

**Proceedings of the Special Meeting of the Greater New Orleans
Expressway Commission (GNOEC), Wednesday, September 11, 2024, 10
AM, via video conference and at North and South Shore Conference Rooms
(100 North Causeway Mandeville, Louisiana 70448 and 3939 North
Causeway Blvd., Metairie, Louisiana 70002 respectively)**

Call to Order

Col. Spiceland called the meeting to order at 10:00 AM.

Roll Call

Commissioners Present: Col. Evans Spiceland, Chair; Ralph Cox, Jr., Vice Chair; Tim Coulon, Treasurer; Justin Clinton, Secretary; and James Tucker, Assistant Secretary/Treasurer. Absent: None.

Others Attending: Carlton Dufrechou, Melissa Phillpott, Robert Graham, Chief Roy Jacob, Capt. Mike Kelly, Capt. Thea Andras, Michelle Carlisle, and Branden Fos, GNOEC; Craig Watson, Blue Williams; Cary Bourgeois, GEC; and Stephanie Ferry, Raymond James; Kent Schexnayder, Sisung.

Approval of Minutes

On a motion by Mr. Tucker, seconded by Mr. Coulon, the minutes of the August 14, 2024, regular meeting were accepted as written. Col. Spiceland, Mr. Cox, Mr. Coulon, Mr. Clinton, and Mr. Tucker voted in favor of the motion.

Chairman's Remarks

Col. Spiceland thanked everyone for attending the special meeting particularly during the approach of Hurricane Francine. Col. Spiceland recognized those lost during the Sept 11, 2001, attacks and all fighting the war on terror.

Action Items

Approval to proceed with critical, time sensitive Series 2024 Refunding Bond Resolutions, GNOEC Resolution No. 2024-17: On a motion by Mr. Coulon, seconded by Mr. Tucker: In accordance with La. R.S. 42:17.1, the Chairman of the GNOEC has declared that the following Resolutions are critical, time-sensitive and should not be delayed: Series 2024 Supplemental Resolution, Refunding Bonds, GNOEC Res #2024-18 and Series 2024 First Supplement Resolution, Refunding Bonds, GNOEC Res #2024-19. The GNOEC hereby adopts this resolution authorizing the consideration of the above Resolutions during this public meeting conducted via electronic means. Col. Spiceland, Mr. Cox, Mr. Coulon, Mr. Clinton, and Mr. Tucker voted in favor of the motion.

Series 2024 Supplemental Resolution, GNOEC Resolution No. 2024-18: On a motion by Mr. Tucker, seconded by Mr. Cox: In connection with the Greater New Orleans Expressway Commission's issuance of the GNOEC's Refunding Revenue Bonds, Series 2024, upon advice of its staff, consultants, and legal counsel, the GNOEC hereby adopts a resolution supplementing and amending

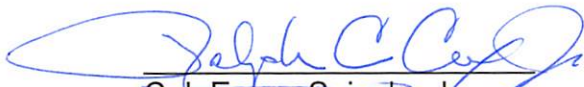
the Amended and Restated General Bond Resolution adopted by the GNOEC on July 12, 2017; and providing for certain other matters in connection therewith. Col. Spiceland, Mr. Cox, Mr. Coulon, Mr. Clinton, and Mr. Tucker voted in favor of the motion.

Series 2024 First Supplement Resolution, GNOEC Resolution No. 2024-19:

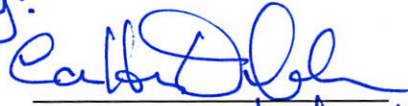
On a motion by Mr. Cox, seconded by Mr. Coulon: In connection with the Greater New Orleans Expressway Commission's issuance of the GNOEC's Refunding Revenue Bonds, Series 2024, upon advice of its staff, consultants and legal counsel, the GNOEC hereby adopts a resolution supplementing and amending the series 2024 Resolution adopted by the GNOEC on March 13, 2024; 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. Col. Spiceland, Mr. Cox, Mr. Coulon, Mr. Clinton, and Mr. Tucker voted in favor of the motion.

Closing/Next Meeting

Col. Spiceland asked if there was any further business or comments. There being none, Col. Spiceland asked to adjourn the special meeting. All concurred and the meeting adjourned. The next GNOEC meeting is tentatively scheduled for October 9, 2024, in the VOA (south shore) conference room.


Col. Evans Spiceland
Chair

by Ralph Cox
Vice Chair

by: 
for Justin Clinton
Secretary