



GREATER NEW ORLEANS EXPRESSWAY COMMISSION

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AGENDA FOR THE REGULAR MEETING OF THE GREATER NEW ORLEANS EXPRESSWAY COMMISSION TO BE HELD ON WEDNESDAY, AUGUST 28, 2019 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 MEETING
5. GENERAL MANAGER'S REPORT
6. ACTION ITEMS
 - A) AUTHORIZATION TO SELECT A.J. LABOURDETTE, INC. TO PROVIDE MAINTENANCE AND SERVICE FOR FIBER OPTICS (GNOEC # 2019-31)
 - B) AUTHORIZATION TO SELECT KEVIN CLARK ELECTRICAL SERVICES, LLC. TO PROVIDE MAINTENANCE AND SERVICE FOR HIGH VOLTAGE 25KV (GNOEC # 2019-32)
 - C) AUTHORIZATION TO APPROVE PLAN CHANGE # 2 WITH CM COMBS CONSTRUCTION CO. FOR CORRECTIVE DIFFERENCE CREDIT AND LIGHT PHOTO CELLS FOR THE MAINTENANCE FACILITY CANOPY (GNOEC # 2019-33)
 - D) AUTHORIZATION TO APPROVE PLAN CHANGE # 6 WITH BOH BROS. CONSTRUCTION COMPANY FOR AUDIBLE STRIPING FOR THE SEGMENTED SHOULDER IMPROVEMENTS (GNOEC # 2019-34)
 - E) AUTHORIZATION TO APPROVE PLAN CHANGE # 9 WITH BOH BROS. CONSTRUCTION COMPANY FOR A REDUCTION IN CONCRETE PILE LENGTHS AT SEGMENTED SHOULDER 12 (GNOEC # 2019-35)
 - F) AUTHORIZATION TO APPROVE PLAN CHANGE # 10 WITH BOH BROS. CONSTRUCTION COMPANY FOR PARTIAL ACCEPTANCE OF SEGMENTED SHOULDER 1 (GNOEC # 2019-36)
 - G) AUTHORIZATION TO APPROVE PLAN CHANGE # 11 WITH BOH BROS. CONSTRUCTION COMPANY FOR THE MODIFICATION AND ADDITION OF LONGITUDINAL AND TRANSVERSE JOINT SEAL MATERIAL FOR THE SEGMENTED SHOULDER IMPROVEMENTS (GNOEC # 2019-37)
 - H) AUTHORIZATION TO SELECT COMPASS CAPITAL MANAGEMENT TO PROVIDE INSURANCE BROKER, ADMINISTRATION, AND CONSULTATION SERVICES FOR EMPLOYEE BENEFITS (GNOEC # 2019-38)
 - I) AUTHORIZATION TO SELECT COMPASS CAPITAL MANAGEMENT TO PROVIDE INSURANCE BROKER, ADMINISTRATION, AND CONSULTATION SERVICES FOR 457(B) RETIREMENT PLAN (GNOEC # 2019-39)
 - J) AUTHORIZATION TO APPROVE CONTRACT WITH MOTOROLA INC. TO PROCURE PORTABLE RADIOS (GNOEC # 2019-40)
 - K) AUTHORIZATION TO APPROVE AMENDED BUDGET FOR FISCAL YEAR NOVEMBER 1, 2018 – OCTOBER 31, 2019 AND PROPOSED BUDGET FOR FISCAL YEAR NOVEMBER 1, 2019 – OCTOBER 31, 2020 (GNOEC # 2019-41)
7. OTHER MATTERS TO BE PLACED ON THE AGENDA BY COMMISSION
8. THE NEXT MEETING WILL TENTATIVELY BE HELD ON WEDNESDAY, OCTOBER 2, 2019

Public comment is limited to those items on the Agenda. After each item is read into the record, the GNOEC Chairman will ask the audience if they have any comment for that item only. Each member of the public wishing to comment on an Agenda item is limited to 3 minutes.

Any person wishing to have an item considered for inclusion on a future Agenda must submit a request in writing to the Commission at stacie@gnoec.org at least 72 hours before a scheduled meeting. Please refer to our website at www.thecauseway.us or contact us at (504) 835-3118 for more information.

In accordance with the American with Disabilities Act, if you need special assistance, please contact Stacie Heffker at (504) 835-3118, and describe the assistance that is necessary.