

Proceeding of the Regular Meeting of the Greater New Orleans Expressway Commission (GNOEC), Wednesday, December 8, 2021, 10 AM, via video conference

Present: Wanda Theriot, Chair; Joy Zainey, Vice Chair; Gary Cooper, Secretary; and Col. Evans Spiceland, Assistant Secretary/Treasurer

Absent: Red Thompson, Treasurer

Others: Carlton Dufrechou, Melissa M. Phillipott, Robert Graham, Curt Franz, Thea Andras, Eileen Barthe, Crystal Scott, and Michelle Carlisle, GNOEC; Craig Watson, Blue Williams; Johana Elizabeth Lambert, Reiss LeMieux; Cary Bourgeois, GEC; Jim Martin, DEI; and Lee Bressler, Raymond James.

Chair Wanda Theriot called the meeting to order at 10:04 AM.

On a motion by Chair Theriot, seconded by Mrs. Zainey, the minutes of the November 3, 2021, regular meeting were accepted as written. Chair Theriot, Mrs. Zainey, Mr. Cooper, and Col. Spiceland voted in favor of the motion.

General Manager's report for November 2021:

- Drawbridge: During November, we had 8 vessel openings, 0 test openings, and 0 incidents.
- Fog Ops: N/A
- Bridge Closures: Nov 7, NB bridge closed from 3:18 AM to 3:52 AM for response to 5 vehicle crash. Nov 14, NB bridge closed from 7:42 AM to 7:58 AM for response to vehicle fire in safety bay 20N. Nov 15, NB bridge closed from 6:50 AM to 7:42 AM for response to vehicle fire and injury near 14MM.
- Breakdowns: During November, we responded to 241 on the CW (140 mechanical and 101 debris) and 21 on the HPL (17 mechanical and 4 debris) for a total of 262 for the month.
- Accidents: During November, we responded to 9 on the CW (7N, 2S) 3 involved breakdowns or debris and 17 on the HPL (10E, 7W) 1 due to breakdown or debris for a total of 26 for both bridges.

Amendment to Agreement for Project Management Services, GNOEC Res #2021-15: On a motion by Mr. Cooper, seconded by Mrs. Zainey: On December 19, 2018, the Greater New Orleans Expressway Commission (GNOEC) issued R.F.Q. No. 432-433PM01 for Statements of Qualifications from firms interested in providing project management services for the construction phase and post construction phase of the GNOEC Safety Rail and Safety Bay Improvement Projects. On March 13, 2019, the highest ranked firm, Huval and Associates, Inc. was selected to perform the services and thereafter, the GNOEC and Huval executed an agreement for services, as advertised. The GNOEC and Huval desire to amend the agreement for Huval to extend the term and provide

for related post construction phase matters. Accordingly, upon recommendation from GNOEC staff and legal counsel, the GNOEC hereby authorizes the General Manager negotiate and enter into an amendment with Huval and Associates, Inc. for Project Management services.

Safety Rail Improvement Project, GNOEC Project No. 433, Res #2021-16: On a motion by Mrs. Zainey, seconded by Mr. Cooper: Based upon the recommendation of the staff, its Engineers, and legal counsel, the Greater New Orleans Expressway Commission accepts the project titled Safety Rail Improvement Project No. 433 as substantially complete as of June 14, 2021. Attached hereto is the punch list containing items found to be incomplete or deficient or needing correction during the final inspection of the work on September 21, 2021, that must be corrected before final acceptance. The failure to include or identify an item does not alter the responsibility of the Contractor to complete all the Work in accordance with the contract documents. The GNOEC authorizes General Manager Carlton Dufrechou to execute and file any documents associated with the substantial completion of this project on behalf of the GNOEC.

Chair Theriot reminded everyone that the next GNOEC meeting is tentatively scheduled for Wednesday, January 12, 2022, 10 AM, via video conferencing.

There being no further business, the meeting was adjourned.

by
Carlton Dufrechou
for

Wanda Theriot
Chair

by
Carlton Dufrechou
for

Gary Cooper
Secretary