

## **GREATER NEW ORLEANS EXPRESSWAY COMMISSION**

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AGENDA FOR THE REGULAR MEETING OF THE GREATER NEW ORLEANS EXPRESSWAY COMMISSION TO BE HELD ON THURSDAY, APRIL 27, 2017 AT 10:00 A.M. IN THE GNOEC CONFERENCE ROOM, VOLUNTEERS OF AMERICA BUILDING, 3939 N. CAUSEWAY BOULEVARD, SUITE 400, METAIRIE, LA.

## AGENDA

- 1. MEETING CALLED TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
- 5. HEAR ANYONE APPEARING BEFORE COMMISSION
- 6. PRESENTATION OF LIFE SAVING AWARD TO OFFICER COLT BRUHL AND MAP OFFICER DONALD CERISE
- 7. REPORTS GENERAL MANAGER
- 8. ACTION ITEMS
  - A) APPROVAL OF PLAN CHANGE FOR DEMOLITION OF 9-MILE TURNAROUND PROJECT

Authorization to accept Plan Change 1 in the amount of \$9,260.07 to L & A Contracting for the Demolition of the 9-mile Turnaround project.

B) ACCEPTANCE OF THE NORTH TOLL PLAZA BUILDING RENOVATIONS, NEW BUILDING
'E' GNOEC PROJECT #821

Authorization to accept the North Toll Plaza Police Building project in accordance with the plans and specifications and all plan changes prepared by Broadmoor Design Group.

C) ACCEPTANCE FOR THIRD PARTY ADMINISTRATOR SERVICES

Authorization to execute contract for third party administrator services (claim adjustor) with the highest ranked firm from Statement of Qualifications submitted to GNOEC on March 27, 2017.

- 9. PRESENTATION BY PFM FINANCIAL ADVISORS, LLC (PFM) REGARDING OVERVIEW & UPDATE ON THE PLAN OF FINANCING BONDS.
- 10. COMMENTS OR OTHER MATTERS TO BE PLACED ON THE AGENDA
- 11. THE NEXT MEETING WILL TENTATIVELY BE HELD ON WEDNESDAY, JUNE 7, 2017.

"In accordance with the American with Disabilities Act, if you need special assistance, please contact Stacie Heffker at (504) 835-3118, describing the assistance that is necessary."