

# 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.

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

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Hon. Neil Abramson; Ruth Kullman;  
Gregory Carroll; Gary Smith, Sr.

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

B. Approval of Minutes of Prior Meeting

**April 18, 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**

**Norman White, Deputy Director – Finance & Administration**

**B. Planning, Development and Construction Report**

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

**C. 2024 ASQ 1<sup>st</sup> Quarter Report**

**Michelle Wilcut, Deputy Director – Customer Service**

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)**  
**Approved**
- Item 3 **Approval of Parking Facility Corporation Request to Renew Parking Facilities Management and Shuttle Services Agreement with New South Parking**  
**Approved**
- Item 4 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- |   |               |
|---|---------------|
| A. <b>Parking Management Agreement – Amendment</b>                    | Time Only     |
| New South Parking   |               |
| B. <b>On-Call Architectural and Engineering Design Services</b>       | Time Only     |
| Gresham Smith   |               |
| C. <b>Aircraft Rescue and Firefighting Truck Services Agreements:</b> |               |
| 1. Rosenbauer Minnesota, LLC  | \$50,000 NTE  |
| 2. Siddons-Martin Emergency Group, LLC                                | \$100,000 NTE |

**All Consent Agenda Items Approved**

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  
**Approved**

Finance Committee:

- Item 6 **Director’s Credit Card Report**  
**Approved**
- Item 7 **Resolution Authorizing the Execution of the Visa Business Card Agent Authority to Add Norman White**  
**Approved**
- Item 8 **Resolution for Signatory Authority for Norman White for Liberty Bank and Trust Account**  
**Approved**
- Item 9 **Resolution for Signatory Authority for Norman White on Hancock Whitney Accounts**  
**Approved**

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.  
**Approved**

Item 11 **Approval of Lease Agreement** Revenue  
1. Transportation Security Administration (TSA)  
**Approved**

Item 12 **Prepositioned Emergency Response and Mitigation Services Agreement**  
Guarantee Restoration Services, LLC  
Kenner, Louisiana  
**Approved**

Item 13 **Airport Federal Auditing Services** \$100,000 NTE  
**Contract Award**  
Kushner LaGraize LLC  
Metairie, Louisiana  
**Approved**

Operations & DBE Committee:

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

Construction Committee:

G. Schedule for Next Meetings

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

H. Adjournment

**Meeting Adjourned at 1:38 P.M.**