

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 Allocation
	Frasca & Associates, LLC	
	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 Waiver of Liability and Hold Harmless Agreement	Revenue
	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 ADT Commercial, LLC	\$128,112 NTE
B.	Airport Fire Suppression Systems Maintenance and Repair Services Johnson Controls Fire Protection LP	\$129,100 NTE
C.	Airport Fire Alarm Maintenance and Repair Services Siemens Industry, Inc.	\$165,737 NTE

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. \$949,710 NTE
Metairie, Louisiana
Approved

Item 12 **Chiller Maintenance Services Agreement** \$1,068,622 NTE
Contract Award
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
	Al's Pest Control Services	
	B. Shared Tenant Services	\$884,000 NTE
	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** Revenue
AlClear, LLC (Clear)
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** \$117,000 NTE
Contract Award
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** Revenue
Chase North, LLC
New Orleans, Louisiana
Approved

Operations & DBE Committee:

Item 10 **Approval to Reject All Bids and Re-Advertise for UV Lighting Preventative Maintenance Services**
Approved

Item 11 **Amendment Approving Name Change for Airport Fire Alarm and Suppression Systems Inspection and Testing Services Contract from ADT Commercial, LLC to Everon, LLC**
Approved

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**

All Consent Agenda Items 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:**

1. NOLA Aviation, LLC

Approved

Revenue

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

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
Item 4	Program Management Services Burns & McDonnell Engineering Company, Inc. Kansas City, Missouri	\$2,948,538 NTE

Finance Committee:

Item 5	Director’s Credit Card Report <i>Approved</i>
Item 6	Resolution Authorizing the Director to Execute Short Term Revenue Permits for Use of Immovable Property <i>Approved</i>
Item 7	Mutual Aid Agreement with the City of Kenner <i>Approved</i>
Item 8	Modification to the Fiber Optic Services Agreement with the Transportation Security Administration <i>Approved</i>

Operations & DBE Committee:

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

Construction Committee:

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

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 Contract Award** \$500,000 NTE
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 American Association of Airport Executives Alexandria, Virginia Approved	\$86,100 Est.
Item 19	UV Lighting Preventative Maintenance Services Contract Award TEH Enterprise, LLC Jefferson, Louisiana Approved	\$158,300 NTE

Construction Committee:

Item 20	Reject All Bids and Re-Advertise the Construction Contract for the East Apron Expansion Project Approved	\$158,300 NTE
Item 21	Building 8 Structural Repairs Change Order #01 AIKU Construction LLC Harvey, Louisiana Approved	\$985.97 and 10 Calendar Days
Item 22	Switchgear Repairs for the Campus Utility Building A-Feed Change Order #01 – Additional Generators Johnson Controls, Inc. Metairie, Louisiana Approved	\$393,483 NTE
Item 23	Host Airport Agreement for 2027 AAAE/ACC Airport Planning, Design, & Construction Symposium American Association of Airport Executives (AAAE) Alexandria, Virginia Airport Consultants Council (ACC) Alexandria, Virginia Approved	\$65,000 NTE

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** \$119,873 NTE (Year 1) & \$100,000 NTE Annually (Years 2 & 3)
 Microsoft
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
<u>Operations & DBE Committee:</u>		
<u>Construction Committee:</u>		
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)** \$23,199 and
Change Order #02 5 Calendar Days
TEH Enterprise, LLC
Jefferson, Louisiana
Approved

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 Contract Award	\$2,260,000 NTE
	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 Contract Award	\$94,518.50 NTE
	Frischhertz Electrical Company, Inc.	
	New Orleans, Louisiana	
	Approved	

Item 19	Electrical On-Call Repair Services Contract Award Frischhertz Electrical Company, Inc. New Orleans, Louisiana Approved	\$143,101.50 NTE
Item 20	Cooperative Endeavor Agreement – Law Enforcement Services (2025-2026) Jefferson Parish Sheriff's Office Harvey, Louisiana Approved	\$6,500,000 NTE

Construction Committee:

Item 21	Approval of Recommended Consultant for Contract Negotiation On-Call Planning Consultation Services RS&H, Inc. Jacksonville, Florida Approved	\$8,000 NTE
Item 22	Gate A3 Drainage Improvements Contract Award Boh Bros Construction Co, LLC New Orleans, Louisiana Approved; Ruth Kullman abstained from the vote.	\$1,035,540 NTE
Item 23	Runway 2-20 Keel Reconstruction Contract Award Boh Bros Construction Co, LLC New Orleans, Louisiana Approved; Ruth Kullman abstained from the vote.	\$27,052,450 NTE

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	\$150,000 NTE
	Johnson Controls Fire Protection LP	
	C. Airport Airfield Painting and Accumulated Rubber Removal Maintenance	\$299,525 NTE
	Hi-Lite Airfield Services	
	D. Airport Automatic Doors Maintenance and Repair Services	\$83,168 NTE
	Door Controls, Inc.	
	E. Environmental Engineering and Spill Response Services	\$400,000 NTE
	J.S. Held, LLC	
	F. Prepositioned Emergency Response and Mitigation Services Agreements	Time Only
	i. Guarantee Restoration Services, LLC	
	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:** Revenue
Turo, Inc.
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**

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

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** \$502,000 NTE
Lumin Arts, Inc. d/b/a Stagehand

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:	
	Worldwide Flight Services, Inc.	Revenue
	Approved	

Item 13	Approval of Lease Amendment:	
	New Orleans Fuel Facilities, LLC	Revenue
	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	
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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.