# 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 NTEJohnson Controls International plc d/b/a York\$150,000 NTE

Page 1 of 3 January 18, 2024 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
 \$14,152,915 NTE

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

 Approved
 Approved

Page 2 of 3 January 18, 2024 G. Schedule for Next Meetings

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

H. Adjournment

Meeting Adjourned at 1:54 P.M.

Page 3 of 3 January 18, 2024

# 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 3<sup>rd</sup> 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

Page 2 of 3 February 22, 2024 Item 7 A Resolution Authorizing the Board to Execute those Documents and Agreements Required in Implementing a Grant Under the Community Development Block Grant Disaster Recovery Program Through the Restore Louisiana Infrastructure FEMA Public Assistance Non-Federal Share Match Program, for the Airport in the Aftermath of Hurricane Ida Approved

 Item 8
 North Terminal Project – Shared Tenant Services
 \$778,076 NTE

 Contract Award
 & Revenue

 Norstan Communications, Inc. d/b/a Black Box Network Services
 Eden Prairie, Minnesota

 Approved
 Approved

#### Operations & DBE Committee:

Item 9 Airport Operations & Maintenance Reporting and Tracking Solution Contract Award \$265,000 NTE Aerosimple, LLC (5 Years) Sheridan, Wyoming Approved

Construction Committee:

G. Schedule for Next Meetings

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

H. Adjournment

Meeting Adjourned at 1:55 P.M.

# 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

Page 1 of 3 March 21, 2024

- Item 2 Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:
  - A. Federal Intergovernmental Affairs Services \$96,000 NTE Squire Patton Boggs (US) LLP
  - B. Outside Counsel Legal Services \$235,000 NTE 1. Kaplan, Kirsch & Rockwell, LLP
    - 2. Dwyer, Cambre & Suffern, APLC

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 **Board Chairman and Director Travel Request** Approved
- Item 5 Host Airport Agreement for 2025 AMAC Airport Business Diversity Conference \$500,000 NTE Airport Minority Advisory Council Washington, DC Approved
- Item 6 **Host Airport Agreement for 2027 ACI-NA Annual Conference** \$800,000 NTE Airports Council International – North America Alexandria, Virginia Approved
- Item 7 Approval of First Amendment to Lease and Concession Agreement HOST CEI KSL MSY, LLC Bethesda, MD Approved

**Operations & DBE Committee:** 

Item 8 Guest Pass Program - Software Service Agreement \$167,500 NTE Aptaero, Inc. Schaumburg, Illinois Approved

> Page 2 of 3 March 21, 2024

- Item 9 **Pest Control Services 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.

# 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

Page 1 of 3 April 18, 2024

- 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:

	<b>*•</b> • <b>•</b> • <b>••••••••••</b>
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 Page 2 of 3 April 18, 2024 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.

Page 3 of 3 April 18, 2024

# 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 1<sup>st</sup> Quarter Report Michelle Wilcut, Deputy Director – Customer Service
- D. Public Comment (If any)
- E. Review and Approval of "Consent" Agenda

- Item 2 Resolution to Accept DOTD Grant Funding for Taxiway Sierra Rehabilitation Project (SPN H.0115961) Approved
- Item 3 Approval of Parking Facility Corporation Request to Renew Parking Facilities Management and Shuttle Services Agreement with New South Parking Approved
- Item 4 Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:
  - A. **Parking Management Agreement Amendment** Time Only New South Parking
  - B. **On-Call Architectural and Engineering Design Services** Time Only Gresham Smith
  - C. Aircraft Rescue and Firefighting Truck Services Agreements:
    - 1. Rosenbauer Minnesota, LLC
       \$50,000 NTE

       2. Sidduer Martin Frances Course LLC
       \$100,000 NTE
    - 2. Siddons-Martin Emergency Group, LLC \$100,000 NTE

#### All Consent Agenda Items Approved

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

Item 5	Program Management Services	\$3,231,050 NTE
	Burns & McDonnell Engineering Company, Inc.	
	Kansas City, Missouri	
	Approved	

#### Finance Committee:

- Item 6 Director's Credit Card Report Approved
- Item 7 Resolution Authorizing the Execution of the Visa Business Card Agent Authority to Add Norman White Approved
- Item 8 Resolution for Signatory Authority for Norman White for Liberty Bank and Trust Account Approved
- Item 9 Resolution for Signatory Authority for Norman White on Hancock Whitney Accounts Approved

Item 10	<ul> <li>Approval of Commercial Support Activity Permits</li> <li>1. David's Body Shop, LLC</li> <li>2. Merida's Auto Repair, LLC</li> <li>3. Worldwide Flight Services, Inc.</li> <li>Approved</li> </ul>	Revenue
Item 11	Approval of Lease Agreement 1. Transportation Security Administration (TSA) Approved	Revenue
Item 12	Prepositioned Emergency Response and Mitigation Services Guarantee Restoration Services, LLC Kenner, Louisiana Approved	Agreement
Item 13	Airport Federal Auditing Services Contract Award Kushner LaGraize LLC Metairie, Louisiana Approved	\$100,000 NTE
<u>Operatio</u>	ons & DBE Committee:	
Item 14	South Campus West Plant Water Heaters Contract Award Gootee Construction, Inc. Metairie, Louisiana Approved	\$100,494 NTE
Construc	ction Committee:	
Schedule	e for Next Meetings	
June 20	, 2024; 1:00 p.m. – Regular Meeting	
Adjourn	ment	

Meeting Adjourned at 1:38 P.M.

G.

Η.

# 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 Agreemment	
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 \$850,000 NTE Johnson Controls, Inc.
- 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

Page 2 of 3 June 20, 2024

Item 8	Software Maintenance and Technical Support Contract Award GCR, Inc. d/b/a Tadera New Orleans, Louisiana Approved	\$75,000 NTE
Item 9	Concession Permit for Prohibited Item Returns Flippit Corporation New York, New York Approved	Revenue
Operatio	ons & DBE Committee:	

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

#### Construction Committee:

Item 11	<b>General Construction Job Order Contracting Agreements:</b>	
	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	

G. Schedule for Next Meetings

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

H. Adjournment

Meeting Adjourned at 1:59 P.M.

# 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 Alexandria, Virginia	\$18,000 NTE	
	Approved		
Itom 2	Allocation of Funds & Donowal of Contracts I assos Agrooman	ts and Parmits	

## 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 Change Order #01 Boh Bros Construction Co., Inc. New Orleans, Louisiana Approved

Item 12 North Terminal Project Change Order #44 Hunt Gibbs Boh Metro, Joint Venture New Orleans, Louisiana Approved No Cost & 5 Calendar Days

\$100,155,000 NTE

G. Schedule for Next Meetings

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

H. Adjournment

Meeting Adjourned at 2:00 P.M.

Page 3 of 3 July 18, 2024

# 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 2<sup>nd</sup> Quarter Report Michelle Wilcut, Deputy Director – Customer Service
- D. Public Comment (If any)

Page 1 of 4 August 15, 2024

- 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, Agreen	nents 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

Page 2 of 4 August 15, 2024

- Item 8 Resolution Providing Preliminary Approval and Authorization for the Issuance of Not to Exceed \$620,000,000 Million Dollars of New Orleans Aviation Board Revenue Bonds in One or More Series to Refund and Refunding Bonds in One or More Series to Refund the Series 2015 Bonds; To Finance Additional Capital Improvement at the Louis Armstrong New Orleans International Airport; and Providing for Other Matters in Connection Therewith 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 Settlement Agreement (Hurricane Ida Recovery) Federal Express Corporation and Affiliated Captive Insurer, Controlled Opportunity Risk Approved
- Item 11 Award of Car Rental Concession and Facilities Lease Agreements
  - 1. EAN Holdings, LLC
  - 2. Avis Budget Car Rental, LLC
  - 3. The Hertz Corporation
  - 4. Sixt Rent a Car, LLC

Approved

**Operations & DBE Committee:** 

- Item 12 Court Reporting Services \$37,800 NTE Contract Award Professional Shorthand Reporters, Inc. New Orleans, Louisiana Approved
- Item 13 South Campus Landscape Consulting and Landscaping Services Contract Award \$538,804 NTE Landscape Workshop, LLC New Orleans, Louisiana Approved

Page 3 of 4 August 15, 2024

# 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.

# 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

Page 1 of 4 September 19, 2024

- 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

\$502,000 NTE \$815,000 NTE

- B. Outside Counsel Legal Services 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

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

Page 2 of 4 September 19, 2024

Revenue

- Item 10 Approval of Occupancy Permit 1. Guaranty Sheet Metal Works, Inc. Approved
- 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 Transporation Security Administration Personnel Approved
- Item 14 Cooperative Endeavor Agreement Law Enforcement Services (2024 – 2025) \$6,500,000 NTE Jefferson Parish Sheriff's Office Harvey, Louisiana Approved
- Item 15 Airport Vertical Lift Devices Annual Maintenance Services \$1,159,100 NTE Contract Award Schindler Elevator, Inc. Harvey, Louisiana Approved
- Item 16 Environmental Consulting and Spill Response Services \$400,000 NTE Contract Award J.S. Held, LLC New Orleans, Louisiana Approved

Construction Committee:

- Item 17 Hurricane Zeta CONRAC Soffit Replacement 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.

# 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 Alexandria, Virginia	\$96,020 NTE	
	American Association of Airport Executives Alexandria, Virginia Approved	\$38,500 NTE	
Item 5	Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits		
	<ul> <li>as follows:</li> <li>A. Airport Airfield Painting and Accumulated Rubber Remo Hi-Lite Airfield Services</li> <li>B. Airport Automatic Doors Maintenance and Repair Servi</li> </ul>	\$299,525 NTE	
	Door Controls, Inc. C. Waste Removal Services	\$646,034 NTE	
	<ul> <li>WastePro of Louisiana, Inc.</li> <li>D. Airport Terminal Window Washing Service Mesalain Consulting Group, LLC</li> </ul>	\$68,750 NTE	
	<ul> <li>E. Prepositioned Emergency Response and Mitigation Services</li> <li>Agreements</li> <li>1. Guarantee Restoration Services, LLC</li> <li>2. Lemoine Disaster Recovery, LLC</li> </ul>	i <b>ces</b> Time Only	
	<ul><li>F. Lease Amendment</li><li>1. Breeze Aviation Group, Inc.</li></ul>	Revenue	
All Cons	sent Agenda Items Approved		
Review	and Approval of Regular Agenda/Items Removed from "Consent"	Agenda	
Item 6	Program Management Services Burns & McDonnell Engineering Company, Inc. Kansas City, Missouri Approved	\$2,941,458 NTE	
Item 7	On-Call Staffing Support Services Henry Consulting, LLC New Orleans, Louisiana Approved	\$5,275,000 NTE	

F.

Page 2 of 3 October 17, 2024 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 Change Order #02 Boh Bros Construction Co., Inc. New Orleans, Louisiana Approved No Cost & 13 Calendar Days

- 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.

Page 3 of 3 October 17, 2024

# 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

Page 1 of 4 November 21, 2024

- 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 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       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 2RevenuePARADIES LAGARDERE @MSY II, LLCAtlanta, GeorgiaApprovedApproved
Item 12	Approval of First Amendment to the Concession Permit –RevenueCommon Use LoungeRevenueALDJCM, LLCNew Orleans, LouisianaApprovedRevenue
Item 13	Approval of Lease Agreements:Revenuea. General Aviation, LLC dba Atlantic Aviation - Hangars 10 and 30b. General Aviation, LLC dba Atlantic Aviation - Hangar 20c. Navivan Corporation - Building #10Approved
Item 14	Air Service Development Consulting Services\$150,000 NTEContract Award\$150,000 NTECampbell-Hill Aviation Group, LLCTysons Corner, VirginiaApproved\$150,000 NTE
Item 15	2025 Comprehensive Insurance Program Pre-Paid Liability Claims Funds\$553,575 NTEAll Policy PremiumsTOTAL: \$8,500,100 NTE• Airport Liability ChubbTOTAL: \$8,500,100 NTE• Excess Liability Chubb/LloydsChubb• Public Officials/Practices ChubbChubb• Property & Casualty ZurichZurich

Page 3 of 4 November 21, 2024

- 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 Contract Award \$455,000 NTE Metro-Source, LLC New Orleans, Louisiana Approved

Construction Committee:

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

G. Schedule for Next Meetings

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

H. Adjournment

Meeting Adjourned at 2:43 P.M.

Page 4 of 4 November 21, 2024