



## GREATER NEW ORLEANS EXPRESSWAY COMMISSION

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AGENDA FOR THE REGULAR MEETING OF THE GREATER NEW ORLEANS EXPRESSWAY COMMISSION TO BE HELD ON WEDNESDAY, APRIL 17, 2019 AT 10:00 A.M. IN THE GNOEC CONFERENCE ROOM, VOLUNTEERS OF AMERICA BUILDING, 3939 N. CAUSEWAY BOULEVARD, SUITE 400, METAIRIE, LA 70002.

### AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES OF PREVIOUS MEETING
5. GENERAL MANAGER'S REPORT
6. ACTION ITEMS
  - A) **AUTHORIZATION TO SELECT THE HIGHEST RANKED PROPOSAL FOR ECITATION PROGRAM (2019-09)**
    - A1.) PUBLIC COMMENT ON ACTION ITEM A
  - B) **AUTHORIZATION TO ADVERTISE FOR STATEMENT OF QUALIFICATIONS FOR HIGH VOLTAGE 25KV MAINTENANCE AND SERVICE (2019-10)**
    - B1.) PUBLIC COMMENT ON ACTION ITEM B
  - C) **AUTHORIZATION TO ADVERTISE FOR STATEMENT OF QUALIFICATIONS FOR FIBER OPTICS MAINTENANCE AND SERVICE (2019-11)**
    - C1.) PUBLIC COMMENT ON ACTION ITEM C
  - D) **AUTHORIZATION TO APPROVE SUPPLEMENTAL AGREEMENT # 3 WITH VOLKERT, INC. FOR SAFETY BAY IMPROVEMENT PROJECT (2019-12)**
    - D1.) PUBLIC COMMENT ON ACTION ITEM D
  - E) **AUTHORIZATION TO APPROVE SUPPLEMENTAL AGREEMENT # 2 WITH HARDESTY & HANOVER FOR SAFETY BAY IMPROVEMENT PROJECT (2019-13)**
    - E1.) PUBLIC COMMENT ON ACTION ITEM E
  - F) **AUTHORIZATION TO APPROVE SUPPLEMENTAL AGREEMENT # 3 WITH HARDESTY & HANOVER FOR SAFETY BAY IMPROVEMENT PROJECT (2019-14)**
    - F1.) PUBLIC COMMENT ON ACTION ITEM F
  - G) **AUTHORIZATION TO APPROVE PLAN CHANGE # 2 WITH JB JAMES CONSTRUCTION FOR SAFETY RAIL IMPROVEMENTS (2019-15)**
    - G1.) PUBLIC COMMENT ON ACTION ITEM G
7. OTHER MATTERS TO BE PLACED ON THE AGENDA BY COMMISSION
8. THE NEXT MEETING WILL TENTATIVELY BE HELD ON MAY 1, 2019

Public comment is limited to those items on the Agenda. Each member of the public wishing to comment on an Agenda item is limited to 3 minutes.

Any person wishing to have an item considered for inclusion on a future Agenda must submit a request in writing to the Commission at [stacie@gnoec.org](mailto:stacie@gnoec.org) at least 72 hours before a scheduled meeting. Please refer to our website at [www.thecauseway.us](http://www.thecauseway.us) or contact us at (504) 835-3118 for more information.

In accordance with the American with Disabilities Act, if you need special assistance, please contact Stacie Heffker at (504) 835-3118, and describe the assistance that is necessary.