

LAWRENCE M. RASE Chairman MICHAEL R. LORINO, JR. Vice Chairman STEPHEN G. ROMIG Treasurer ANTHONY V. LIGI, JR. Assistant Secretary Treasurer TOMMY CVITANOVICH Member CARLTON F. DUFRECHOU General Manager

## GREATER NEW ORLEANS EXPRESSWAY COMMISSION

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TENTATIVE AGENDA FOR THE REGULAR MEETING OF THE GREATER NEW ORLEANS EXPRESSWAY COMMISSION TO BE HELD ON WEDNESDAY, SEPTEMBER 4, 2013, 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. LAKE PONTCHARTRAIN BASIN FOUNDATION
- 7. CAUSEWAY POLICE CHARITABLE FOUNDATION
- 8. REPORTS
  - A) Carlton Dufrechou, General Manager
    1) Monthly Report
- 9. SERIES 2013 SUPPLEMENTAL RESOLUTION DESIGNATING INSURANCE PROVISIONS AND OTHER MATTERS RELATED THERETO IN CONNECTION WITH THE BOND ISSUE
- 10. COMMENTS OR OTHER MATTERS TO BE PLACED ON THE AGENDA
- 11. THE NEXT MEETING WILL BE HELD ON WEDNESDAY, OCTOBER 2, 2013, AT 10:00 A.M.

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