

Proceeding of the Regular Meeting of the Greater New Orleans Expressway Commission (GNOEC), Wednesday, December 7, 2022, 10 AM, North Toll Plaza Conference Room, 100 North Causeway Blvd., Mandeville, Louisiana 70448

Present: Wanda Theriot, Chair; Gary Cooper, Vice Chair; Red Thompson, Secretary; Col. Evans Spiceland, Treasurer; and Ralph Cox, Jr.

Absent: None

Others: Carlton Dufrechou, Melissa Phillpott, Robert Graham, Curt Franz, Thea Andras, Matt Haley, Mike Bernard, Liz Files, Tammy Louis, Mark Brewster, Henry Martin, Zack Tircuit, and Michelle Carlisle, GNOEC; Craig Watson, Blue Williams; and Cary Bourgeois and Jim Martin, GEC/DEI.

Chair Wanda Theriot called the meeting to order at 10:05 AM.

On a motion by Mr. Thompson, seconded by Mr. Cox, the minutes of the October 12, 2022, regular meeting were accepted as written. Chair Theriot, Mr. Cooper, Mr. Thompson, Col. Spiceland, and Mr. Cox voted in favor of the motion.

General Manager's report for October and November 2022:

- Drawbridge Oct: 35 vessel openings, 7 test openings and 1 incident. Nov: 13 vessel openings, 0 test openings and 0 incidents.
- Fog Ops: Dec 3,4,5, and 7
- Bridge Closures: Oct 11, NB closed from 5:51 PM to 6:25 PM due to crash with injuries near the 13.9 MM. Oct 24, NB closed from 6:51 AM to 8:26 AM due to crash with severe injuries near the 11.9 MM. Oct 31, SB closed from 6:45 PM to 6:52 PM to pick up debris in roadway. Nov 26, SB closed from 1:19 PM to 1:36 PM for two vehicle crash at 15.9 MM. Dec 3, SB closed from 11:18 AM to 11:57 AM for three vehicle crash with injuries at 10.8 MM.
- Breakdowns: During Oct, we responded to 348 on the CW (232 mechanical and 116 debris) and 42 on the HPL (32 mechanical and 10 debris) for a total of 390 for the month. During Nov, we responded to 283 on the CW (187 mechanical and 96 debris) and 37 on the HPL (31 mechanical and 6 debris) for a total of 320 for the month.
- Accidents: During Oct, we responded to 12 on the CW and 14 on the HPL for a total of 26 for both bridges. During Nov, we responded to 6 on the CW and 10 on the HPL for a total of 16 for both bridges.

Request for Proposals for Hazard Incident Lights (HILs), RFP No. 2022-005, GNOEC Res #2022-18: On a motion by Mr. Cooper, seconded by Mr. Thompson: To continue to advance safety on the Causeway Bridge, the GNOEC desires to procure wireless network equipment, electronic transmission systems, LED lights, and other related equipment and services to install Hazard Incident Lighting Stations to provide visual warnings to approaching motorists. The

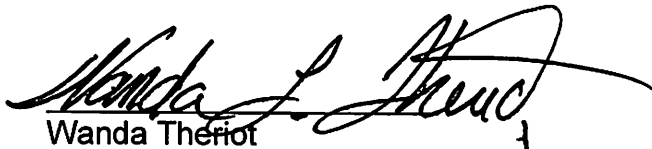
GNOEC hereby authorizes its General Manager to issue and advertise a Request for Proposal, under La. R.S. 38:2234, et seq., to provide for the wireless network equipment, electronic transmission systems, LED lights, and other related equipment and services for the HILs. Chair Theriot, Mr. Cooper, Mr. Thompson, Col. Spiceland, and Mr. Cox voted in favor of the motion.

Traffic Engineering Services, RFP No. 2022-004, GNOEC Res #2022-19: On a motion by Col. Spiceland, seconded by Mr. Cox: On September 16, 2022, the GNOEC issued RFP No. 2022-004, seeking Statements of Qualification and Proposals for a Traffic Engineering Services Provider to evaluate and prepare toll revenue estimates for upcoming fiscal years. Given the lack of competitive responses, the GNOEC finds it is in the best interest of the GNOEC to reject the Statement of Qualification and Proposal received and cancel RFP No. 2022-004. Chair Theriot, Mr. Cooper, Mr. Thompson, Col. Spiceland, and Mr. Cox voted in favor of the motion.

Upgrade to CCTV System, GNOEC Project No. 207, GNOEC Res #2022-20: On a motion by Mr. Cox, seconded by Mr. Thompson: Plan Change No. 1 deletes the original item for a drilled shaft foundation for the south shore CCTV pole and adds four items to the contract at a net credit of (\$10,779.00) and 85 calendar days. The following items are added: 1. South Shore Underground (U/G) Asset Locating, 2. IDP "P" Wiring Repairs, 3. Crossover Junction Box Supports, and 4. Mounting CCTV pole on South Shore bent cap. Based on the recommendation of the staff and engineers, the GNOEC authorizes the General Manager to complete the execution of Plan Change No. 1. Chair Theriot, Mr. Cooper, Mr. Thompson, Col. Spiceland, and Mr. Cox voted in favor of the motion.

Chair Theriot announced that the next GNOEC meeting is tentatively scheduled for Wednesday, January 11, 2023, 10 AM, in the VOA (south shore) conference room.

There being no further business, the meeting was adjourned.


Wanda Theriot
Chair

James Thompson
Secretary