

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 | \$161,237 NTE |
| Johnson Controls International plc d/b/a York | |
| 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 Prepango, LLC Approved | Revenue |
|--------|--|---------|

- 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)** \$5,666,985.80 NTE
 Contract Award
 Command Construction Industries, LLC
 Mandeville, Louisiana
 Approved

Item 10 **East Apron Expansion** \$3,971,372 NTE
 Contract Award
 Barriere Construction Co., LLC
 LaPlace, Louisiana
 Approved

G. Executive Session – **Did Not Move into Executive Session**

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

 Settlement Parties:
 New Orleans Aviation Board
 United Airlines
 Approved

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

Item 11 ~~***Settlement Agreement for Reimbursement of Defense and Indemnity Costs with United Airlines***~~
 ~~***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. Schedule for Next Meetings

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

J. Adjournment

Meeting Adjourned at 1: 39 P.M.