

Capital Area Road and Bridge District

Monday, December 11, 2023

2:00 p.m.

**Louisiana State Capitol
Senate Committee Room E**

AGENDA

- I. Call to Order

- II. Approval of the Minutes from the September 25, 2023 Meeting

- III. Update on the progress being made by DOTD and Atlas Technical Consultants, LLC., since the last meeting, on the Bridge project, and its identified tasks and timelines.
 - A. Introduction of Representative(s) of Atlas Technical Consultants, LLC.
 - B. Comments from Representative(s) of Atlas Technical Consultants, LLC.
 - C. Other Bridge Project updates from attending representatives of DOTD.
 - D. Comparison of Timelines and Tasks to actual performance by Atlas.
 - E. Further updates on the three remaining alternatives for potential Bridge location.
 - F. Report on amount of funds expended/disbursed by DOTD to Atlas.
 - G. Status of Phase II.

- IV. New Business:
 - A. Ratification of the payment to legal counsel for the preparation of the previously authorized RFP.

 - B. Special Thanks to President Berthelot (WBR) and President Ourso (Iberville) for their faithful leadership and service on the CARB-D and to their parishes for so many years, and to Secretary Kalivoda (DOTD) for his leadership and service to the DOTD and to CARB-D.

 - C. Special welcome to new Commissioners of CARB-D, effective January of 2024:
 - 1. WBR President-Elect Jason Manola
 - 2. Iberville President-Elect Chris Daigle
 - 3. Livingston President-Elect Randy Delatte

- V. Public Comment, if any.

- VI. Adjournment.