



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, AUGUST 22, 2018 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 MEETINGS
5. HEAR ANYONE APPEARING BEFORE COMMISSION
6. REPORTS AND CMAR UPDATE - GENERAL MANAGER
7. ACTION ITEMS
 - A) **AUTHORIZATION OF THE MODIFICATIONS OF THE 9-MILE TURNAROUND SPANS (WIDEN CO5) PROJECT (GNOEC # 2018-25)**
Authorization for final acceptance of the project
 - B) **AUTHORIZATION OF SUBCONTRACTOR FOR THE CONSULTING ENGINEER CONTRACT (GNOEC # 2018-26)**
Approving Construction Optimization Engineers as a subcontractor to GEC to perform diving inspections as required by the Consulting Engineering agreement
 - C) **ACCEPTANCE OF LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR NORTH SHORE MAINTENANCE FACILITY CANOPY ADDITION AND REPAIRS (GNOEC # 2018-27)**
Authorization to execute contract for North Shore Maintenance facility improvements with the lowest responsive and responsible bidder from submissions received on August 9, 2018
 - D) **AUTHORIZATION TO ADVERTISE FOR E-TICKET SOFTWARE/HARDWARE PROGRAM (GNOEC # 2018-28)**
Authorization to advertise for Request for Proposals from qualified firms to provide E-Ticket citation software/hardware program to upgrade efficiencies of field operations and recordation of citations issued by the Causeway Police Department
 - E) **BUDGET APPROVAL (GNOEC # 2018-29)**
Authorization to approve the GNOEC proposed budget for November 1, 2018 – October 31, 2019 and amended budget for November 1, 2017 – October 31, 2018
8. COMMENTS OR OTHER MATTERS TO BE PLACED ON THE AGENDA
9. THE NEXT MEETING WILL TENTATIVELY BE HELD ON WEDNESDAY, SEPTEMBER 19, 2018.

“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.”