



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, JULY 12, 2017 AT 10:00 A.M. IN THE GNOEC CONFERENCE ROOM, VOLUNTEERS OF AMERICA BUILDING, 3939 N. CAUSEWAY BOULEVARD, SUITE 400, METAIRIE, LA.

TENATIVE 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

MAINTENANCE/REPAIRS

- A) Authorization to accept Plan Change 1 for Dynamic Message Signs in the amount of \$ 5,887.56 and 11 calendar days for exploratory drilling, epoxy for footings, insurance and adjustment, and warning gate wiring.
- B) Authorization to accept Plan Change 2 for Dynamic Message Signs in the amount of \$ 13,878.80 and 7 calendar days to repair cameras in Crossover 3 & 6 and install camera in Crossover 5.

TOLL REVENUE BONDS

- Overview of Plan of Financing – PFM Financial Advisors
 - Overview of Credit Markets & financing Activities – Citigroup
 - Overview of Bond Documents – Foley Judell
- C) To consider and take action with respect to adopting a resolution authorizing the issuance from time to time of bonds of the Greater New Orleans Expressway Commission for the purpose of refunding, refinancing, restructuring, extending or unifying the whole or any part of said Commission's bonded indebtedness and/or for the purpose of financing the cost of the construction of improvements and betterments to the Greater New Orleans Expressway, including construction of approaches and access roads, bridges, overpasses, and any other structures and traffic safety facilities related to said Expressway and the costs of issuance of said bonds; providing for the general terms, forms, manner of payment and security for payment of said bonds to be issued; and providing for other matters in connection therewith.
 - D) To consider and take action with respect to adopting a Series Resolution authorizing the issuance of not exceeding One Hundred Thirty-Three Million Dollars (\$133,000,000) aggregate principal amount of Greater New Orleans Expressway Commission Toll Revenue Subordinate Lien Bonds, in one or more series; providing for the terms, provisions and conditions of such Bonds; authorizing and approving the preparation and distribution of a Preliminary Official Statement and a final Official Statement relating to the Bonds; authorizing the execution of a Certificate of Determination containing terms and details of said Bonds; and providing for other matters in connection therewith.

8. COMMENTS OR OTHER MATTERS TO BE PLACED ON THE AGENDA
9. THE NEXT MEETING WILL TENTATIVELY BE HELD ON WEDNESDAY, AUGUST 2, 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."

“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.”