Held on June 5, 2023

At the State Capitol Building

Room C

900 North Third Street

Baton Rouge, Louisiana

REPORTED BY: KELLY S. PERRIN, C.C.R.

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1	APPEARANCES:
2	MEMBERS:
3	CHAIRMAN SENATOR PATRICK MCMATH
4	JASON P. AMATO
5	SENATOR PATRICK P. "PAGE" CORTEZ
6	BARBARA GOODSON, AS DESIGNEE FOR JOHN L. DARDENNE,
7	JR.
8	CHRISTOPHER MATTHEW JOHNS
9	CHALIN O. "COP" PEREZ, JR.
10	ERIC KALIVODA
11	BRAD LAMBERT
12	ALSO APPEARING:
13	BARRY KEELING, UNDERSECRETARY, DOTD
14	DARHLENE MAJOR, EXECUTIVE COUNSEL, DOTD
15	KIM JUSTICE, SECRETARY, DOTD
16	MEREDITH HATHORN, FOLEY & JUDELL, BOND COUNSEL
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20	Reported by:
21	Kelly S. Perrin, Certified Court Reporter
22	
23	
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1	PROCEEDINGS
2	SENATOR MCMATH:
3	All right. Good morning. Today is June
4	5th, and this is a meeting of the Louisiana
5	Transportation Authority. Madam Secretary,
6	will you please call the roll?
7	MS. JUSTICE:
8	Chairman McMath?
9	CHAIRMAN MCMATH:
10	Here.
11	MS. JUSTICE:
12	Mr. Amato?
13	MR. AMATO:
14	Here.
15	MS. JUSTICE:
16	President Cortez?
17	(No response.)
18	MS. JUSTICE:
19	Ms. Goodson?
20	MS. GOODSON:
21	Here.
22	MS. JUSTICE:
23	Mr. Johns?
24	MR. JOHNS:
25	Here.

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1	MS. JUSTICE:
2	Secretary Kalivoda?
3	SECRETARY KALIVODA:
4	Here.
5	MS. JUSTICE:
6	Mr. Lambert?
7	MR. LAMBERT:
8	Here.
9	MS. JUSTICE:
10	Mr. Perez?
11	MR. PEREZ:
12	Here.
13	MS. JUSTICE:
14	Representative Wright?
15	(No response.)
16	MS. JUSTICE:
17	We have a quorum.
18	CHAIRMAN MCMATH:
19	All right. Do I have a motion to approve
20	the minutes from the May 23rd of 2022?
21	MR. AMATO:
22	So moved.
23	CHAIRMAN MCMATH:
24	Mr. Amato has moved that we approve the
25	minutes from May 23rd, 2022. Seeing no

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1	objection, those minutes are approved.
2	We're going to move down to Informational
3	Update on the transition of the LA 1 Toll.
4	MR. KEELING:
5	Okay. If you could bring it up for me,
6	I'd appreciate it. Good afternoon, Committee
7	Members, Mr. Chairman. I'm Barry Keeling, the
8	Deputy Secretary for the Department of
9	Transportation and Development and I'll be
10	providing a short update on the LA Tolling
11	Operation, and we have a request for a
12	resolution. The agenda will be just a
13	request, an update, and then just a recap of
14	the request and review of the resolution.
15	The request will be to approve a
16	resolution which will allow for a toll change,
17	schedule change, and a toll rate change for
18	LA 1 and amend the TIFIA Loan Agreement to
19	reflect the schedule and rate change. The
20	coordination has already been done with Build
21	America Bureau for the amendment to the loan
22	agreement.
23	Update: DOTD signed a contract with
24	Plenary Infrastructure at Belle Chasse in
25	April of 2021 to operate and maintain the LA 1

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1	toll system. It will leverage the operational
2	efficiencies with Belle Chasse and it will
3	install a modern tolling collection system,
4	continuing the operation at the and it will
5	continue operations at the Golden Meadow
6	Customer Service.
7	The toll collection changes will
8	encompass leveraging the aging system and it
9	will replace the aging system with a new
10	modern collection system. It will have a
11	single back office to be used for both
12	facilities to reduce cost at LA 1 and Belle
13	Chasse. And the electronic tolling system
14	will be implemented same at both systems which
15	will include a high-speed, nonstop tolling, no
16	manual toll booths. It will have improved
17	safety because there's no people in the toll
18	plaza. And invoices will be sent to customers
19	with or without a transponder.
20	The toll collection system will include a
21	shape-based vehicle classification system.
22	Currently, LA 1 is using eight separate
23	vehicle classes. We'll simplify the tolling
24	rate table, and it will go to three separate
25	vehicle classes. It will be the same used at

1	both facilities at LA 1 and at Belle Chasse.
2	This is an example of the current eight
3	schedules that are there for the different
4	configurations. And the proposed will be
5	going to the three classes which is the same
6	classes that are approved for the Belle Chasse
7	operation.
8	The toll rate the toll revenue
9	collected on both of these will be toll
10	revenue neutral so there will be no loss of
11	revenues to the State for the collection going
12	from the eight classes to the three classes.
13	The update, just on where we're at, the
14	new after Hurricane Ida, the tolls were
15	closed down for about a year. We reopened in
16	September of 2022, where all-electronic
17	tolling is established. We're currently using
18	the eight vehicle classes until we convert
19	over to Plenary later this fall. And we are
20	using the toll-by-plate invoice transaction.
21	So whether the person has a transponder or
22	not, they can still we can collect the
23	tolls through that mechanism.
24	Over the last year, we've been developing
25	the new toll rates for the vehicle classes

1	invoice transaction process. We've ensured
2	the new toll rates are revenue neutral, as I
3	mentioned earlier. And the toll plaza
4	construction for the new tolling system took
5	place on May 1 of 2023. It's expected to be
6	complete and we'll be ready to transition over
7	to Plenary in September of 2023.
8	To facilitate the staff training that
9	will be required for this, the GeauxPass
10	Customer Service will operate Monday through
11	Thursday from 8:00 to 4:00 beginning in July
12	with Fridays designated as a training day for
13	the outsource vendor, which is Plenary.
14	Effective August of 2023, the outsource vendor
15	will begin to install their equipment which
16	will cause some degrading of the system which
17	we're estimating could impact the collections
18	by about \$17,000 while that new system is
19	being installed.
20	Public outreach has been going on since

February, communicating the new rates, the revenue neutral position on that where, even though the rates are changing, they're going up for some and down for some. It's not collecting any additional revenue than what

1	was previously being collected. The public
2	outreach to date has included social media,
3	letters via emails, and will include radio and
4	television announcements. The ramped-up
5	public engagement began in May of 2023. And
6	the latest round of letters were sent to
7	Legislators, public officials, and local
8	businessmen. They included the upgraded
9	enhancements to the facilities, the new toll
10	rates classifications, the new toll rates, the
11	process to get the GeauxPass, and contact
12	numbers via telephone numbers and email for
13	people that have questions, complaints. To
14	date, we've received no comments or complaints
15	from any individuals that we've been working
16	with over the last four or five months.
17	Just a request on the recap of the
18	request, we're asking for approval of the
19	resolution for the toll schedule change, the
20	toll rate change, and to allow us to amend the
21	TIFIA Loan Agreement to reflect the toll
22	schedule and rate changes with Build America
23	Bureau. So that's the request.
24	In your packets, you did have a copy of
25	the resolution. Perhaps we had a couple of

1	minor corrections we needed to make on it, and
2	we can facilitate getting that signed by the
3	appropriate people later this week.
4	CHAIRMAN MCMATH:
5	We need to make these changes prior to
6	voting on it?
7	MR. KEELING:
8	The change is we needed to change the
9	signatures on there from Senator to Senator
10	McMath, you, sir from Representative Wright
11	and then just add the date of today.
12	CHAIRMAN MCMATH:
13	Okay. All right. Request of your
14	approval of the resolution, sir?
15	SECRETARY KALIVODA:
16	Move to approve.
17	MS. GOODSON:
18	I'll second.
19	CHAIRMAN MCMATH:
20	You've got a question, right, Mr. Amato?
21	MR. AMATO:
22	A couple of questions. Looking at the
23	classifications and all a couple of months
24	ago, I think, so going from eight down to
25	three is pretty standard among other states,

1	too, I imagine? I don't remember that many
2	classifications when we went through the toll
3	at Destin.
4	MR. KEELING:
5	That is these were done back in around
6	2008 or '07 originally and then updated in
7	2013. And they are a little bit cumbersome
8	when it comes to collections and the different
9	processing out there. It's not necessarily
10	standard throughout the industry.
11	MR. AMATO:
12	Good. Thank you. Appreciate it.
13	CHAIRMAN MCMATH:
14	All right. We have a motion by Secretary
15	Kalivoda to approve a resolution authorizing
16	the changes to the toll rate and vehicle
17	classification schedule applicable to the LA 1
18	Bridge. Is there any objection?
19	Seeing none, that has been approved.
20	All right. Next, we have to authorize
21	the amendment of the TIFIA Secured Loan
22	Agreement and the Pledge and Security
23	Agreement to conform to the new toll schedule.
24	MS. HATHORN:
25	Yes. So Meredith Hathorn, Foley &

1	Judell, Bond Counsel. That's actually already
2	included in the resolution, so it was a toll,
3	it was the Loan Agreement, and it was the
4	Pledge Agreement. And those are all the
5	documents relating to the outstanding bond of
6	the LA 1 Project.
7	CHAIRMAN MCMATH:
8	Does the same go to the authorization to
9	execute
10	MS. HATHORN:
11	Yes.
12	CHAIRMAN MCMATH:
13	any and all?
14	MS. HATHORN:
15	Yes, sir. And y'all have already taken
16	that.
17	CHAIRMAN MCMATH:
18	So we have taken care of all of our new
19	business?
20	MS. HATHORN:
21	You have taken care of that.
22	CHAIRMAN MCMATH:
23	Very, very efficient meeting.
24	Any old business?
25	Any other business?

1	Other comments?
2	Do I have a motion to adjourn?
3	SECRETARY KALIVODA:
4	So moved.
5	CHAIRMAN MCMATH:
6	Secretary Kalivoda has moved to adjourn.
7	And we are adjourned. Thank you.
8	(WHEREUPON, THE MEETING ADJOURNED.)
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1	REPORTER'S CERTIFICATE
2	I, KELLY S. PERRIN, a Certified Court
3	Reporter, Certificate #23035, in good standing with
4	the State of Louisiana, as the officer before whom
5	this meeting was taken, do hereby certify that the
б	foregoing 14 pages;
7	That this testimony was reported by me in
8	stenographic machine shorthand by Computer-Aided
9	Transcription, transcribed by me or under my
10	personal direction and supervision, and is a true
11	and correct transcript to the best of my ability
12	and understanding;
13	That the transcript has been prepared in
14	compliance with transcript format guidelines
15	required by statute or by rules of the board, that
16	I have acted in compliance with the prohibition on
17	contractual relationships, as defined by Louisiana
18	Code of Civil Procedure Article 1434 and in rules
19	and advisory opinions of the board; that I am not
20	of counsel nor related to any person participating
21	in this cause and am in no way interested in the
22	outcome of this event.
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1	This certification is valid only for a
2	transcript accompanied by my handwritten or digital
3	signature and the image of my State-authorized seal
4	on this page.
5	Signed:
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