

PROCEEDINGS OF THE REGULAR MEETING OF THE GREATER NEW ORLEANS EXPRESSWAY COMMISSION, WEDNESDAY, DECEMBER 7, 2016, 10:00 A.M., VOA BUILDING, 3939 NORTH CAUSEWAY BLVD, SUITE 400, METAIRIE, LA 70002

PRESENT: Anthony V. Ligi, Jr., Chairman; Shelby P. LaSalle, Jr., Vice Chairman; Stephen G. Romig, Secretary; P. Lindsey Williams, Member; Patrick W. Fitzmorris, Member

OTHERS: Carlton Dufrechou; Chief Nick Congemi; Melissa M. Phillipott; Stacie Heffker; Robert Graham; Red Thompson; Eileen Barthe; Craig Watson, Blue Williams; Cary Bourgeois and Phil Meyers, GEC, Inc.; Rene Chopin, Burk Kleinpeter; Kathy Gambino, Arthur J. Gallagher; Chris Coulon, Adams and Reese; Bill Wallis, Brilliant Efficiencies

The Chairman called the meeting to order.

Mr. Ligi stated that it was Pearl Harbor Remembrance Day. He asked everyone to keep not only the survivors but everyone that has passed away all WWII veterans in their prayers.

On the motion by Mr. Romig, seconded by Mr. Williams, the minutes of the regular meeting held on November 2, 2016 were accepted as written. Mr. Ligi, Mr. LaSalle, Mr. Romig, Mr. Williams and Mr. Fitzmorris voted in favor of the motion.

Mr. Ligi addressed the audience to see if anyone had any comments or questions for the Commission. There were no comments or questions.

On the Drawbridge operations, Mr. Dufrechou reported there were 7 vessel openings, 21 test openings and 2 incidents.

Mr. Dufrechou reported that Police and MAP responded to 118 breakdowns on the Causeway Bridge and 33 breakdowns on the Huey P. Long Bridge for a total of 151. He reported 16 accidents on the Causeway Bridge. Mr. Dufrechou stated 7 occurred Northbound, 8

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Southbound and 1 in a Crossover. He stated 5 of the 16 were associated with breakdowns on the bridge. Mr. Dufrechou also stated 16 accidents occurred on the Huey P. Long Bridge. He reported 8 Eastbound and 8 Westbound.

Mr. Dufrechou outlined the tour of the GNOEC's facilities given to Commissioner Lindsey Williams on Thursday, November 17, 2016.

Mr. Dufrechou presented two pictures from an incident on the Huey P. Long Bridge. He explained that on Monday, November 21, 2016, a driver began to descend westbound on the Huey P. Long Bridge flyover off ramp and as he applied the brakes, the flatbed trailer he was towing jackknifed into the right bridge rail. Mr. Dufrechou stated the driver turned the vehicle to the left which caused the flatbed to roll over onto its right side spilling approximately six thousand pound of concrete onto the bridge surface. Mr. Dufrechou said there was moderate damage to the right side of the flatbed trailer. The driver received a citation for failure to maintain control of vehicle and careless operation. Mr. Dufrechou reported the Huey P. Long Bridge Westbound exit was closed from 10:00 am until noon that day.

Mr. Dufrechou showed a video and two pictures of an overboard fatality that occurred on Sunday, November 27, 2016 on the Causeway Bridge. Mr. Dufrechou stated a southbound motorist called the Causeway police around 3 am to reported debris on the bridge around the 9-mile marker. He explained that Causeway Police officers found 100 to 150 feet of aluminum railing missing along the left lane. Mr. Dufrechou stated the Coast Guard and rescue teams from St. Tammany and Jefferson parishes responded to the scene but could not immediately find anything. He reported that at dawn, divers found the truck upside down on the lake's

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bottom. Mr. Dufrechou stated the truck was later lifted onto the bridge and removed. He reported that the Southbound span was closed from 3 am until 10:10 am.

Mr. Dufrechou showed two pictures of an accident that happened on Tuesday, November 29, 2016 at 8:20 am at the 19.8 mile marker on the Southbound span. He stated that a vehicle was traveling Southbound in the left lane when her back passenger side tire tread separated causing her to lose control. He reported that her vehicle veered into the right lane striking the right side of the bridge on the front passenger side. Mr. Dufrechou stated the impact of striking the bridge caused the vehicle to lie on its driver side and veer into the left lane before coming to rest in the upright position. He reported that both the driver and the passenger were transported to Lakeview hospital with neck and back pain. Mr. Dufrechou stated there were no citations issued.

Mr. Dufrechou presented two pictures of another accident that occurred on Tuesday, November 29, 2016 on the Southbound. He stated the accident took place at 2:15 pm at the 21.5 mile marker. Mr. Dufrechou reported that when traffic came to a sudden stop due to traffic congestion, a vehicle was unable to stop and struck another vehicle in the rear. He stated the impact caused the rear ended vehicle to go on top of bridge railing. Mr. Dufrechou reported that the driver of the vehicle was issued a citation for following too close. He stated that both drivers reported injuries and were transported to Lakeview hospital for further evaluation. Mr. Dufrechou reported that 9 rails and brackets needed to be replaced due to this accident.

Mr. Dufrechou showed a picture of the new Police Headquarters that is located at the North Toll Plaza.

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On the demolition of the 9-mile turnaround spans, Mr. Dufrechou presented Plan Change No. 5. On motion by Mr. Romig, seconded by Mr. LaSalle, Plane Change No. 5 provides for the replacement of the Marine Radar installation at Crossover 5 in the amount of \$203,692.20 and 11 working days. Based upon the recommendation of the Staff and the Consulting Engineers, the GNOEC authorizes the General Manager to complete the execution of Plan Change No. 5. Mr. Ligi, Mr. LaSalle, Mr. Romig, Mr. Williams and Mr. Fitzmorris voted in favor of the motion.

On the Relocation of Generator and Fuel Station, Mr. Dufrechou recommended re-advertisement. On motion by Mr. LaSalle, seconded by Mr. Williams, on November 2, 2016, the GNOEC received 2 bids for the Relocation of Generator and Fuel Station Project No. 822. Both bids were rejected due to failure of the bidders to submit the documentation required by the bidding documents and for the bids exceeding the pre-construction estimate for the Project. Therefore, in accordance with procedures outlined in Title 38 of the Louisiana Revised Statutes, the GNOEC authorizes the readvertisement of Project No. 822. Mr. Ligi, Mr. LaSalle, Mr. Romig, Mr. Williams and Mr. Fitzmorris voted in favor of the motion.

On the lease agreement with Edgewater Ventures, L.L.C., Mr. Dufrechou recommended signing the extension. On motion by Mr. Fitzmorris, seconded by Mr. Romig, the GNOEC is a current Lessee of Edgewater Ventures, L.L.C. for the premises located at 3939 North Causeway Blvd, Metairie Louisiana 70002 ("Leased Premises"). The GNOEC desires to extend the Lease by amendment through March 31, 2020, with a three (3) year renewal option. Based upon the recommendations of the GNOEC staff and legal counsel, the GNOEC hereby authorizes General Manager, Carlton Dufrechou, to enter into all

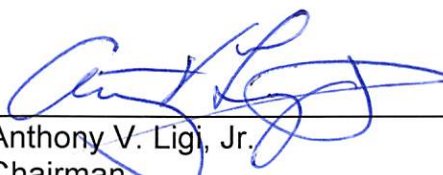
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documents necessary to affect the extension of the Lease for the Leased Premises through March 31, 2020, subject to the terms and conditions of the Lease Agreement and any Amendments thereto. Mr. Ligi, Mr. LaSalle, Mr. Romig, Mr. Williams and Mr. Fitzmorris voted in favor of the motion.

On the advertisement of RFQ for Third Party Administration of Claims., Mr. Dufrechou recommended advertisement. **On motion by Mr. Williams, seconded by Mr. Mr. Fitzmorris, The GNOEC uses a Third Party Administrator (TPA) to provide claims adjusting and claims services. The Commission hereby authorizes General Manager, Carlton Dufrechou, to advertise the issuance of a Request for Qualifications for TPA services. Mr. Ligi, Mr. LaSalle, Mr. Romig, Mr. Williams and Mr. Fitzmorris voted in favor of the motion.**

Mr. Ligi reminded everyone the next meeting is tentatively scheduled January 4, 2017 at 10:00 a.m. at the VOA building on the South Shore.

There being no further business, the meeting was be adjourned.



Anthony V. Ligi, Jr.
Chairman



Stephen G. Romig
Secretary