

Proceeding of the Regular Meeting of the Greater New Orleans Expressway Commission (GNOEC), Wednesday, October 6, 2021, 10 AM, via video conference

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

Absent: None

Others: Carlton Dufrechou, Melissa M. Phillpott, Robert Graham, Curt Franz, Eileen Barthe, Crystal Scott, and Michelle Carlisle, GNOEC; Craig Watson, Blue Williams; Cary Bourgeois, GEC; Jim Martin, DEI; Bob Schmidt, Huval; Cullen Ledet, Modjeski and Masters; Shelby LaSalle; Ed Elam; and one unidentified

Chair Theriot called the meeting to order at 10 AM.

On a motion by Chair Wanda Theriot, seconded by Col. Evans Spiceland, the minutes of the August 11, 2021, regular meeting were accepted as written. Chair Theriot, Mrs. Joy Zainey, Mr. Red Thompson, Mr. Gary Cooper, and Col. Spiceland voted in favor of the motion.

General Manager's report for August and September 2021:

- Drawbridge: During August we had 6 vessel openings, 2 test openings, and 3 incidents. During September, we had 11 vessel openings, 2 test openings, and 0 incidents.
- Fog Ops: N/A
- September 30, 1903 to 1923, NB bridge closed due to 4 vehicle crash.
- Breakdowns: During August, we responded to 308 on the CW (192 mechanical and 116 debris) and 31 on the HPL (25 mechanical and 6 debris) for a total of 339 for the month. During September, we responded to 376 on the CW (231 mechanical and 145 debris) and 29 on the HPL (17 mechanical and 12 debris) for a total of 405 for the month.
- Accidents: During August we responded to 4 on the CW (0N, 3S, 1TPN) 0 involved breakdowns or debris and 19 on the HPL (8E, 11W) 1 due to breakdown for a total of 23 for both bridges. During September we responded to 11 on the CW (6N, 2S, 2CO, 1TPS) 1 involved a breakdown and 10 on the HPL (4E, 6W) 1 involved debris for a total of 21 for both bridges.

Regarding Software Maintenance and Support, GNOEC Res #2021-13, staff, recommended amending agreement with Transcore, LP. On a motion by Mr. Thompson, seconded by Mrs. Zainey, the GNOEC desires to amend the Software Maintenance Support Agreement ("Agreement") with Transcore, LP for continued maintenance and support, including assistance related to payment card industry security compliance, related to the toll tag system. The Amendment will renew the Agreement for a term through May 31, 2022, at a monthly cost of \$46,400 per month. The GNOEC hereby authorizes its General

Manager to execute all necessary documents with Transcore, LP to amend the Software Maintenance Support Agreement to effect the renewal. Chair Theriot asked the audience if anyone had comments or questions for the Commission regarding this resolution. There were no additional comments or questions from the audience. Chair Theriot, Mrs. Zainey, Mr. Thompson, Mr. Cooper, and Col. Spiceland voted in favor of the motion.

Chair Theriot reminded everyone that the next GNOEC meeting is tentatively scheduled for Wednesday, November 3, 2021, 10 AM, via video conferencing.

There being no further business, the meeting was adjourned.

by:
Carter Dufreche
for

Wanda Theriot
Chair

by:
Carter Dufreche
for

Gary Cooper
Secretary