

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 24, 2025
1:00 P.M.

Meeting Called to Order at 1:17 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Hon. Neil Abramson (*arrived at 1:57pm*);
Gregory Carroll; Gary Smith, Sr.

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

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. **Outside Counsel Legal Services** \$50,000 NTE
Roedel, Parsons, Blache, Fontana, Piontek & Pisano, APLC
 - B. **Financial Software License and Maintenance Agreement** \$26,500 NTE
Aptean, Inc.
 - C. **Airport Storm Water Pump Station Repair & Maintenance Services**
Alfred Conhagen Inc. \$113,560 NTE
 - D. **Master Plan Consultant Services**
Jacobsen | Daniels Associates, LLC Time Only
- Approved

Item 3 **Resolution Authorizing Louisiana Compliance Questionnaire for Audit Engagements of Government Agencies for the Year Ending December 31, 2024**

All Consent Agenda Items Approved

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

- Item 4 **Security Services Contract** \$2,126,388 NTE
Allied Universal Protection Service, LP dba Allied Universal Security Services
Philadelphia, Pennsylvania
- Approved

Finance Committee:

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

- Item 6 **Settlement Agreement for Damages to Concourse B Connector with GAT Airline Ground Support, Inc. and Starr Indemnity & Liability Company**
- Approved

- Item 7 **Approval of Occupancy Permit:** Revenue
1. NOLA Aviation, LLC
- Approved

Operations & DBE Committee:

Construction Committee:

Item 8 **South Terminal Parabola Roof Repairs (Hurricane Ida)** \$103,928.27 &
 Change Order No. 1 60 Additional Days

TEH Enterprise, LLC
Jefferson, Louisiana

Approved

Item 9 **North Terminal Project** \$84,574,783
 Change Order #44B

Hunt Gibbs Boh Metro, Joint Venture
New Orleans, Louisiana

Approved

F. Schedule for Next Meetings

May 15, 2025; 1:00 p.m. – Regular Meeting

G. Adjournment

Meeting Adjourned at 2:15 P.M.