

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, January 15, 2026
1:00 P.M.

Meeting Called to Order at 1: 12 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Todd Francis; Hon. Neil Abramson;

Ruth Kullman; Roger Ogden; Gregory Carroll; Gary Smith, Sr.

Absent: Chief Justice (Ret.) Bernette J. Johnson

B. Approval of Minutes of Prior Meeting

November 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~~

~~Carmen Robinson, Assistant Deputy Director – Finance & Administration~~

B. **Planning, Development and Construction Report**

Chris Spann, Burns and McDonnell Engineering Company, Inc.

D. Public Comment (If any)

E. Introduction of Special Guests/Special Recognition

Item 2 **Resolution Recognizing Renee Brunt for Over 46 Years of Service**

Approved

F. Review and Approval of “Consent” Agenda

Item 3	Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:	
	A. Airport Chiller Maintenance Services Agreement Johnson Controls International plc d/b/a York	\$161,237 NTE
	B. Airport Storm Water Pump Station Contract Alfred Conhagen Inc.	\$184,000 NTE

All Consent Agenda Items Approved

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 **Approval of Specialty Vending Services Permit** Revenue
Prepango, LLC
Approved

Item 7 **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 for up to 6 Month’s or Alternative to File Suit**

Approved

Operations & DBE Committee:

Construction Committee:

Item 8 **North Terminal Project** \$18,945,000
Change Order # 44C
Hunt Gibbs Boh Metro, Joint Venture
New Orleans, Louisiana
Approved

Item 9	Northeast Parking Lot & East Parking Lot (Phase 1 & 2) Contract Award Command Construction Industries, LLC Mandeville, Louisiana	\$5,666,985.80 NTE
Item 10	East Apron Expansion Contract Award Barriere Construction Co., LLC LaPlace, Louisiana	\$3,971,372 NTE

Approved

G. Executive Session – Did Not Move into Executive Session

Item 11	<i>Settlement Agreement for Reimbursement of Defense and Indemnity Costs with United Airlines</i> <i>Mary Sanders v. New Orleans Aviation Board, Et. Al, Case No. 2021-00720; Civil District Court for the Parish of Orleans, State of Louisiana</i> <i>Lawsuit Parties:</i> <i>Mary Sanders</i> <i>City of New Orleans by and through the New Orleans Aviation Board</i> <i>Ace Property and Casualty Insurance Company</i>
	<i>Settlement Parties:</i> <i>New Orleans Aviation Board</i> <i>United Airlines</i>

Approved

H. ~~Actions on Matters from Executive Session (If any)~~

Item 11	<i>Settlement Agreement for Reimbursement of Defense and Indemnity Costs with United Airlines</i> <i>RE Mary Sanders v. New Orleans Aviation Board, Et. Al, Case No. 2021-00720; Civil District Court for the Parish of Orleans, State of Louisiana</i>
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I. Schedule for Next Meetings

February 19, 2026; 1:00 p.m. – Regular Meeting

J. Adjournment

Meeting Adjourned at 1: 39 P.M.