

AGENDA

Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held at
Louis Armstrong New Orleans International Airport
Nolan A. Marshall, Sr. New Orleans Aviation Board Room
Thursday, April 27, 2017
10:00 A.M.

Meeting called to Order at 10:10 a.m.

A. Call of Roll

Present: Cheryl Teamer, Roger Ogden (10:21 a.m.), Todd Francis, Ti Martin,
Michael Smith, Gary Smith

Absent: Doug Thornton, Lea Polk Montgomery, Jim Hudson

B. Approval of Minutes of Prior Meeting

March 16, 2017 Regular Meeting Minutes

Approved

C. Reports by the Director of Aviation (Information Only)

Item 1 **Aviation Activity Report**
Walter Krygowski, Deputy Director and Chief Operations Officer

Item 2 **Financial Activity Report**
Carmen Robinson, Acting Chief Financial Officer

Item 3 **North Terminal Project**
Chris Spann, Parsons Brinckerhoff
Charlie Prewitt, Hunt-Gibbs-Boh-Metro JV
Philistine Ferrand, LANOIA DBE Liaison Officer
Ashleigh Gardere, City of New Orleans

D. Executive Session

Executive Session Called to Order at 10:28 a.m.

Item 4 *Enmon Enterprises, LLC d/b/a Jani-King of New Orleans v. City of New Orleans by and through New Orleans Aviation Board and Metro Service Group, Inc., Parish of Orleans, Civil District court Div. L, Case No. 2015-4917 Parties: Enmon Enterprises, LLC d/b/a Jani-King of New Orleans; NOAB; Metro Service Group, Inc.*

Item 5 *Cerberus Agency, demand Parties: NOAB, Choice Aire Charters, LLC, Cerberus Agency*

Executive Session Adjourned at 10:51 a.m.

E. Actions on Matters from Executive Session (If any)

Item 4 *Enmon Enterprises, LLC d/b/a Jani-King of New Orleans v. City of New Orleans by and through New Orleans Aviation Board and Metro Service Group, Inc., Parish of Orleans, Civil District court Div. L, Case No. 2015-4917*

Motion approving settlement with Enmon Enterprises, LLC d/b/a Jani King of New Orleans.

Item 5 *Cerberus Agency, demand*

Motion approving settlement with Cerberus Agency.

F. Public Comment (If any)

G. Review and Approval of "Consent" Agenda

Item 6 **Resolution Authorizing Louisiana Compliance Questionnaire for Audit Engagements of Government Agencies for the Year Ended December 31, 2016**

Item 7 **Resolution Approving an Amendment of the Previously Approved Budgeted Administrative Costs for the Bond Year Ending January 1, 2018 to Increase the Administrative Costs by an Amount Not Exceeding \$25,025.00 to Pay for Coordination of the Acquisition and RFP of the Rental Car Shuttle Buses; and Providing for Other Matters in Connection Therewith.**

Item 8 **New Commercial Support Activity Permits/Agreements as follows:**

A. Air Transport International, Inc.	Revenue
B. Worldwide Flight Support, Inc.	Revenue
C. Worldwide Flight Support Services Express, Inc.	Revenue
D. Total Aviation Services Holdings, L.L.C	Revenue

Item 9 **New Vending Permit/Concession Agreement – Photo Booths**
Iris Booth, Inc.

Revenue

Item 10 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

A. Cargo Roads Rehabilitation – Design Services
Hatch Mott MacDonald

Time Only

B. Federal Project Auditing Services	\$100,000
Kushner LaGraize, LLC	
C. Janitorial Services	\$2,300,000
Metro Service Group	
D. Law Enforcement Services	\$2,218,532
Jefferson Parish Sheriff's Office	
E. Real Property Marketing and Leasing Services	\$100,000
TEC Realtors, Inc. dba Coldwell Banker Commercial TEC Realtors	
F. Transportation Security Clearinghouse Service Agreement	\$50,000
American Association of Airport Executives	
G. ABM Software Maintenance Agreement	\$28,620
GCR and Associates, Inc.	
H. Fire Alarm and Protection Systems Maintenance	\$137,741.94
Simplex Grinnell	
I. Commercial Support Activity Permits/Agreements	
1. G.A.T. – Airline Ground Support, Inc.	Revenue
2. AvFlight Services Corporation	Revenue
J. Newspaper Vending Permit/Concession Agreement	
1. Capital City Press, LLC dba The Advocate	Revenue
2. New Orleans Publishing Group dba City Business	Revenue
3. NOLA Media Group dba The Times Picayune	Revenue
K. Automated Compact Battery Vending/Concession Agreement	Revenue
MobileQubes, LLC	

Item 11 **Permission to Solicit as follows:**

A. Financial Consulting Services

B. Shared Tenant Services

All Consent Agenda Items Approved

H. Review and Approval of Regular Agenda/Items Removed from “Consent” Agenda

Finance Committee:

Item 12 **A Third Series Resolution Authorizing the Sale and Issuance of North Terminal Project **Not** Exceeding Five Hundred Thirty-Five Million Dollars (\$535,000,000) New Orleans Aviation Board Revenue Bonds, Series 2017, in One or More Sub-Series; Approving the Form and Authorizing the Execution of a Third Supplemental Series Indenture and a First Amendment Thereto; Providing the Details of and the Security for the Series 2017 Bonds; and Providing for Other Matters in Connection Therewith**

Approved

Item 13 **Authorization to Open an Account with Whitney Bank for General Purpose Account Funds**

Approved

- | | | |
|---------|--|------------------------|
| Item 14 | Lease Agreement for Terminal Office Space
Flight Services & Systems, Inc.
Cleveland, Ohio
Approved | \$15,869.50
Revenue |
| Item 15 | Design, Construction and Operation of News, Gift and Specialty Retail Package - North Terminal – Contract Award
Paradies-Lagardere@MSY II, LLC – JV Partnership with
The Paradies Shops LLC
Atlanta, GA
Coaxum Enterprises, Inc.
New Orleans, LA
Stanton McKenna Venture, LLC
New Orleans, LA
Pacific Gateway Concessions, LLC – JV Partnership with
Pacific Gateway Concession, LLC
San Francisco, CA
Harley London, LLC
New Orleans, LA
Approved | |
| Item 16 | Director’s Credit Card Report
Approved | |

Operations & DBE Committee:

Construction Committee:

- | | | |
|---------|--|--------------------|
| Item 17 | North Terminal Project
LOA #24 Amendment 2 – Construction Documents | \$105,492
LSNTE |
| | LOA #26 Amendment 2 – Pre-Construction CA Services | \$4,960
LSNTE |
| | LOA #28 Amendment 1 – Design Assist
 VE Document Modifications | \$92,362
LSNTE |
| | Crescent City Aviation Team
New Orleans, Louisiana
Approved | |
| Item 18 | North Terminal Project
LOA #33 Amendment 1 - On-Call Services | \$750,000
LSNTE |

LOA #34 – North Terminal Marketing

\$45,000
LSNTE

Crescent City Aviation Team
New Orleans, Louisiana

Approved

Item 19 **North Terminal Project
Change Order No. 4**

\$158,025,569 &
124 Calendar Days

Hunt Gibbs Boh Metro, Joint Venture
New Orleans, Louisiana

Approved

I. Schedule for Next Meetings

May 18, 2017; Time ~~TBD~~ 9:00 a.m. - Regular Meeting

J. Adjournment

Meeting Adjourned at 11:27 a.m.