

**Proceedings of the Regular Meeting of the Greater New Orleans
Expressway Commission (GNOEC), Wednesday, January 22, 2025, 10 AM,
Snow/Ice Storm Virtual Meeting**

Call to Order

Chairman Tim Coulon called the meeting to order at 10:01 AM.

Roll Call

Commissioners Present: Tim Coulon, Chairman, Ralph Cox, Jr., Vice Chairman; and James Tucker, Assistant Secretary-Treasurer. Absent: Justin Clinton and Donald Sharp. Quorum achieved.

Others Attending: Carlton Dufrechou, Melissa Phillpott, and Branden Fos, GNOEC; and Craig Watson, Blue Williams.

Chairman's Remarks

Chairman Coulon noted that due to the winter storm, the meeting would be in a virtual format thus only pending Action Items would be considered. Chairman Coulon also expressed his gratitude to all staff for their response to the December 17 incident and their ongoing efforts to clear the bridges of snow and ice from the January 20/21 winter storm.

Action Items

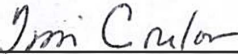
Bascule Generator Replacement, GNOEC Project No. 211, Acceptance and Plan Change No. 4, GNOEC Resolution No. 2025-01: On a motion by Mr. Cox, seconded by Mr. Tucker: The final inspection for the Bascule Generator Replacement was conducted on January 7, 2025 with all items including the punch list found to be complete. Based upon the recommendation of staff and Consulting Engineers, the GNOEC accepts the project titled Bascule Generator Replacement. The GNOEC authorizes its General Manager to execute any documents associated with the acceptance of this project, including the execution of Plan Change No. 4 in the amount of \$0.00 and 120 calendar days, on behalf of the Greater New Orleans Expressway Commission. Chairman Coulon, Mr. Cox, and Mr. Tucker voted in favor of the motion.

Bascule Roadway Lighting, GNOEC Project No. 213, GNOEC Resolution No. 2025-02: On a motion by Mr. Cox, seconded by Mr. Tucker: Based upon the recommendations of staff, legal counsel, and Consulting Engineers, the Project titled North Channel Bascule Roadway Lighting and Gate Replacement, GNOEC Project No. 213, is awarded to the low bidder, Kevin Clark Electrical Services, LLC, in the amount of \$1,880,000.00. The General Manager is hereby authorized to complete the execution of the contract with Kevin Clark Electrical Servies, LLC, pending the review of the bonds and insurance by legal counsel and insurance representatives. Chairman Coulon, Mr. Cox, and Mr. Tucker voted in favor of the motion.

Fender Repair and Structural Improvements, GNOEC Project No. 436, GNOEC Resolution No. 2025-03: On a motion by Mr. Cox, seconded by Mr. Tucker: Based upon the recommendations of the staff, legal counsel, and Consulting Engineers, the project titled Fender Repair and Structural Improvements, GNOEC Project No. 436, is awarded to the low bidder, C.E.C Inc., in the amount of \$2,964,634.00. The General Manager is hereby authorized to execute the contract with C.E.C., Inc., pending review of the bonds and insurance by legal counsel and insurance representatives. Chairman Coulon, Mr. Cox, and Mr. Tucker voted in favor of the motion.

Closing/Next Meeting

Chairman Coulon asked if there was any further business or comments. There being none, Mr. Cox moved to adjourn the meeting. Mr. Tucker seconded. All concurred and the meeting adjourned. The next GNOEC meeting is tentatively scheduled for March 12, 2025, location to be announced.



Tim Coulon
Chairman



Justin Clinton
Secretary