

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 18, 2024
1:00 P.M.

Meeting Called to Order at 1:16 P.M.

A. Call of Roll

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

B. Approval of Minutes of Prior Meeting

November 16, 2023, 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. **Agreement for Chiller Maintenance and Repair** \$150,000 NTE
Johnson Controls International plc d/b/a York

B. Consulting Services – On-Call Planning Services \$500,000 NTE
The Mumphrey Group, Inc. dba TMG Consulting/Leigh Fisher Team

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 **A Resolution Authorizing the Issuance of (1) Not to Exceed One Hundred Forty Million Dollars (\$140,000,000) of New Orleans Aviation Board Revenue and Refunding Bonds in One or More Series and (2) Not to Exceed One Hundred Twenty-Five Million Dollars (\$125,000,000) of New Orleans Aviation Board Draw-Down Bond Anticipation Notes in One or More Series in Order to Finance Reimbursements to the Airport’s General Fund, Preliminary Expenditures, and Capital Improvement Projects at the Louis Armstrong New Orleans International Airport; and Providing for Other Matters in Connection Therewith**

Approved

Operations & DBE Committee:

Item 6 **Parking Rate Increase for Long Term Parking Garage, Short Term Parking Garage and Surface Lot**

Approved

Item 7 **Approval to Reject All Bids and Re-Advertise for Switchgear Preventative Maintenance and Repair Services**

Approved

Item 8 **Approval to Reject All Bids and Re-Advertise for South Campus West Plant Hot Water Heaters**

Approved

Construction Committee:

Item 9 **Taxiway S – South Reconstruction**

Boh Bros. Construction Co., LLC
New Orleans, Louisiana

\$14,152,915 NTE

Approved

G. Schedule for Next Meetings

February 22, 2024; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 1:54 P.M.