

# 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 16, 2024  
1:00 P.M.

- A. Call of Roll
- B. Approval of Minutes of Prior Meeting  
  
**April 18, 2024, Regular Meeting Minutes**
- 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**
- D. Public Comment (If any)
- E. Review and Approval of “Consent” Agenda
  - Item 2 **Resolution to Accept DOTD Grant Funding for Taxiway Sierra Rehabilitation Project (SPN H.0115961)**
  - Item 3 **Approval of Parking Facility Corporation Request to Renew Parking Facilities Management and Shuttle Services Agreement with New South Parking**

- Item 4 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- A. **Parking Management Agreement – Amendment** Time Only  
New South Parking
  - B. **On-Call Architectural and Engineering Design Services** Time Only  
Gresham Smith
  - C. **Aircraft Rescue and Firefighting Truck Services Agreements:**
    - 1. Rosenbauer Minnesota, LLC \$50,000 NTE
    - 2. Siddons-Martin Emergency Group, LLC \$100,000 NTE
- F. Review and Approval of Regular Agenda/Items Removed from “Consent” Agenda
- Item 5 **Program Management Services** \$3,231,050 NTE  
Burns & McDonnell Engineering Company, Inc.  
Kansas City, Missouri

Finance Committee:

- Item 6 **Director’s Credit Card Report**
- Item 7 **Resolution Authorizing the Execution of the Visa Business Card Agent Authority to Add Norman White**
- Item 8 **Resolution for Signatory Authority for Norman White for Liberty Bank and Trust Account**
- Item 9 **Resolution for Signatory Authority for Norman White on Hancock Whitney Accounts**
- Item 10 **Approval of Commercial Support Activity Permits** Revenue
  - 1. David’s Body Shop, LLC
  - 2. Merida’s Auto Repair, LLC
  - 3. Worldwide Flight Services, Inc.
- Item 11 **Approval of Lease Agreement** Revenue
  - 1. Transportation Security Administration (TSA)
- Item 12 **Prepositioned Emergency Response and Mitigation Services Agreement**  
Guarantee Restoration Services, LLC  
Kenner, Louisiana
- Item 13 **Airport Federal Auditing Services** \$100,000 NTE  
**Contract Award**  
Kushner LaGraize LLC  
Metairie, Louisiana

Operations & DBE Committee:

Item 14 **South Campus West Plant Water Heaters** \$100,494 NTE  
**Contract Award**  
Gootee Construction, Inc.  
Metairie, Louisiana

Construction Committee:

G. Schedule for Next Meetings

**June 20, 2024; 1:00 p.m. – Regular Meeting**

H. Adjournment