



## 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, MAY 29, 2019 AT 10:00 A.M. IN THE GNOEC CONFERENCE ROOM, VOLUNTEERS OF AMERICA BUILDING, 3939 N. CAUSEWAY BOULEVARD, SUITE 400, METAIRIE, LA 70002.

### AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES OF PREVIOUS MEETING
5. GENERAL MANAGER'S REPORT
6. ACTION ITEMS
  - A) AUTHORIZATION TO APPROVE PLAN CHANGE # 1 FOR THE SAFETY BAY IMPROVEMENT PROJECT (2019-16)
  - B) AUTHORIZATION TO APPROVE PLAN CHANGE # 2 FOR THE SAFETY BAY IMPROVEMENT PROJECT (2019-17)
  - C) AUTHORIZATION TO APPROVE PLAN CHANGE # 3 FOR THE SAFETY BAY IMPROVEMENT PROJECT (2019-18)
  - D) AUTHORIZATION TO APPROVE SUPPLEMENTAL AGREEMENT # 4 TO THE CONSTRUCTION ENGINEERING AND INSPECTION CONTRACT WITH HARDESTY & HANOVER FOR THE SAFETY BAY IMPROVEMENT PROJECT (2019-19)
  - E) AUTHORIZATION TO ACCEPT THE ADVOCATE AS THE GNOEC OFFICIAL JOURNAL (2019-20)
  - F) AUTHORIZATION TO APPROVE MAINTENANCE CONTRACT FOR TRANSCORE (2019-21)
  - G) AUTHORIZATION TO APPROVE PLAN CHANGE # 1 FOR THE GNOEC MAINTENANCE FACILITY (2019-22)
  - H) AMENDMENT TO BYLAWS TO PROVIDE PROCESS FOR INCLUSION OF ITEMS ON COMMISSION AGENDA (2019-23)
7. OTHER MATTERS TO BE PLACED ON THE AGENDA BY COMMISSION
8. THE NEXT MEETING WILL TENTATIVELY BE HELD ON WEDNESDAY, JUNE 26, 2019

Public comment is limited to those items on the Agenda. After each item is read into the record, the GNOEC Chairman will ask the audience if they have any comment for that item only. Each member of the public wishing to comment on an Agenda item is limited to 3 minutes.

Any person wishing to have an item considered for inclusion on a future Agenda must submit a request in writing to the Commission at [stacie@gnoec.org](mailto:stacie@gnoec.org) at least 72 hours before a scheduled meeting. Please refer to our website at [www.thecauseway.us](http://www.thecauseway.us) or contact us at (504) 835-3118 for more information.

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