

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 16, 2025
1:00 P.M.**

Meeting Called to Order at 1:18 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton (Arrived at 1:19 P.M.); Ruth Kullman;
Hon. Neil Abramson; Gregory Carroll; Gary Smith, Sr.

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

B. Approval of Minutes of Prior Meeting

November 21, 2024, Regular Meeting Minutes

Approved

C. Reports by the Director of Aviation (Information Only)

Item 1 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. Super Bowl Update

Walter Krygowski, Deputy Director – Operations & Maintenance

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. **Agreement for Chiller Maintenance and Repair** \$75,000 NTE
Johnson Controls International plc d/b/a/ York
 - B. **Interactive Facilities Map System Services** \$154,410 NTE
Acuity Brands Technology Services f/k/a LocusLabs, Inc.
 - C. **Consulting Services – On-Call Planning Services** Time Only
The Mumphrey Group, Inc. dba TMG Consulting/Leigh Fisher Team
 - D. **Financial Advisory Services** No Additional
Frasca & Associates, LLC Allocation
 - E. **Services Agreement** \$66,000 NTE
International Display Systems, Inc.

All Consent Agenda Items Approved

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

Finance Committee:

- Item 3 **Director’s Credit Card Report**
Approved
- Item 4 **Director’s Travel Request**
Approved
- Item 5 **Approval for STELLAR HLL MSY Venture, LLC and to Sublease to HK Global Trading, Ltd.**
Approved
- Item 6 **Approval of First Amendment to Lease and Concession Agreement**
Wine Bar at MSY, LLC dba Vino Volo
Approved
- Item 7 **Modification to the Fiber Optic Services Agreement with the Transportation Security Administration (TSA)**
Approved
- Item 8 **Approval of Occupancy Permit** Revenue
1. The Hertz Corporation
Approved
- Item 9 **Approval of Restoration Agreement** \$6,206
1. Navivan Corporation
Approved

Operations & DBE Committee:

- Item 10 **Reject and Re-Advertise Janitorial Consulting Services and Provide for a Month-to-Month Extension and Allocation of Funds for Janitorial Consulting, Training, and Management Services to Allow Re-Solicitation**
Confluence Solutions \$125,000 NTE
New Orleans, Louisiana
Approved

Construction Committee:

- Item 11 **Approval to Reject All Bids and Re-Advertise for Consulting Services – Chill Water Pipe Insulation Replacement**
Approved
- Item 12 **Approval to Reject All Bids and Re-Advertise for Consulting Services – On-Call Planning Services**
Approved

G. Schedule for Next Meetings

February 20, 2025; 1:00 p.m. – Regular Meeting

H. Adjournment

I.

Meeting Adjourned at 2:17 P.M.

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, February 20, 2025
1:00 P.M.

Meeting Called to Order at 1:15 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Todd Francis; Roger Ogden (*joined meeting at 1:35pm*);
Ruth Kullman; Hon. Neil Abramson (*departed meeting at 2:30pm*);
Chief Justice (Ret.) Bernette J. Johnson; Gregory Carroll; Gary Smith, Sr.
Absent: Doug Thornton;

B. Approval of Minutes of Prior Meeting

January 16, 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**~~

Tony Claiborne, Engineering Manager – Planning, Development & Construction

C. 2024 ASQ 4th Quarter Report

Michelle Wilcut, Deputy Director – Customer Service

D. Super Bowl Review

Kevin Dolliole, Director of Aviation

E. Airport Branding Update
Erin Burns, Director of Communications

F. Moisant Star
Kevin Dolliole, Director of Aviation
Erin Burns, Director of Communications

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

- Item 2 **Resolution for Signatory Authority for Kevin Dolliole, Norman White, and Carmen Robinson on Hancock Whitney Account 14006557**
Approved
- Item 3 **Assignment of the Security Guard Services Contract from Pinnacle Security, Inc. to Allied Universal Protection Service, LP dba Allied Universal Security Services**
Approved
- Item 4 **Resolution to Accept DOTD Grant Funding for Runway 2-20 Rehabilitation Project (H.016308)**
Approved
- Item 5 **Activity Permit with Premises** Revenue
~~Waiver of Liability and Hold Harmless Agreement~~
American Airlines, Inc.
Approved
- Item 6 **Limited Right of Use for Fee Permits** Revenue
A. Two Limited Right of Use Fee Permits with EAN – New Orleans, LLC dba Enterprise Rent-A-Car, National and Alamo
B. Callaway Transportation Inc.
Approved
- Item 7 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- | | |
|--|---------------|
| A. Airport Fire Alarm & Suppression Systems Inspection and Testing Services | \$128,112 NTE |
| ADT Commercial, LLC | |
| B. Airport Fire Suppression Systems Maintenance and Repair Services | \$129,100 NTE |
| Johnson Controls Fire Protection LP | |
| C. Airport Fire Alarm Maintenance and Repair Services | \$165,737 NTE |
| Siemens Industry, Inc. | |

All Consent Agenda Items Approved

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

Finance Committee:

Item 8 **Director’s Credit Card Report**

Approved

Item 9 **Director’s Travel Request**

Approved

Item 10 **Tolling Agreement 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**

Approved

Operations & DBE Committee:

Item 11 **Switchgear Repairs for the South Campus Utility Building A-Feed**

Johnson Controls, Inc.
Metairie, Louisiana

\$949,710 NTE

Approved

Item 12 **Chiller Maintenance Services Agreement
Contract Award**

\$1,068,622 NTE

Johnson Controls International plc d/b/a York
Metairie, Louisiana

Approved

Construction Committee:

Item 13 **Approval of Repair Contract for Aircraft Rescue and Fire Fighting
Building**

\$35,000 NTE

TEH Enterprises, LLC
Metairie, Louisiana

Approved

G. Schedule for Next Meetings

March 20, 2025; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 2:34 P.M.

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, March 20, 2025
1:00 P.M.

Meeting Called to Order at 1:11 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Roger Ogden (*arrived at 1:18 pm*); Ruth Kullman;
Hon. Neil Abramson; Gregory Carroll; Gary Smith, Sr.
Absent: Doug Thornton; Todd Francis; Chief Justice (Ret.) Bernette J. Johnson

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. Pest Control Services	\$60,300 NTE
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Al's Pest Control Services

B. Shared Tenant Services	\$884,000 NTE
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Norstan Communications, Inc. d/b/a Black Box Network Services

All Consent Agenda Items Approved

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

Finance Committee:

Item 3 Director's Credit Card Report

Approved

Item 4 **Director's Travel Request**

Approved

Item 5 Amendment to Assign a Commercial Support Activity Permit from SAUSA, LLC to Swissport USA, Inc.

Approved

Item 6 **Concession Permit for Registered Traveler Services**
AlClear, LLC (Clear)

Revenue

Approved

Item 7 Approval of Occupancy Permits:

Revenue

1. RNGD Infrastructure, LLC

2. Commercial Body Shop New Orleans, Inc.

Approved

Item 8 Insurance Brokerage Services Contract Award

\$117,000 NTE

McGriff, a Marsh & McLennan Agency LLC Company
Metairie, Louisiana

Approved

Item 9 **Approval of Second Amendment to Lease and Concession Agreement – Food & Beverage Package 1** Reve

Revenue

Chase North, LLC

New Orleans, Louisiana

Approved

Operations & DBE Committee:

- | | |
|---------|---|
| Item 10 | <p>Approval to Reject All Bids and Re-Advertise for UV Lighting Preventative Maintenance Services</p> <p>Approved</p> |
| Item 11 | <p>Amendment Approving Name Change for Airport Fire Alarm and Suppression Systems Inspection and Testing Services Contract from ADT Commercial, LLC to Everon, LLC</p> <p>Approved</p> |

Construction Committee:

- | | | |
|---------|--|--------------|
| Item 12 | S&M Collision Roof Repairs and Demolition of Exterior Canopy Covering | |
| | Contract Award | \$75,000 NTE |
| | AIKU Construction, LLC | |
| | Harvey, Louisiana | |
| | Approved | |
| Item 13 | Hurricane Ida – South Terminal Concourse C Duct Repairs | \$41,964 NTE |
| | Contract Award | |
| | Gootee Construction, Inc. | |
| | Metairie, Louisiana | |
| | Approved | |

- ### G. Schedule for Next Meetings

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

- ## H. Adjournment

Meeting Adjourned at 1:36 P.M.

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**

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.

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

All Consent Agenda Items Approved

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

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

Approved

- | | | |
|--------|---|-----------------|
| Item 4 | Program Management Services | \$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.

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, July 17, 2025~~
Rescheduled Date: July 31, 2025
1:00 P.M.

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

A. Call of Roll

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

B. Approval of Minutes of Prior Meeting

May 15, 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

Item 2 2024 Audit Report

Becky Hammond, Carr Riggs & Ingram, LLC

Item 3 Financial Activity Report

Norman White, Deputy Director – Finance & Administration

Item 4 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 5 **Resolution Recognizing Michelle Wilcut for Over 33 Years of Service at the Airport**
 Approved

F. Review and Approval of “Consent” Agenda

- | | | |
|--------|--|--------------|
| Item 6 | American Association of Airport Executives Federal Affairs Membership – 2025 Supplemental - Allocation of Funds | |
| | American Association of Airport Executives | \$18,000 NTE |
| | Alexandria, Virginia | |
| | Approved | |

- | | | |
|--------|---|---------------|
| Item 7 | Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows: | |
| A. | Consulting Services – On-Call Planning Services | \$150,000 NTE |
| | The Mumphrey Group, Inc, dba TMG Consulting/Leigh Fisher Team | |
| B. | Real Property Appraisal Services | \$50,000 NTE |
| | Gayle H. Goudousquie & Associates | |
| | National Valuation Consultants, Inc. | |
| C. | Software Maintenance and Technical Support | \$39,375 NTE |
| | GCR, Inc. d/b/a Tadera | |
| D. | Curbside Management and Facilitation Services | \$889,000 NTE |
| | ABM Aviation, Inc. | |
| E. | General Construction Job Order Contracting Agreements | Time Only |
| | a. North Terminal – C.D.W. Services, LLC | |
| | b. South Terminal – C.D.W. Services, LLC | |

All Consent Agenda Items Approved

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

Finance Committee:

- Item 8 **Director's Credit Card Report**
 Approved

- Item 9 Director's Travel Request**
Approved

- | | | |
|---------|------------------------------------|---------------|
| Item 10 | Financial Advisory Services | \$500,000 NTE |
| | Contract Award | |
| | Frasca & Associates, LLC | |
| | New York, New York | |
| | Approved | |

- Item 11 **Resolution Authorizing the Director of Aviation to Declare Official Intent that Original Expenditures for Airport Projects Paid from General Funds or Other Available Moneys will be Reimbursed from the Proceeds to Tax-Exempt Bonds or Other Tax-Exempt Obligations**
Approved
- Item 12 **Resolution Authorizing the Refinancing of New Orleans Aviation Board General Airport Revenue Interim Drawdown Series 2022 Note; And Providing for Other Matters In Connection Therewith**
Approved
- Item 13 **Termination of Contract between NOAB and Eco Roof and Solar, Inc. for Repairs to the South Terminal Boardroom Modified Bituminous and Built-up Roof**
Approved
- Item 14 **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**
Approved
- Item 15 **Approval of the following Occupancy Permit:** Revenue
a. RNGD Infrastructure, LLC
Approved
- Item 16 **Lease Agreement** Revenue
a. RAL CAC, LLC
Approved
- Item 17 ~~**Two-Year Extension of Airline Airport Use and Lease Agreements with the Signatory Airlines:**~~
~~a. American Airlines, Inc.~~
~~b. Delta Air Lines, Inc.~~
~~c. Federal Express Corporation~~
~~d. Jetblue Airways Corporation~~
~~e. Southwest Airlines Co.~~
~~f. Spirit Airlines, LLC~~
~~g. United Airlines, Inc.~~
~~h. United Parcel Service Co.~~

Operations & DBE Committee:

- Item 18 **Services Agreement** \$86,100 Est.
American Association of Airport Executives
Alexandria, Virginia
Approved
- Item 19 **UV Lighting Preventative Maintenance Services** \$158,300 NTE
Contract Award
TEH Enterprise, LLC
Jefferson, Louisiana
Approved

Construction Committee:

- Item 20 **Reject All Bids and Re-Advertise the Construction Contract for the East Apron Expansion Project**
Approved
- Item 21 **Building 8 Structural Repairs** \$985.97 and
Change Order #01 10 Calendar Days
AIKU Construction LLC
Harvey, Louisiana
Approved
- Item 22 **Switchgear Repairs for the Campus Utility Building A-Feed** \$393,483 NTE
Change Order #01 – Additional Generators
Johnson Controls, Inc.
Metairie, Louisiana
Approved
- Item 23 **Host Airport Agreement for 2027 AAAE/ACC Airport Planning, Design, & Construction Symposium** \$65,000 NTE
American Association of Airport Executives (AAAE)
Alexandria, Virginia
Airport Consultants Council (ACC)
Alexandria, Virginia
Approved

G. Schedule for Next Meetings

August 21, 2025; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 2:14 P.M.

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
Monday, August 25, 2025
1:00 P.M.**

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

A. Call of Roll

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

B. Approval of Minutes of Prior Meeting

July 31, 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 2nd Quarter Report

**Erin Burns, Deputy Director – Customer Experience, Marketing &
Communications**

D. Moisant Star Award

Kevin Dolliole, Director of Aviation
**Erin Burns, Deputy Director – Customer Experience, Marketing &
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. **Lease Agreement** Revenue
- Federal Express Corporation

All Consent Agenda Items Approved

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

Finance Committee:

- Item 3 **Director’s Credit Card Report**
- Approved**
- Item 4 **Federal Intergovernmental Affairs Services Agreement** \$96,000 NTE
- Jones Walker, LLP
- New Orleans, Louisiana
- Approved**
- Item 5 **Resolution Determining the Rate Requirement of the Series 2018 (Non-AMT) Gulf Opportunity Zone CFC Revenue Bonds**
- Approved**
- Item 6 **A Tenth Series Resolution Authorizing The Sale and Issuance of Not Exceeding Seventy Million Dollars (\$70,000,000) New Orleans Aviation Board General Airport Revenue Interim Drawdown Notes (North Terminal Project) Series 2025; Approving the Form and Authorizing the Execution of a Tenth Supplemental Indenture to the General Revenue Bond Trust Indenture Dated as of February 1, 2009; and Providing for Other Matters in Connection Therewith**
- Approved**
- Item 7 **Annual Software Subscription/License Fees and Migration**
- Microsoft \$119,873 NTE (Year 1) &
\$100,000 NTE Annually (Years 2 & 3)
- Approved**
- Item 8 **Approval of Off-Airport Parking Permits:** Revenue
1. NOLA Airport Parking, LLC
2. Kemper/Dikeou Second Airport Parking Qualified Opportunity Zone Buisness LLC
- Approved**

- | | | |
|---------|--|---------|
| Item 9 | Approval of the following Vending Machine Permit:
1. Think Clean Technologies, LLC
Approved | Revenue |
| Item 10 | Approval of the Following Lease Agreement:
1. S&M Collision
Approved | Revenue |

Operations & DBE Committee:

Construction Committee:

- | | | |
|---------|--|-------------------------------------|
| Item 11 | General Construction Job Order Contracting Agreement - South Campus Contract Award
C.D.W. Services, LLC
Metairie, Louisiana
Approved | \$249,000 NTE |
| Item 12 | North Terminal Repairs (Hurricane Ida) Contract Award
TEH Enterprise, LLC
Jefferson, Louisiana
Approved | \$75,000 NTE |
| Item 13 | East Terminal Modified Bituminous Roof Repair (South Campus) Change Order #10
TEH Enterprise, LLC
Jefferson, Louisiana
Approved | \$26,770.85 and
30 Calendar Days |
| Item 14 | Airport Concrete and Asphalt Pavement Maintenance Contract Award
Barriere Construction, LLC
LaPlace, Louisiana
Approved | \$5,295,500 NTE |
| Item 15 | Building 8 Structural Repairs Change Order #02
AIKU Construction LLC
Harvey, Louisiana
Approved | \$19,516 and
21 Calendar Days |

Item 16 **South Terminal Parabola Roof Repairs (Hurricane Ida)**
Change Order #02
TEH Enterprise, LLC
Jefferson, Louisiana
Approved

\$23,199 and
5 Calendar Days

G. Schedule for Next Meetings

September 18, 2025; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 2:00 P.M.

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.

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, October 16, 2025
1:00 P.M.**

Meeting Called to Order at 1: 10 P.M.

A. Call of Roll

Present: Doug Thornton; Todd Francis; Roger Ogden; Ruth Kullman; Gregory Carroll

Absent: Hon. Michael Bagneris; Chief Justice (Ret.) Bernette J. Johnson;

Hon. Neil Abramson; Gary Smith, Sr.

B. Approval of Minutes of Prior Meeting

September 18, 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 Resolution Authorizing the Submission of the 2026 Operating Budget to the City
of New Orleans**

Approved

- Item 3 **Airport Trade Organizations – Continued Airport Memberships**
Allocation of Funds
Airports Council International – North America \$112,983 NTE
Alexandria, Virginia
American Association of Airport Executives \$38,500 NTE
Alexandria, Virginia
Approved

- Item 4 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
A. **Waste Removal Services** \$636,034 NTE
WastePro of Louisiana, Inc.
B. **Airport Fire Suppression Systems Maintenance and Repair Services**
Johnson Controls Fire Protection LP \$150,000 NTE
C. **Airport Airfield Painting and Accumulated Rubber Removal Maintenance**
Hi-Lite Airfield Services \$299,525 NTE
D. **Airport Automatic Doors Maintenance and Repair Services**
Door Controls, Inc. \$83,168 NTE
E. **Environmental Engineering and Spill Response Services**
J.S. Held, LLC \$400,000 NTE
F. **Prepositioned Emergency Response and Mitigation Services Agreements**
i. Guarantee Restoration Services, LLC Time Only
ii. Lemoine Disaster Recovery, LLC
G. **Third Modification to Cable and Phone Services Agreement**
Transportation Security Administration Revenue

All Consent Agenda Items Approved

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

- Item 5 **Program Management Services** \$3,441,432 NTE
Burns & McDonnell Engineering Company, Inc.
Kansas City, Missouri
Approved

Finance Committee:

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

- Item 7 **Board Chairman and Director Travel Requests**
Approved

- Item 8 **Approval of Lease Agreement:** Revenue
General Services Administration for Transportation Security Administration
Approved

Item 9 **A Resolution Authorizing the Issuance of Not to Exceed Fifteen Million Dollars (\$15,000,000) New Orleans Aviation Board CFC Bond Anticipation Note in One or More Series in Order to Reimburse the Airport's General Fund and/or Pay for Preliminary Expenditures and to Finance CFC Projects at the Louis Armstrong New Orleans International Airport; Authorizing Not to Exceed One Hundred Twenty Million Dollars (\$120,000,000) of New Orleans Aviation Board Revenue and Refunding Bonds in One or More Series to Currently Refund the CFC Bond Anticipation Note and the Outstanding Series 2018 CFC Refunding Bonds; Approving an Amended and Restated Customer Facility Charge Master Revenue Bond Trust Indenture and a First Supplemental Indenture Thereto; And Providing for Other Matters in Connection Therewith**

Approved

Item 10 **Approval of Commercial Ground Transportation Permit:**
Turo, Inc.

Revenue

Approved

Operations & DBE Committee:

Item 11 **Approval of Parking Facilities Corporation Request for Refurbishment Projects and Temporary Increase of Deposits to the Refurbishment Fund**

Approved

Construction Committee:

F. Schedule for Next Meetings

November 20, 2025; 1:00 p.m. – Regular Meeting

G. Adjournment

Meeting Adjourned at 1:44 P.M.

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, November 20, 2025
1:00 P.M.

Meeting Called to Order at 1: 08 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Todd Francis; Hon. Neil Abramson;
Roger Ogden (*joined meeting at 2:11pm*); Chief Justice (Ret.) Bernette J. Johnson;
Gregory Carroll; Gary Smith, Sr.

Absent: Ruth Kullman

B. Approval of Minutes of Prior Meeting

October 16, 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. **Airport Master Plan Update**

Kevin Dolliole, Director of Aviation

**James McCluskie, Deputy Director – Planning, Development &
Construction**

Jacob Sotsky, Jacobsen | Daniels Associates, LLC

B. **2026 Airport Budget Report**

Kevin Dolliole, Director of Aviation

Norman White, Deputy Director – Finance & Administration

C. **Financial Activity Report**

Norman White, Deputy Director – Finance & Administration

D. Planning, Development and Construction Report
James McCluskie, Deputy Director – Planning, Development & Construction

E. 2025 ASQ 3rd Quarter Report
Erin Burns, Deputy Director – Customer Experience, Marketing & Communications

F. Moisant Star Award
Kevin Dolliole, Director of Aviation
Erin Burns, Deputy Director – Customer Experience, Marketing & Communications

D. Public Comment (If any)

E. Introduction of Special Guests/Special Recognition

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

F. Review and Approval of “Consent” Agenda

Item 3 **Resolution – 2026 Airline Rates & Charges**
Approved

Item 4 **Equipment and Capital Outlay Allowance Report**
Approved

Item 5 **Resolution Approving the Operating and Maintenance Budget for the Consolidated Rental Car Facility for Bond Year Ending December 31, 2026**
Approved

Item 6 **Approval of Short Term Parking Garage / Valet / Surface Parking Lot 2026 Budget and Ratification of the Long Term Parking Garage / Economy Parking Garage 2026 Budget**
Approved

Item 7 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

A. **Building Automation System Maintenance Services** \$75,100 NTE
Siemens Industry, Inc. Building Technologies Division

B. **Terminal Landscape Consulting, Landscape Services & Terminal Plant Maintenance Services** \$115,000 NTE
Rotolo Consultants, Inc.

C. **Software Services Agreement for Entertainment Booking Platform**
Lumin Arts, Inc. d/b/a Stagehand \$502,000 NTE

- D. **Disadvantage Business Enterprise Program Consulting Services**
Metro-Source, LLC \$420,000 NTE
- E. **Technical Support Services Agreement – Shared Use Passenger Processing System, Resource Management System and Biometric Exit Technology**
Amadeus/Airport IT Americas, Inc. \$475,000 NTE
- F. **Air Service Development Consulting Services**
Campbell-Hill Aviation Group, LLC \$150,000 NTE
- G. **Amendment – Occupancy Permit**
Commercial Body Shop New Orleans Inc. Revenue
- H. **Amendment - Aircraft Rescue and Firefighting Truck Services Agreements**
Siddons-Martin Emergency Group, LLC
- I. **Financial Consulting Services** \$65,000 NTE
Unison Consulting, Inc

All Consent Agenda Items Approved

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

- Item 8 **On-Call Staffing Support Services** \$5,275,000 NTE
Henry Consulting, LLC
New Orleans, Louisiana
Approved

Finance Committee:

- Item 9 **Director’s Credit Card Report**
Approved
- Item 10 **Director’s Travel Request**
Approved
- Item 11 **Approval of Commercial Support Activity Permit with Premises:**
PrimeFlight Aviation Services, Inc. Revenue
Approved
- Item 12 **Approval of Occupancy Permit:** Revenue
Worldwide Flight Services, Inc.
Approved
- Item 13 **Approval of Lease Amendment:** Revenue
New Orleans Fuel Facilities, LLC
Approved
- Item 14 **Resolution Providing Preliminary Approval and Authorization for the Issuance of Not to Exceed Three Hundred Million Dollars (\$300,000,000) of New Orleans Aviation Board General Airport Revenue Bonds in One or More Series to Pay and Discharge the Series 2024 Bond Anticipation Notes; To Finance Additional**

Capital Improvements at the Louis Armstrong New Orleans International Airport; and Providing for Other Matters in Connection Therewith

Approved; Todd Francis recused from vote.

- Item 15 **A Resolution Authorizing the Parameter Sale and Issuance of Not to Exceed (1) One Hundred Twenty Million Dollars (\$120,000,000) of New Orleans Aviation Board CFC Revenue and Refunding Bonds In One or More Series to Currently Refund the CFC Bond Anticipation Note and the Outstanding Series 2018 CFC Refunding Bonds in One or More Series and (2) Fifteen Million Dollars (\$15,000,000) of New Orleans Aviation Board CFC Bond Anticipation Note in One or More Series in Order to Finance CFC Projects at the Louis Armstrong New Orleans International Airport and/or to Reimburse the Airport's General Fund and Pay for Preliminary Expenditures for Such CFC Projects; And Providing for Other Matters in Connection Therewith**

Approved

- Item 16 **Two-Year Extension of Airline Airport Use and Lease Agreements with the Signatory Airlines:**

1. American Airlines, Inc.
2. Delta Air Lines, Inc.
3. Federal Express Corporation
4. Jetblue Airways Corporation
5. Southwest Airlines Co.
6. Spirit Airlines, LLC
7. United Airlines, Inc.
8. United Parcel Service Co.

Approved

- Item 17 **2026 Comprehensive Insurance Program
Pre-Paid Liability Claims Funds**

\$300,000 NTE

All Policy Premiums

TOTAL: \$8,562,614 NTE

- **Airport Liability**
Chubb
- **Excess Liability**
Chubb/Lloyds
- **Public Officials/Practices**
Ironshore
- **Property & Casualty**
Zurich
- **Boiler & Machinery**
Hartford
- **Flood Insurance**
Hartford
- **Automobile Liability**
Travelers
- **Workers Compensation**
LWCC

- **Cyber Liability**
TMHCC/C&F/Coalition
- **Commercial Crime**
Travelers
- **Fine Arts**
StarNet
- **Parametric Hurricane/Tornado**
Swiss Re

Approved

Operations & DBE Committee:

- Item 18 **Act of Donation Agreement – Kern Studios – Louis Armstrong Statue**

Approved

- Item 19 **Cooperative Endeavor Agreement with the Lakefront Management Authority**

Approved

- Item 20 **North Campus Landscaping and Plant Maintenance Services**

Contract Award

\$1,519,938.40 NTE

Rotolo Consultants, Inc.

(2 Years)

Slidell, Louisiana

Approved

- Item 21 **On-Call Plumbing Services**

\$98,710 NTE

Contract Award

Gootee Construction, Inc.

Metairie, Louisiana

Approved

Construction Committee:

- Item 22 **Aircraft Rescue and Fire Fighting Building – Hurricane Ida Repairs**

Change Order No. 1

\$3,227.21 &

TEH Enterprise, LLC

30 Additional Days

New Orleans, Louisiana

Approved

- Item 23 **On-Call Planning Professional Services Agreement**

\$3,000,000 NTE

RS&H, Inc.

Jacksonville, Florida

Approved

G. Schedule for Next Meetings

January 15, 2026; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 3:16 P.M.