



## GREATER NEW ORLEANS EXPRESSWAY COMMISSION

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[www.thecauseway.us](http://www.thecauseway.us)

AGENDA FOR THE REGULAR MEETING OF THE GREATER NEW ORLEANS EXPRESSWAY COMMISSION TO BE HELD ON TUESDAY, AUGUST 15, 2017 AT 10:00 A.M. IN THE GNOEC CONFERENCE ROOM, VOLUNTEERS OF AMERICA BUILDING, 3939 N. CAUSEWAY BOULEVARD, SUITE 400, METAIRIE, LA.

### AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
5. HEAR ANYONE APPEARING BEFORE COMMISSION
6. REPORTS - GENERAL MANAGER
7. ACTION ITEMS
  - A) **PLAN CHANGE FOR MODIFICATION TO THE 9 MILE TURNAROUND (WIDENING OF CROSSOVER 5)**  
Authorization to accept Plan Change #6 to balance quantities.
  - B) **PLAN CHANGE FOR MODIFICATION TO THE 9 MILE TURNAROUND (WIDENING OF CROSSOVER 5)**  
Authorization to accept Plan Change #7 Call Box/HIL Controller relocation.
  - C) **PLAN CHANGE FOR DYNAMIC MESSAGE SIGNS**  
Authorization to accept Plan Change #3 for CCTV, street light repairs and TPN conduit.
  - D) **PLAN CHANGE FOR NORTH TOLL PLAZA GENERATOR AND FUEL TANK**  
Authorization to accept Plan Change #2 due to the change in FEMA flood elevation.
  - E) **ADVERTISE SURPLUS VEHICLES AND EQUIPMENT**  
Authorization to advertise the sale of for surplus vehicles and maintenance equipment.
  - F) **SERIES 2017 TOLL REVENUE BONDS**  
A resolution supplementing the Series 2017 Resolution adopted by the Greater New Orleans Expressway Commission on July 12, 2017, in connection with the issuance of the Commission's Toll Revenue Subordinate Lien Bonds, Series 2017; providing the redemption thereof; setting forth certain bond insurance and reserve policy provisions; authorizing the appropriate officers of the Commission to execute certain documents and certificates deemed necessary in connection therewith; and providing for certain other matters in connection therewith.
  - G) **CONSTRUCTION MANAGEMENT AT RISK (CMAR)**  
Authorization to advertise for Request for Qualifications for Construction Management at Risk Contractor.
  - H) **BUDGET APPROVAL**  
Authorization to approve the GNOEC proposed budget for November 1, 2017 – October 31, 2018 and amended budget for November 1, 2016 – October 31, 2017.
8. COMMENTS OR OTHER MATTERS TO BE PLACED ON THE AGENDA
9. THE NEXT MEETING WILL TENTATIVELY BE HELD ON WEDNESDAY, OCTOBER 4, 2017.

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