

PROCEEDINGS OF THE REGULAR MEETING OF THE GREATER NEW ORLEANS EXPRESSWAY COMMISSION, WEDNESDAY, OCTOBER 7, 2015, 10:00 A.M., GNOEC CONFERENCE ROOM, VOLUNTEERS OF AMERICA BUILDING, 3939 NORTH CAUSEWAY BOULEVARD, SUITE 400, METAIRIE, LA

PRESENT: Stephen G. Romig, Chairman; Anthony V. Ligi, Jr., Treasurer; Shelby P. LaSalle, Jr., Secretary; Joseph A. Jaeger, Jr., Member

OTHERS: Carlton Dufrechou; Melissa M. Phillipott; Stacie Heffker; Georgie Bagnetto; Chief Nick Congemi; Robert Graham; Cary Bourgeois & Bob Boagni, GEC, Inc.; Craig Watson, Blue Williams; Steve Bowes, Sisung Securities; Kathy Gambino, Arthur J. Gallagher Risk Management Svc.; Polly Greene, St. Tammany Farmer; Max Nassar, CSRS, Inc.

ABSENT: Michael R. Lorino, Jr., Vice Chairman

The Chairman called the meeting to order.

On the motion by Mr. Ligi, seconded by Mr. LaSalle, the minutes of the regular meeting held on August 26, 2015 were accepted as written. Mr. Romig, Mr. Ligi, Mr. LaSalle and Mr. Jaeger voted in favor of the motion.

Mr. Stephen Romig addressed the audience to see if anyone had any comments or questions for the commission. There were no comments or questions.

Mr. Romig then asked about the Causeway Charitable Foundation. Mr. Carlton Dufrechou reported the skeet shoot is scheduled at Covey Rise on Friday, October 9, 2015. He also reported the Gavin Gillen is a new father. Mr. Cary Bourgeois confirmed that Mr. Gillen's child was born on Monday, October 5, 2015. Mr. Dufrechou asked Mr. Bourgeois to send congratulations from the GNOEC. He also thanked everyone for contributing to the Charitable Foundation.

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On the Drawbridge operations, Mr. Dufrechou reported in August there were 18 vessel openings, 4 test openings and 0 incidents. He reported in September there were 24 vessel openings, 2 test openings and 0 incidents. He reminded the Commission of the Wooden Boat Festival is scheduled for October 10, 2015 and October 11, 2015.

Mr. Dufrechou reported in August and September Police and MAP responded to 321 breakdowns on the Causeway Bridge and 52 breakdowns on the Huey P. Long Bridge for a total of 373. He reported for August and September there were 12 accidents on the Causeway Bridge. Mr. Dufrechou stated that 5 occurred Northbound, 6 Southbound and 1 pulling into a crossover. He stated three of the crashes were associated with breakdowns. Mr. Dufrechou also reported 15 accidents occurred on the Huey P. Long Bridge for both months.

Mr. Dufrechou showed a picture of visitors from Finland on September 4, 2015 from the American Public Works Association (APWA). Mr. Shelby LaSalle stated they enjoyed their visit to the Causeway Bridge and were impressed with the operations.

Mr. Dufrechou explained that Crossover 4000 expansion began last month. He stated all of the piles have been driven. He reported that during one of the detours, on August 27, 2015 at approximately 2:00 am, an individual was driving Northbound. Officer Chris Galloway's Police unit, with lights flashing, was facing South at the Crossover. Mr. Dufrechou reported the individual crashed into Officer Galloway's Police unit. Officer Galloway was transported to the hospital. Chief Congemi stated the Officer has recovered and is back in service. Mr. Robert Graham confirmed this unit was totaled and is being auctioned.

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Mr. Dufrechou showed a video of an incident that occurred on Monday, September 21, 2015 at approximately 4:30 pm. The video shows a suspect walking across the Northbound span. Mr. Dufrechou stated the individual was trying to hitchhike. The Police arrived on the scene swiftly. He thanked the Police and Dispatch for their quick response.

Mr. Dufrechou showed two videos from the rail testing at Texas A&M on October 1, 2015. Mr. Bourgeois confirmed that the test was performed at 75 mph and at a 45 degree angle. He stated that this test was a success.

Mr. Dufrechou showed video and two pictures of an incident that occurred on October 5, 2015 at 12:55 pm on the Northbound span. The video shows a vehicle pulling into the Crossover and the SUV behind it slams on the brakes and flips multiple times. Mr. Dufrechou stated the driver did have her seatbelt on and the airbag was deployed. He reported the driver was not injured. Mr. Romig asked if the SUV was following too closely. Mr. Dufrechou confirmed the SUV was tailgating.

Mr. Dufrechou showed one picture and two diagrams of the South Channel Fender repairs. He stated in the picture you can see the blocking falling out. Mr. Bourgeois confirmed there are approximately twenty in the plans and an additional twenty more that need to be repaired. Mr. Bourgeois explained that CEC is on schedule with this project.

Mr. Dufrechou stated President Patricia Brister hosted a Law Enforcement day in St. Tammany Parish. Chief Congemi stated the third grade class created art recognizing

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the Causeway Bridge. Mr. Dufrechou thanked the Chief for representing the GNOEC at the event.

Mr. Dufrechou recommended the authorization of disposal of Surplus Equipment including five trucks, seventeen automobiles, grass cutting, office equipment and other surplus items. **On motion by Mr. Jaeger, seconded by Mr. Ligi, based upon the recommendation of the Staff and its Consulting Engineers, the GNOEC approved and authorizes the General Manager to dispose of the equipment in the attached list which has been declared surplus equipment. Mr. Romig, Mr. Ligi, Mr. LaSalle and Mr. Jaeger voted in favor of the motion.** Mr. Romig asked Mr. Dufrechou the process to advertise for this bid. Mr. Dufrechou stated a commercial Auctioneer will be used for auction. Mr. Graham also explained the Auctioneer creates a mail out letter and publications advertise a couple of dates in advance of the auction date. He stated the Auction is scheduled in November. Mr. Graham also confirmed that two days prior to the sale, the public is allowed to do an inspection of the equipment.

On the Automatic Teller Machine Contract for the North Toll Plaza, Mr. Dufrechou recommended the award to Automatic Card, Inc. **On motion by Mr. Ligi, seconded by Mr. LaSalle, GNOEC is desirous of contracting with an automated teller machine (“ATM”) provider for the installation, service, repair, and maintenance of an ATM at the North Toll Plaza of the Causeway Bridge. Pursuant to the Request for Proposal (“RFP”), the Commission has determined that Automatic Card, Inc. (“Contractor”) located at 3003 Jean Lafitte Parkway in Chalmette, LA best satisfies the terms of the RFP. Contractor shall be awarded a one (1) year Automatic Teller Machine Agreement commencing on October 19, 2015, with**

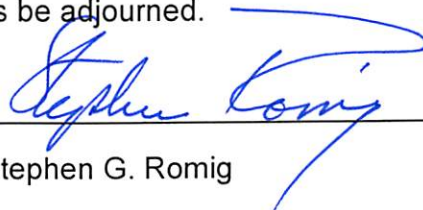
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automatic one (1) year renewal term unless terminated pursuant to the Automatic Teller Machine Agreement. Based upon the recommendation of the staff, the GNOEC authorizes the General Manager to complete the execution of the contract. Mr. Romig, Mr. Ligi, Mr. LaSalle and Mr. Jaeger voted in favor of the motion.

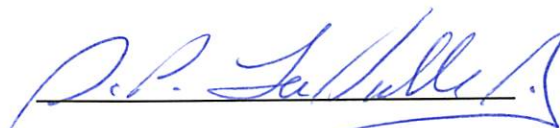
Mr. Dufrechou updated the Commission on the West Causeway Approach. He stated the two bump outs are currently being paved and drainage improvements completed.

Mr. Romig stated the January 2016 Commission meeting will be held in Mandeville City Hall on the Northshore.

There being no further business, the meeting was be adjourned.



Stephen G. Romig
Chairman



Shelby P. LaSalle Jr.
Secretary