



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 WEDNESDAY, JANUARY 24, 2018 AT 10:00 A.M. IN THE GNOEC CONFERENCE ROOM, VOLUNTEERS OF AMERICA BUILDING, 3939 N. CAUSEWAY BOULEVARD, SUITE 400, METAIRIE, LA.

REVISED 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. REPORTS - GENERAL MANAGER
7. ACTION ITEMS
 - A) **RESCIND PLAN CHANGE 1 FOR DEMOLITION THE 9 MILE TURNAROUND PROJECT (GNOEC # 2018-01)**
Authorization to rescind Plan Change #1 passed at the GNOEC meeting on April 27, 2017.
 - B) **PLAN CHANGE 2 FOR SWITCHGEAR REPLACEMENT AT CROSSOVER 6 (GNOEC # 2018-02)**
Authorization to accept Plan Change #2 for repair of switchgear replacement for approximately \$26,000.
 - C) **PLAN CHANGE 3 FOR RELOCATION OF GENERATOR AND FUEL STATION (GNOEC # 2018-03)**
Authorization to accept Plan Change #3 for adding five items to the contract for the relocation of generator and fuel station for approximately \$22,000.
 - D) **RFQ FOR PRODUCER OF RECORD FOR THE GNOEC PROPERTY AND CASUALTY PROGRAM AND RISK MANAGEMENT CONSTRUCTION AND INSURANCE COMPLIANCE (GNOEC # 2018-04)**
Authorization to advertise the issuance of a RFQ for Producer of Record for the GNOEC Property and Casualty Program and Risk Management Construction and Insurance Compliance.
8. FIBERGLASS RAIL UPDATE
9. ELECTION OF OFFICERS
10. COMMENTS OR OTHER MATTERS TO BE PLACED ON THE AGENDA
11. THE NEXT MEETING WILL TENTATIVELY BE HELD ON WEDNESDAY, MARCH 14, 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."