

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 18, 2025
1:00 P.M.**

Meeting Called to Order at 1:14 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton (departed meeting at 1:59 PM);
Roger Ogden; Todd Francis; Hon. Neil Abramson; Ruth Kullman; Gregory Carroll
Absent: Chief Justice (Ret.) Bernette J. Johnson; Gary Smith, Sr.

B. Approval of Minutes of Prior Meeting

August 25, 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. Introduction of Special Guests/Special Recognition

**Item 2 Resolution Recognizing Philistine Ferrand 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 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

- | | |
|---|---------------|
| A. Municipal Investment Advisory Services Agreement | \$120,000 NTE |
| PFM Asset Management, LLC | |
| B. Financial Consulting Services | \$757,000 NTE |
| Unison Consulting, Inc. | |
| C. Consulting Services – On-Call Planning Services | \$200,000 NTE |
| The Mumphrey Group, Inc. dba TMG Consulting/Leigh Fisher Team | |
| D. Concession Permit for Automated Teller Machine | Revenue |
| BaumTech, LLC | |

All Consent Agenda Items Approved

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

Item 5 **Approval of Outside Counsel Legal Services** \$1,168,000 NTE

1. Sher, Garner, Cahill, Richter, Klein & Hilbert, LLC
2. Kaplan, Kirsch, LLP
3. Dwyer, Cambre & Suffern, APLC
4. Butler Snow, LLP
5. Butler Law Firm, LLC
6. Roedel, Parsons, Blache, Fontana, Piontek & Pisano, APLC

Approved

Finance Committee:

Item 6 **Director’s Credit Card Report**
Approved

Item 7 **Director’s Travel Request**
Approved

Item 8 **Cancellation of LNRS Data Services, Inc. (Cirium/Diio) Annual Software Subscription Service Agreement**
Approved

Item 9 **A Resolution Authorizing the Board to Execute Those Documents and Agreements Required in Implementing 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 10 **Settlement Agreement for Damages to Concourse B Connector with Southwest Airlines Company and United States Aviation Underwriters, Inc.**
Approved
- Item 11 **Approval of Subscription Service Agreement** \$28,000 NTE
Airline Data Inc. (Year 1)
Dallas, Texas
Approved
- Item 12 **Approval of Occupancy Permit:** Revenue
Jefferson Parish Sheriff Office
Approved
- Item 13 **Approval of Lease Agreement:** Revenue
GAT Airline Ground Support Inc.
Approved
- Item 14 ~~**Approval of Commercial Ground Transportation Permit:**~~ ~~Revenue~~
~~Turo, Inc.~~

Operations & DBE Committee:

- Item 15 **Approval of Electric Service Agreement and Rider No. 1 to Electric Service Agreement with Entergy Louisiana, LLC**
Approved
- Item 16 **Curbside Management and Facilitation Services** \$2,260,000 NTE
Contract Award
ABM Aviation, Inc.
Los Angeles, California
Approved
- Item 17 **Airport Security Management Control System Maintenance Services**
Contract Award \$1,0750,000 NTE
Johnson Controls, Inc.
St. Rose, Louisiana
Approved
- Item 18 **Airfield Electrical On-Call Maintenance Services** \$94,518.50 NTE
Contract Award
Frischhertz Electrical Company, Inc.
New Orleans, Louisiana
Approved

Item 19 **Electrical On-Call Repair Services
Contract Award** \$143,101.50 NTE
Frischhertz Electrical Company, Inc.
New Orleans, Louisiana
Approved

Item 20 **Cooperative Endeavor Agreement – Law Enforcement
Services (2025-2026)** \$6,500,000 NTE
Jefferson Parish Sheriff’s Office
Harvey, Louisiana
Approved

Construction Committee:

Item 21 **Approval of Recommended Consultant for Contract Negotiation
On-Call Planning Consultation Services**
RS&H, Inc.
Jacksonville, Florida
Approved

Item 22 **Gate A3 Drainage Improvements
Contract Award** \$1,035,540 NTE
Boh Bros Construction Co, LLC
New Orleans, Louisiana
Approved; Ruth Kullman abstained from the vote.

Item 23 **Runway 2-20 Keel Reconstruction
Contract Award** \$27,052,450 NTE
Boh Bros Construction Co, LLC
New Orleans, Louisiana
Approved; Ruth Kullman abstained from the vote.

G. Schedule for Next Meetings

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

H. Adjournment

Meeting Adjourned at 2:08 P.M.