

**Proceedings of the Regular Meeting of the Greater New Orleans
Expressway Commission (GNOEC), Wednesday, June 28, 2023, 10 AM,
North Shore Conference Room, 100 North Causeway Blvd., Metairie,
Louisiana 70448**

Present: Col. Evans Spiceland, Chair; Gary Cooper, Vice Chair; Ralph Cox, Jr., Treasurer; Lindsay Calub, Secretary; and Wanda Theriot, Assistant Secretary-Treasurer.

Absent: None

Others: Carlton Dufrechou, Melissa Phillipott, Robert Graham, Curt Franz, Michelle Carlisle, GNOEC; Amanda Plaiscia, Blue Williams; Elizabeth Lambert, Reiss LeMieux; and Cary Bourgeois, GEC.

Col. Spiceland called the meeting to order at 10:00 AM.

On a motion by Mr. Calub, seconded by Mr. Cooper, the minutes of the May 3, 2023, regular meeting were accepted as written. Col. Spiceland, Mr. Cooper, Mr. Cox, Mr. Calub, and Mrs. Theriot voted in favor of the motion.

General Manager's report for May 2023:

- Drawbridge, May: 18 vessel openings, 3 test openings and 0 incidents.
- Fog Ops: None.
- Bridge Closures: Both bridges closed May 6, 9:04 AM to 9:24 AM for severe weather. SB closed May 11, 11:41 AM to 1:00 PM for response to crash into PD unit at 17.6 MM. NB closed May 19, 5:27 PM to 6:02 PM for response to overturned vehicle at 8 MM. SB closed Jun 2, 10:20 AM to 10:32 AM for rescue of collapsed fisherman. NB closed Jun 23, 3:50 PM to 4:50 PM for response to motorcycle crash at 17.2 MM.
- Breakdowns: During May, we responded to 374 on the CW (244 mechanical and 130 debris) and 31 on the HPL (28 mechanical and 3 debris) for a total of 405 for the month.
- Accidents: During May, we responded to 7 on the CW and 8 on the HPL for a total of 15 for both bridges.

CCTV Upgrade Project, GNOEC Project No. 207, GNOEC Res No. 2023-09:

On a motion by Mrs. Theriot, seconded by Mr. Cooper: Based upon the recommendations of the staff and Consulting Engineers, the GNOEC accepts the project titled CCTV Upgrade Project. The GNOEC authorizes the General manager to execute any documents associated with the acceptance of this project on behalf of the GNOEC. Col. Spiceland, Mr. Cooper, Mr. Cox, Mr. Calub, and Mrs. Theriot voted in favor of the motion.

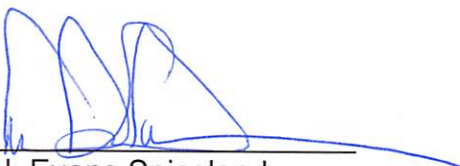
Bascule Generator Replacement, GNOEC Project No. 211, GNOEC Res No. 2023-10: On a motion by Mr. Cox, seconded by Mrs. Theriot: Two bids were


received on June 27, 2023, for the Bascule Generator Replacement Project. Based upon the recommendations of staff and the Consulting Engineers, the GNOEC hereby accepts the bid of Kevin Clark Electric, LLC, as the lower, responsive and responsible bid, and authorizes the General Manager to follow the procedures outlined in Title 38 of the Louisiana Revised Statutes and execute a contract with Kevin Clark Electric in the amount of \$416,000.00 pending review of legal counsel and insurance consultant. Col. Spiceland, Mr. Cooper, Mr. Cox, Mr. Calub, and Mrs. Theriot voted in favor of the motion.

Overlay the West Causeway Approach Road at Chinchuba Bayou, GNOEC Project No. 638, Plan Change No. 1, GNOEC Resolution No. 2023-11: On a motion by Mr. Cooper, seconded by Mr. Calub: Plan Change No. 1 provides for revisions of the guard rail item on the Chinchuba Bayou Bridge and for the deletion of concrete patching items that are no longer needed in the contract. Based upon the recommendations of the staff and the Consulting Engineers, the GNOEC authorizes the General Manager to complete the execution of Plan Change No. 1 in the amount of \$56,638.05 and 12 additional calendar days. Col. Spiceland, Mr. Cooper, Mr. Cox, Mr. Calub, and Mrs. Theriot voted in favor of the motion.

Official Journal, GNOEC Res No. 2023-12: On a motion by Mr. Calub, seconded by Mr. Cooper: The official journal of the GNOEC is chosen for a period of one year to publish all notices, proceedings, and financial statements as required by state law. The GNOEC's Articles of Incorporation require it to alternate the official journal between newspaper published in the parishes of Jefferson and St. Tammany. This year the official journal will be awarded to the only submitter, The Times-Picayune/Advocate, a qualified newspaper published in Jefferson Parish in accordance with LA. R. S. 43:142 effective July 3, 2023. Col. Spiceland, Mr. Cooper, Mr. Cox, Mr. Calub, and Mrs. Theriot voted in favor of the motion.

Col. Spiceland asked Commissioners if they had any other matters to discuss. Hearing none, Col. Spiceland announced that the next GNOEC meeting is tentatively scheduled for Wednesday, August 9, 2023, 10 AM, in the South Shore conference room. There being no further business, Col. Spiceland asked for a motion to adjourn. Mrs. Theriot moved and Mr. Calub seconded. All voted in favor and the meeting adjourned.


Col. Evans Spiceland
Chair


Lindsay Calub
Secretary