

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 20, 2025
1:00 P.M.

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

A. Call of Roll

Present: Hon. Michael Bagneris; Roger Ogden (*arrived at 1:18 pm*); Ruth Kullman;
Hon. Neil Abramson; Gregory Carroll; Gary Smith, Sr.
Absent: Doug Thornton; Todd Francis; Chief Justice (Ret.) Bernette J. Johnson

B. Approval of Minutes of Prior Meeting

March 20, 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**

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. Pest Control Services	\$60,300 NTE
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Al's Pest Control Services

B. Shared Tenant Services	\$884,000 NTE
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Norstan Communications, Inc. d/b/a Black Box Network Services

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 Amendment to Assign a Commercial Support Activity Permit from SAUSA, LLC to Swissport USA, Inc.

Approved

Item 6 **Concession Permit for Registered Traveler Services**
AlClear, LLC (Clear)

Revenue

Approved

Item 7 Approval of Occupancy Permits:

Revenue

1. RNGD Infrastructure, LLC

2. Commercial Body Shop New Orleans, Inc.

Approved

Item 8 Insurance Brokerage Services Contract Award

\$117,000 NTE

McGriff, a Marsh & McLennan Agency LLC Company
Metairie, Louisiana

Approved

Item 9 **Approval of Second Amendment to Lease and Concession Agreement – Food & Beverage Package 1** Reve

Revenue

Chase North, LLC

New Orleans, Louisiana

Approved

Operations & DBE Committee:

- | | |
|---------|---|
| Item 10 | Approval to Reject All Bids and Re-Advertise for UV Lighting Preventative Maintenance Services
Approved |
| Item 11 | Amendment Approving Name Change for Airport Fire Alarm and Suppression Systems Inspection and Testing Services Contract from ADT Commercial, LLC to Everon, LLC
Approved |

Construction Committee:

- | | | |
|---------|--|--------------|
| Item 12 | S&M Collision Roof Repairs and Demolition of Exterior Canopy Covering | |
| | Contract Award | \$75,000 NTE |
| | AIKU Construction, LLC | |
| | Harvey, Louisiana | |
| | Approved | |
| Item 13 | Hurricane Ida – South Terminal Concourse C Duct Repairs | \$41,964 NTE |
| | Contract Award | |
| | Gootee Construction, Inc. | |
| | Metairie, Louisiana | |
| | Approved | |

- ### G. Schedule for Next Meetings

April 17, 2025; 1:00 p.m. – Regular Meeting

- ## H. Adjournment

Meeting Adjourned at 1:36 P.M.