

# **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 15, 2025  
1:00 P.M.**

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

**A. Call of Roll**

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

**B. Approval of Minutes of Prior Meeting**

**April 24, 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**

**C. 2025 ASQ 1<sup>st</sup> Quarter Report**

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

**D. Moisant Star**

**Erin Burns, Director of Communications**

**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. | <b>Airport Roof Cleaning Services</b>                              | \$231,000 NTE |
|    | TEH Enterprise, LLC  |               |
| B. | <b>Aircraft Rescue and Firefighting Truck Services Agreements:</b> |               |
|    | 1. Rosenbauer Minnesota, LLC                                       | \$50,000 NTE  |
|    | 2. Siddons-Martin Emergency Group, LLC                             | \$100,000 NTE |
| C. | <b>Airport Sewer Pump &amp; Lift Station Maintenance Services</b>  |               |
|    | Precision PSI, LLC   | \$115,000 NTE |
| D. | <b>Building Automation System Services</b>                         | \$79,0000 NTE |
|    | Siemens Industry, Inc. Building Technologies Division              |               |
| E. | <b>Court Reporting Services</b>                                    | \$37,800 NTE  |
|    | Professional Shorthand Reporters, Inc.                             |               |
| F. | <b>Airport Federal Auditing Services</b>                           | \$100,000 NTE |
|    | Kushner LaGraize, LLC  |               |

## All Consent Agenda Items Approved

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

- |        |   |                  |
|--------|---|------------------|
| Item 3 | <b>On-Call Architectural and Engineering Design Services</b><br>Gresham Smith<br>Tampa, Florida | \$10,375,655 NTE |
|--------|---|------------------|

Approved

- |        |   |                 |
|--------|---|-----------------|
| Item 4 | <b>Program Management Services</b>          | \$2,948,538 NTE |
|        | Burns & McDonnell Engineering Company, Inc. |                 |
|        | Kansas City, Missouri                       |                 |

Approved

Finance Committee:

- ## Item 5 Director's Credit Card Report

Approved

- Item 6 Resolution Authorizing the Director to Execute Short Term Revenue Permits for Use of Immovable Property**

Approved

- ## Item 7 Mutual Aid Agreement with the City of Kenner

Approved

- Item 8    Modification to the Fiber Optic Services Agreement with the Transportation Security Administration**

Approved

Operations & DBE Committee:

- Item 9    **Settlement Agreement for 2024 Services**    \$23,507.40  
Metro-Source, LLC  
New Orleans, Louisiana  
**Approved**
- Item 10    **Host Airport Agreement for American Association of Airport Executives**  
**2029 Annual Conference & Exposition**    \$800,000 NTE  
**Approved**

Construction Committee:

- Item 11    **North Terminal CUP A Valve Replacement**    \$1,970,000 NTE  
**Contract Award**  
Mechanical Resource Contractors, LLC  
Metairie, Louisiana  
**Approved; Chief Justice (Ret.) Bernette J. Johnson abstained from the vote.**
- Item 12    **Building 10 Interior Repairs**    \$96,000 NTE  
**Contract Award**  
Aiku Construction, LLC  
Harvey, Louisiana  
**Approved**
- Item 13    **South Terminal West Plant Boiler Replacement**    \$756,000 NTE  
**Contract Award**  
Mechanical Resource Contractors, LLC  
Metairie, Louisiana  
**Approved**

G.    Schedule for Next Meetings

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

H.    Adjournment

**Meeting Adjourned at 2:23 P.M.**