

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 21, 2024
1:00 P.M.

Meeting Called to Order at 1: 02 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Todd Francis; Hon. Neil Abramson; Gregory Carroll;
Gary Smith, Sr.

Absent: Doug Thornton; Roger Ogden; Chief Justice (Ret.) Bernette J. Johnson;
Ruth Kullman

B. Approval of Minutes of Prior Meeting

February 22, 2024, 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

**Carmen Robinson, Interim 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. **Federal Intergovernmental Affairs Services** \$96,000 NTE
Squire Patton Boggs (US) LLP
 - B. **Outside Counsel Legal Services** \$235,000 NTE
 - 1. Kaplan, Kirsch & Rockwell, LLP
 - 2. Dwyer, Cambre & Suffern, APLC

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 **Board Chairman and Director Travel Request**
Approved
- Item 5 **Host Airport Agreement for 2025 AMAC Airport Business Diversity Conference** \$500,000 NTE
Airport Minority Advisory Council
Washington, DC
Approved
- Item 6 **Host Airport Agreement for 2027 ACI-NA Annual Conference** \$800,000 NTE
Airports Council International – North America
Alexandria, Virginia
Approved
- Item 7 **Approval of First Amendment to Lease and Concession Agreement**
HOST CEI KSL MSY, LLC
Bethesda, MD
Approved

Operations & DBE Committee:

- Item 8 **Guest Pass Program - Software Service Agreement** \$167,500 NTE
Aptaero, Inc.
Schaumburg, Illinois
Approved

Item 9 **Pest Control Services** \$60,300 NTE
Contract Award
Al's Pest Control Services
New Orleans, Louisiana
Approved

Item 10 **Airport Storm Water Pump Station Repair & Maintenance Services** \$113,560 NTE
Contract Award
Alfred Conhagen Inc.
Kenner, Louisiana
Approved

Construction Committee:

Item 11 **Approval to Reject All Bids and Re-Advertise – Building 08**
Structural Repairs
Approved

Item 12 **Roof Repair of South Terminal Central Utility Plant** \$171,715 NTE
Contract Award
Roofing Solutions, LLC
New Orleans, Louisiana
Approved

G. Schedule for Next Meetings

April 18, 2024; 1:00 p.m. – Regular Meeting

Adjournment

Meeting Adjourned at 1:36 P.M.