim 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

- ## All Consent Agenda Items Approved

Finance Committee:

- Operations & DBE Committee:

- Page 2 of 3
-
- March 21, 2024

Item 9 **Pest Control Services** \$60,300 NTE
 Contract Award
 Al's Pest Control Services
 New Orleans, Louisiana
 Approved

Item 10 **Airport Storm Water Pump Station Repair & Maintenance Services**
 Contract Award \$113,560 NTE
 Alfred Conhagen Inc.
 Kenner, Louisiana
 Approved

Construction Committee:

Item 11 **Approval to Reject All Bids and Re-Advertise – Building 08**
 Structural Repairs
 Approved

Item 12 **Roof Repair of South Terminal Central Utility Plant** \$171,715 NTE
 Contract Award
 Roofing Solutions, LLC
 New Orleans, Louisiana
 Approved

G. Schedule for Next Meetings

April 18, 2024; 1:00 p.m. – Regular Meeting

Adjournment

Meeting Adjourned at 1:36 P.M.

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 18, 2024
1:00 P.M.**

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

A. Call of Roll

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

Absent: Doug Thornton; Roger Ogden; Chief Justice (Ret.) Bernette J. Johnson

B. Approval of Minutes of Prior Meeting

March 21, 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

Carmen Robinson, Assistant Chief Financial Officer

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, 2023**
Approved

Item 3 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

A. Building Automation System Maintenance Services	\$78,300 NTE
Siemens Industry, Inc. Building Technologies Division	
B. Airport Fire Alarm Maintenance and Repair Services	\$165,737 NTE
Siemens Industry, Inc.	
C. Airport Roof Cleaning Services	\$231,000 NTE
TEH Enterprise, LLC	
D. Master Plan Consultant Services	Time Only
Jacobsen Daniels Associates, LLC	
E. Environmental Engineering and Spill Response Services	\$100,000 NTE
J.S. Held, LLC	

All Consent Agenda Items Approved

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

Item 4 **Security Guard Services** \$2,126,388 NTE
Pinnacle Security & Investigation, Inc.
New Orleans, Louisiana
Approved

Finance Committee:

Item 5 **Director’s Credit Card Report**
Approved

Item 6 **Director’s Travel Request**
Approved

Item 7 **Approval of Subscription Service Agreement Name Change**
LNRS Data Services, Inc.
Houston, Texas
Approved

Item 8 **Approval of First Amendment to Lease and Concession Agreement**
Stellar HLL MSY Venture, LLC
Approved

Item 9 **Approval of Lease Agreement** Revenue

1. Sure Logix, LLC – Building 8, Suite F
Approved

Operations & DBE Committee:

Item 10 **Mutual Aid Agreement with the City of Kenner**
Approved

Item 11 **Cooperative Endeavor Agreement – Law Enforcement Services (2024)** \$2,400,000 NTE
Jefferson Parish Sheriff's Office
Harvey, Louisiana
Approved

Construction Committee:

G. Schedule for Next Meetings

May 16, 2024; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 1:44 P.M.

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, May 16, 2024
1:00 P.M.**

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

A. Call of Roll

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

Absent: Todd Francis; Roger Ogden; Chief Justice (Ret.) Bernette J. Johnson

B. Approval of Minutes of Prior Meeting

April 18, 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. 2024 ASQ 1st Quarter Report

Michelle Wilcut, Deputy Director – Customer Service

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

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, June 20, 2024
1:00 P.M.

Meeting Called to Order at 1:09 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Hon. Neil Abramson; Gregory Carroll;
Chief Justice (Ret.) Bernette J. Johnson; Gary Smith, Sr.

Absent: Todd Francis; Roger Ogden; Ruth Kullman

B. Approval of Minutes of Prior Meeting

May 16, 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**~~

Carmen Robinson, Assistant Deputy Director – Finance & Administration

B. Planning, Development and Construction Report

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

C. 2024 Airport Hurricane Season Briefing

Walter Krygowski, Deputy Director – Operations & Maintenance

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

- Item 2 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- A. **Commercial Support Activity Permit with Premises**
PrimeFlight Aviation Services, Inc. Revenue
 - B. **Real Property Appraisal Services**
Gayle H. Goudousquie & Associates \$50,000 NTE
National Valuation Consultants, Inc.
 - C. **Municipal Investment Advisory Services Agreement**
PFM Asset Mangement, LLC \$110,000 NTE
 - D. **Airport Sewer Pump & Lift Station Maintenance Services Agreement**
Precision PSI, LLC \$115,000 NTE
 - E. **Airport Security Management Control System Maintenance Services Agreement**
Johnson Controls, Inc. \$850,000 NTE
 - F. **Program Management/Construction Management Services Agreement**
Burns & McDonnell Engineering Company, Inc. Time Only

All Consent Agenda Items Approved

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

- Item 3 **On-Call Architectural and Engineering Design Services Agreement**
Gresham Smith \$5,999,197 NTE
Tampa, Florida
Approved

Finance Committee:

- Item 4 **Director’s Credit Card Report**
Approved
- Item 5 **Director’s Travel Request**
Approved
- Item 6 **Termination of Software Maintenance & Technical Support Agreement with MB3, Inc. d/b/a Civix**
Approved
- Item 7 **Amendment to Commercial Support Activity Permit with Premises to Add Concession Activities and Renewal** Revenue
Baggage Airline Guest Services, Inc.
Orlando, Florida
Approved

- | | | |
|--------|--|---------|
| Item 9 | Concession Permit for Prohibited Item Returns | Revenue |
| | Flippit Corporation | |
| | New York, New York | |
| | Approved | |

Item 10 **Approval to Reject All Bids and Re-Advertise for Switchgear Preventative Maintenance and Repair Service**
Approved

Item 11	General Construction Job Order Contracting Agreements:	
	North Terminal - C.D.W. Services, LLC	\$249,000.00 NTE
	Metairie, Louisiana	
	South Campus - C.D.W. Services, LLC	\$249,000.00 NTE
	Metairie, Louisiana	
	Approved	

- July 18, 2024; 1:00 p.m. – Regular Meeting**

- Meeting Adjourned at 1:59 P.M.

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, July 18, 2024
1:00 P.M.**

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

A. Call of Roll

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

Absent: Roger Ogden; Hon. Neil Abramson; Chief Justice (Ret.) Bernette J. Johnson

B. Approval of Minutes of Prior Meeting

June 20, 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. 2023 Audit Report

Becky Hammond, Carr Riggs & Ingram, LLC

B. Financial Activity Report

Norman White, 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 **American Association of Airport Executives Federal Affairs Membership – 2024 Supplemental - Allocation of Funds**
American Association of Airport Executives – 2024 Supplemental \$18,000 NTE
Alexandria, Virginia
Approved

Item 3 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
A. **Terminal Landscape Consulting, Landscape Services & Terminal Plant Maintenance Services** \$425,000 NTE
 Rotolo Consultants, Inc.
B. **Airport Aerial Lift Maintenance Services** \$28,900 NTE
 United Rentals North America, Inc.
C. **Concession Permit for Automated Teller Machine** Revenue
 BaumTech, LLC
D. **Lease Agreement** Revenue
 1. Federal Express Corporation

All Consent Agenda Items Approved

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

Item 4 **Airport Curbside Management and Facilitation Services** \$2,200,000 NTE
ABM Aviation, Inc.
Houston, Texas
Approved

Finance Committee:

Item 5 **Director’s Credit Card Report**
Approved

Item 6 **Director’s Travel Request**
Approved

Item 7 **Fiber Optic Services Agreement with the Transportation Security Administration**
Approved

Item 8 **First Supplemental Restated Customer Facility Charge Master Revenue Bond Trust Indenture**
Approved

Item 9 **Resolution Authorizing and Approving an Amendment of the Eighth Supplemental Indenture to Finance Additional Supplemental Project Components with Proceeds of the Series 2024 Notes; and Providing for Other Matters in Connection Therewith**
Approved

Item 10 **Approval of Technical Support Services Agreement for the Shared Use Passenger Processing System, Resource Management System, and Biometric Exit Technology Authorization for the Director to Execute Periodic Updates to Biometric Exit Technology** \$292,580 NTE
Contract Award
Amadeus Airport IT Americas, Inc.
Orlando, Florida
Approved

Operations & DBE Committee:

Construction Committee:

Item 11 **Taxiway S South Reconstruction** No Cost &
Change Order #01 5 Calendar Days
Boh Bros Construction Co., Inc.
New Orleans, Louisiana
Approved

Item 12 **North Terminal Project** \$100,155,000 NTE
Change Order #44
Hunt Gibbs Boh Metro, Joint Venture
New Orleans, Louisiana
Approved

G. Schedule for Next Meetings

August 15, 2024; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 2:00 P.M.

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 15, 2024
1:00 P.M.**

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

A. Call of Roll

Present: Hon. Michael Bagneris; Todd Francis; Hon. Neil Abramson; Gregory Carroll;
Chief Justice (Ret.) Bernette J. Johnson

Absent: Doug Thornton; Roger Ogden; Ruth Kullman; Gary Smith, Sr.

B. Approval of Minutes of Prior Meeting

July 18, 2024, Regular Meeting Minutes

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. 2024 ASQ 2nd Quarter Report

Michelle Wilcut, Deputy Director – Customer Service

D. Public Comment (If any)

E. Introduction of Special Guests/Special Recognition

Item 2 **Resolution Recognizing Franklin Ruiz for Over 34 Years of Service at the Airport**

Approved

F. Review and Approval of “Consent” Agenda

Item 3 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

- | | |
|---|---------------|
| A. Airport Fire Suppression Systems Maintenance and Repair Services | \$150,000 NTE |
| Johnson Controls Fire Protection LP | |
| B. Airfield Electrical On-Call Maintenance Services | \$89,698 NTE |
| Frischhertz Electrical Co., Inc. | |
| C. Electrical On-Call Repair Services | \$240,995 NTE |
| Frischhertz Electrical Co., Inc. | |
| D. Landscape Consulting & Landscaping Services – South Campus Facilities | \$52,000 NTE |
| Little Computer Solutions, Inc. | |
| E. Financial Consulting Services | \$757,000 NTE |
| Unison Consulting, Inc. | |

All Consent Agenda Items Approved

G. 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 **Host Airport Agreement for the American Association of Airport Executives 2026 F. Russell Hoyt National Airports Conference** \$70,000 NTE

Approved

Item 7 **Resolution Determining the Rate Requirement of the Series 2018 (Non-AMT) Gulf Opportunity Zone CFC Revenue Bonds**

Approved

Construction Committee:

H. Schedule for Next Meetings

September 19, 2024; 1:00 p.m. – Regular Meeting

I. Adjournment

Meeting Adjourned at 2:15 P.M.

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, September 19, 2024
1:00 P.M.**

Meeting Called to Order at 1:12 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Roger Ogden; Ruth Kullman;
Todd Francis; Hon. Neil Abramson; Gregory Carroll

Absent: Chief Justice (Ret.) Bernette J. Johnson; Gary Smith, Sr.

B. Approval of Minutes of Prior Meeting

August 15, 2024, Regular Meeting Minutes

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**

D. Public Comment (If any)

E. Introduction of Special Guests/Special Recognition

**Item 2 Resolution Recognizing Thomas Moore for Over 37 Years of Service
at the Airport**

Approved

F. Review and Approval of “Consent” Agenda

- | | | |
|--------|--|---------|
| Item 3 | Louisiana DOTD Resolution for Capital Project Applications
Approved | |
| Item 4 | Resolution Authorizing the Submission of the 2025 Operating Budget to the City of New Orleans | |
| Item 5 | Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:
A. Software Services Agreement for Entertainment Booking Platform
Stagehand a/k/a Lumin Arts, Inc. \$502,000 NTE
B. Outside Counsel Legal Services \$815,000 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
C. Fixed Based Operator Lease and Use Amendment
General Aviation, LLC d/b/a Atlantic Aviation | Revenue |

All Consent Agenda Items Approved

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

Finance Committee:

- | | |
|--------|--|
| Item 6 | Director's Credit Card Report
<i>Approved</i> |
| Item 7 | Director's Travel Request
<i>Approved</i> |
| Item 8 | Memorandum of Agreement to Reimburse U.S. Customs and Border Protection
<i>Approved</i> |
| Item 9 | Memorandum of Understanding between the City of Kenner, City of New Orleans, and New Orleans Aviation Board Regarding Land Exchanges
<i>Approved</i> |

- | | | |
|---------|--|---------|
| Item 10 | Approval of Occupancy Permit
1. Guaranty Sheet Metal Works, Inc.
Approved | Revenue |
| Item 11 | Approval of First Amendment to the Concession Permit – Common Use Lounge
ALDJCM, LLC
New Orleans, Louisiana
Approved | |
| Item 12 | A Ninth Series Resolution Authorizing the Sale and Issuance of Not Exceeding Six Hundred Eighty-Five Million Dollars (\$685,000,000) of New Orleans Aviation Board General Airport Revenue Bonds in One or More Sub-Series; Approving the Form and Authorizing the Execution of the Ninth Supplemental Indenture to the General Revenue Bond Trust Dated as of February 1, 2009; Providing for the Details of and the Security for the Series 2024 Bonds; and Providing for Other Matters in Connection Therewith; and Approval of the Preliminary Official Statement
Approved; Todd Francis recused himself from vote. | |

Operations & DBE Committee:

- | | | |
|---------|---|-----------------|
| Item 13 | Agreement for Payment of Airport Security Badge Renewals for Transportation Security Administration Personnel
Approved | |
| Item 14 | Cooperative Endeavor Agreement – Law Enforcement Services (2024 – 2025)
Jefferson Parish Sheriff's Office
Harvey, Louisiana
Approved | \$6,500,000 NTE |
| Item 15 | Airport Vertical Lift Devices Annual Maintenance Services Contract Award
Schindler Elevator, Inc.
Harvey, Louisiana
Approved | \$1,159,100 NTE |
| Item 16 | Environmental Consulting and Spill Response Services Contract Award
J.S. Held, LLC
New Orleans, Louisiana
Approved | \$400,000 NTE |

Construction Committee:

Item 17	Hurricane Zeta CONRAC Soffit Replacement	\$393,615 NTE
	Rycars Construction, LLC	
	Kenner, Louisiana	
	Approved	

H. Schedule for Next Meetings

October 17, 2024; 1:00 p.m. – Regular Meeting

I. Adjournment

Meeting Adjourned at 2:12 P.M.

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

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
Contract Award**

\$3,809,875 NTE

Siemens Industry, Inc. Building Technologies Division
St. Rose, Louisiana

Approved

Construction Committee:

Item 12 **Taxiway S South Reconstruction
Change Order #02**

No Cost &
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.

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 3rd Quarter Report
Michelle Wilcut, Deputy Director – Customer Service

F. Moisant Star Award
Kevin Dolliole, 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
Contract Award**

\$150,000 NTE

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

- Approved

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

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

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

Meeting Adjourned at 2:43 P.M.