

Capitol Area Road and Bridge District

NOTICE OF MEETING

Monday, October 21, 2019, 2:00 PM
Senate Committee Room A
State Capitol Building
900 N. Third Street
Baton Rouge, LA 70802

AGENDA

- I. Call to Order
- II. Approval of minutes from the June 17, 2019 meeting
- III. Election of a new Secretary for the District
- IV. Review and approval of proposal from law firm as Counsel for the District and grant authority to Chairman to enter into such agreement.
- V. Grant authority to Chairman to negotiate and execute final project proposal/agreement with Loren Scott and Associates for an Economic Impact Study.
- VI. Grant authority to Chairman to negotiate and execute a Memo of Understanding with the DOTD about the oversight and engagement of the District with the chosen consultant and project manager for the bridge project.
- VII. Approval of the reimbursement of the Chairman for the expense incurred in securing the Federal Employer Identification Number (EIN) on an expedited basis.
- VIII. Update by DOTD on the RFQ responses, and the progress of the selection process and review of candidates' qualifications, which are seeking the Consultant's role and Project Manager position for the District and DOTD
- IX. New business, if any
- X. Public Comment
- XI. Adjournment