



GREATER NEW ORLEANS EXPRESSWAY COMMISSION

P.O. BOX 7656, METAIRIE LOUISIANA 70010
TELEPHONE 504-835-3118 * FAX 504-835-2518
www.thecauseway.us

AGENDA FOR THE REGULAR MEETING OF THE GREATER NEW ORLEANS EXPRESSWAY COMMISSION TO BE HELD ON WEDNESDAY, OCTOBER 9, 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. REPORTS - GENERAL MANAGER
7. ACTION ITEMS
 - A) **PLAN CHANGE FOR DYNAMIC MESSAGE SIGNS**
Authorization to accept Plan Change #4 for extension of the DMS communications cable connection, purchase of additional software/training, and replace the existing twelve strand fiber optic cable .
 - B) **SERIES 2017 TOLL REVENUE BONDS**
A resolution delegating certain signing authority to the General Manager with respect to the GNOEC Toll Revenue Subordinate Lien Bonds, Series 2017; and providing for other matters in connection therewith.
 - C) **BUDGET REVISION**
Authorization to accept and approve the Amended Approved Budget for fiscal year November 1, 2017 – October 31, 2018 and the Toll Covenant calculations made of the net worth requirements in accordance with Section 6.15 of the Bond Indenture.
 - D) **AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION INSPECTION SERVICES FOR SAFETY BAY IMPROVEMENT**
Authorization to advertise for Statement of Qualifications from qualified engineering firms interested in providing Construction Inspection Services for the Safety Bay Improvement Project.
 - E) **AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION INSPECTION SERVICES FOR SAFETY RAIL IMPROVEMENT**
Authorization to advertise for Statement of Qualifications from qualified engineering firms or individuals interested in providing Construction Inspection Services for the Safety Rail Improvement Project.
 - F) **AUTHORIZATION TO ENTER INTO A CONTRACT FOR PROJECT MANAGER SERVICES FOR SAFETY BAY IMPROVEMENT**
Authorization to enter into a contract with Huval and Associates, Inc. for Project Manager Services through CMAR for the Safety Bay Improvement Project.
 - G) **AUTHORIZATION TO ENTER INTO A CONTRACT FOR PROJECT MANAGER SERVICES FOR SAFETY RAIL IMPROVEMENT**
Authorization to enter into a contract with Huval and Associates, Inc. for Project Manager Services for the Safety Rail Improvement Project.
 - H) **AUTHORIZATION TO ENTER INTO A CONTRACT FOR INDEPENDENT COST ESTIMATOR SERVICES FOR SAFETY BAY IMPROVEMENT**
Authorization to enter into a contract with C.E.C., Inc. for Independent Cost Estimator through CMAR for the Safety Bay Improvement Project.
 - I) **AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR SAFETY BAY IMPROVEMENT**
Authorization to advertise for Statement of Qualifications from qualified firms or individuals interested in providing Construction Manager at Risk services for preconstruction and possibly construction of the Safety Bay Improvement Project.
 - J) **AUTHORIZATION TO AMEND THE CONSULTING ENGINEER CONTRACT TO ALLOW FOR FINAL DESIGN AND PREPERATION OF CONSTRUCTION DOCUMENTS FOR SAFETY RAIL IMPROVEMENT**
Authorization to amend the contract with GEC, Inc. to proceed with final design and preparation of construction documents for the Safety Rail Improvement Project.
 - K) **SELECTION OF FIRM FOR THE DESIGN ENGINEERING SERVICES**
Selection of firm who submitted the most advantageous initial design proposal to the GNOEC to provide design engineering services for the Safety Bay Improvement Project.
 - L) **AUTHORIZATION TO EXTEND GNOEC GENERAL MANAGER CONTRACT**
Authorization to execute an extension of contract with Carlton Dufrechou as GNOEC's General Manager through and including October 31, 2025.
8. COMMENTS OR OTHER MATTERS TO BE PLACED ON THE AGENDA
9. THE NEXT MEETING WILL TENTATIVELY BE HELD ON WEDNESDAY, NOVEMBER 8, 2017.