

**Proceedings of the Regular Meeting of the Greater New Orleans
Expressway Commission (GNOEC), Wednesday, August 12, 2026, 10 AM,
South Shore conference room, Metairie, Louisiana 70002**

Call to Order

Chairman Tim Coulon called the meeting to order at 10:00 AM.

Roll Call

Present: Tim Coulon, Chairman; Ralph Cox, Jr., Vice Chairman; Justin Clinton, Secretary; and Donald Sharp, Assistant Secretary Treasurer. Absent: Jim Tucker, Treasurer. Quorum achieved.

Others Attending: Carlton Dufrechou, Melissa Phillpott, Robert Graham, Thea Andras, Eileen Barthe', Michelle Carlisle, Audrey Williams, Noel Augustine, and Branden Fos, GNOEC; Cary Bourgeois, GEC; Jan Evans, Volkert; Gavin Gillen, All-South; and Craig Watson, Blue Williams.

Minutes

Mr. Sharp moved to accept the minutes of the June 16 meeting. Mr. Cox seconded. Chairman Coulon, Mr. Cox, Mr. Clinton, and Mr. Sharp voted in favor of the motion.

Chairman's Remarks

Chairman Coulon mentioned the progress of efforts to transfer the north shore approach roads to DOTD. He expressed his gratitude to Governor Landry and his staff for their consideration and assistance. The transfer could reduce GNOEC annual expenditures significantly allowing continued robust maintenance of the Causeway bridges.

General Manager's Report

- Drawbridge: Jun - 13 vessel openings, 0 test openings and 0 incident.
- Drawbridge: Jul - 5 vessel openings, 4 test openings and 0 incidents.
- Fog Ops: None.
- Bridge Closures: Both bridges closed Jun 18 due to adverse weather from 6:16 AM to 6:40 AM. NB bridge closed Jul 2 for response to crash with injuries at 13.6 MM from 7:29 AM to 8:20 AM. SB bridge closed Jul 9 for response to two vehicle crash blocking both lanes at 6.2 MM from 3:21 AM to 3:29 AM. SB bridge closed for response to truck fire at the 7.6 MM from 3:27 PM to 5:00 PM. NB bridge closed Aug 7 for response to five vehicle crash at 14 MM from 4:16 PM to 5:18 PM.
- Breakdowns: During Jun, we responded to 436 on the CW (305 mechanical and 131 debris) and 17 on the HPL (14 mechanical and 3 debris) for a total of 453 for both bridges.
- Breakdowns: During Jul, we responded to 440 on the CW (307 mechanical and 133 debris) and 28 on the HPL (19 mechanical and 9 debris) for a total of 468 for both bridges.

- Accidents: During Jun, we responded to 7 on the CW (4N, 3S) and 7 at HPL (2 actually on the HPL) for a total of 14 for both bridges.
- Accidents: During Jul, we responded to 12 on the CW (6N, 6S) and 7 at HPL (3 actually on the HPL) for a total of 19 for both bridges.

Action Items

Cable Tray Repairs, GNOEC Project No. 438, Acceptance and Plan Change No. 5, GNOEC Resolution No. 2026-23: On a motion by Mr. Clinton, seconded by Mr. Sharp: The final inspection for the Cable Tray Repairs was held with all items including the punch list found to be complete. Based upon the recommendations of the Staff and Consulting Engineers, the GNOEC accepts the project titled Cable Tray Repairs. The GNOEC authorizes the General Manager to execute any documents associated with the acceptance of this project, including execution of Plan Change No. 5 in a credit of \$5,000 and 274 calendar days. Chairman Coulon, Mr. Cox, Mr. Clinton, and Mr. Sharp voted in favor of the motion.

North Channel Bascule Roadway, GNOEC Project No. 213, Acceptance and Plan Change No. 4, GNOEC Resolution No. 2026-24: On a motion by Mr. Sharp, seconded by Mr. Clinton: The final inspection for the North Channel Bascule Roadway Lighting and Gate Replacement was held with all items including the punch list found to be complete. Based upon the recommendations of the Staff and Consulting Engineers, the GNOEC accepts the project titled North Channel Bascule Roadway Lighting and Gate Replacement. The GNOEC authorizes the General Manager to execute any documents associated with the acceptance of this project, including execution of Plan Change No. 4 in a credit of \$3,000 and 30 calendar days. Chairman Coulon, Mr. Cox, Mr. Clinton, and Mr. Sharp voted in favor of the motion.

Fender Repair, GNOEC Project No. 436, Plan Change No. 6, GNOEC Resolution No. 2026-25: On a motion by Mr. Clinton, seconded by Mr. Cox: Proposed Plan Change No. 6 provides for the replacement of stairs to the water pump and for the removal of the old 5KV vault at Crossover #3 in the amount of \$85,890.38 and 4 working days. Based upon the recommendations of the Staff and Consulting Engineers, the GNOEC authorizes the General Manager to complete the execution of Plan Change No. 6. Chairman Coulon, Mr. Cox, Mr. Clinton, and Mr. Sharp voted in favor of the motion.

Second Supplement Resolution to the Amended and Restated General Bond Resolution, GNOEC Resolution No. 2026-26: On a motion by Mr. Cox, seconded by Mr. Clinton: In connection with the GNOEC's transfer of the approach roads located in St. Tammany Parish to the DOTD, the GNOEC, upon advice of Staff and Legal Counsel, hereby adopts a Second Supplemental Resolution to the July 12, 2017 Amended and Restated General Bond Resolution, amending the definition of "Expressway", and authorizing the appropriate officer of the GNOEC to execute certain documents and provide for

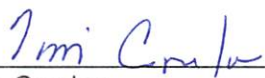
other matters in connection therewith. Chairman Coulon, Mr. Cox, Mr. Clinton, and Mr. Sharp voted in favor of the motion.

Authorization to Transfer Approach Roads, GNOEC Resolution No. 2026-27: On a motion by Mr. Sharp, seconded by Mr. Clinton: In accordance with its Articles of Incorporation, the Commissioners of the GNOEC hereby determine that the possession, operation, and maintenance of those certain East, West, and North Causeway approach roads identified by survey are no longer necessary for its corporate purpose, and that it is in the best interest of the GNOEC to transfer its possession and operations and maintenance obligations in said approaches to the Louisiana Department of Transportation & Development ("DOTD"). The GNOEC hereby authorizes its Chairman to execute the Resolution necessary to transfer the property described therein. Chairman Coulon, Mr. Cox, Mr. Clinton, and Mr. Sharp voted in favor of the motion.

Budget Approval, GNOEC Resolution No. 2026-28: On a motion by Mr. Cox, seconded by Mr. Sharp: The Commission accepts and approves the Amended Budget for fiscal year November 1, 2025 – October 31, 2026 and the Proposed Budget for fiscal year November 1, 2026 – October 31, 2027, as amended and attached to the minutes of this meeting. The Commission also accepts and approves the Toll Covenant calculations made of the net worth requirements in accordance with Section 6.15 of the Bond Indenture. Chairman Coulon, Mr. Cox, Mr. Clinton, and Mr. Sharp voted in favor of the motion.

Closing/Next Meeting

Chairman Coulon asked if there was any further business or comments. There being none, Mr. Cox moved to adjourn the meeting. Mr. Sharp seconded. All concurred and the meeting adjourned at 10:26 AM. The next regular GNOEC meeting is tentatively scheduled for September 9, 2026, in the north shore conference room.



Tim Coulon
Chairman



Justin Clinton
Secretary