LOUISIANA TRANSPORTATION AUTHORITY Held on June 24, 2020 At the State Capitol Building John J. Hainkel, Jr. Room 900 North Third Street Baton Rouge, Louisiana

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- 1 APPEARANCES:
- 2 MEMBERS:
- 3 CHAIRMAN SENATOR RICK WARD, III
- 4 JASON P. AMATO
- 5 SENATOR PATRICK P. "PAGE" CORTEZ
- 6 BARBARA GOODSON
- 7 CHRISTOPHER MATTHEW JOHNS
- 8 MANDI D. MITCHELL
- 9 CHALIN O. "COP" PEREZ, JR.
- 10 REPRESENTATIVE VINCENT J. PIERRE
- 11 SHAWN D. WILSON, PH.D
- 12 ALSO APPEARING:
- 13 BARRY KEELING, UNDERSECRETARY, DOTD
- 14 DEIDRE ROBERT, EXECUTIVE COUNSEL, DOTD
- 15 LESLIE MCDANIEL, SECRETARY, DOTD
- 16 DOUGLAS WITT, PRESIDENT/CEO, UNITED BRIDGE PARTNERS
- 17 RYAN DOLAN, UNITED BRIDGE PARTNERS
- 18 SENATOR BARROW PEACOCK
- 19 ERIC KALIVODA, DOTD, DEPUTY SECRETARY
- 20 SENATOR ROBERT MILLS

- 22 Reported by:
- 23 Kelly S. Perrin, Certified Court Reporter

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1	PROCEEDINGS
2	CHAIRMAN WARD:
3	All right. Welcome, Everybody. We're
4	going to go ahead and get started. I know a
5	few people are still filtering in, but we're
6	going to go ahead and get moving today.
7	Madam Secretary, if you could call the
8	roll, please?
9	MS. MCDANIEL:
10	Mr. Amato?
11	MR. AMATO:
12	Here.
13	MS. MCDANIEL:
14	Senator Cortez?
15	SENATOR CORTEZ:
16	Here.
17	MS. MCDANIEL:
18	Mr. Dardenne?
19	(No response.)
20	MS. MCDANIEL:
21	Mr. Johns?
22	MR. JOHNS:
23	Here.
24	MS. MCDANIEL:
25	Ms. Mitchell?

	1 age 3
1	(No response.)
2	MS. MCDANIEL:
3	Mr. Perez?
4	(No response.)
5	MS. MCDANIEL:
6	Mr. Pierre?
7	MR. PIERRE:
8	Here.
9	MS. MCDANIEL:
10	Senator Ward?
11	CHAIRMAN WARD:
12	Here.
13	MS. MCDANIEL:
14	Mr. Wilson?
15	(No response.)
16	MS. MCDANIEL:
17	We have a quorum.
18	CHAIRMAN WARD:
19	All right. Thank you. Do I have a
20	motion to approve the minutes from the
21	December 13th meeting of 2018? It's been a
22	while.
23	SENATOR CORTEZ:
24	So moved.
25	CHAIRMAN WARD:

1	So moved by President Cortez.
2	Hearing no objection, those minutes are
3	approved.
4	So we'll go right into new business. We
5	have By-laws to go over, that if there are any
6	questions concerning those or we're going to
7	hear some testimony, I believe. So we'll get
8	to that.
9	You can go ahead and introduce
10	yourself
11	MS. ROBERT:
12	Yes.
13	CHAIRMAN WARD:
14	to the Committee.
15	MS. ROBERT:
16	Good morning, Committee Members. Deidre
17	Deculus Robert, Executive Counsel for LDOTD.
18	This morning on our agenda under new business,
19	we have an amendment and update of our
20	by-laws. They originated in 2003. There was
21	an amendment done in 2005. We've undertaken
22	to review and update those, and we've
23	presented them to you all for review and
24	consideration and approval if you choose.
25	CHAIRMAN WARD:

1	Are there any questions on those?
2	Were there any major substantive changes?
3	MS. ROBERT:
4	There were no substantive changes. We
5	went through and made sure that they were in
6	line with the current LTA regulations. A lot
7	of it was just updates from different
8	consideration over the change in the law over
9	the last few years.
10	CHAIRMAN WARD:
11	Chairmen Pierre moves oh, we do have a
12	question from
13	MR. PIERRE:
14	No, I was going to second.
15	CHAIRMAN WARD:
16	Okay. No? That was it. Okay. We have
17	a motion to approve by Chairman Pierre.
18	Hearing no objection, those changes to
19	the by-laws will be approved.
20	MS. ROBERT:
21	Great.
22	CHAIRMAN WARD:
23	Okay. Let me make one announcement
24	before we move on to the next item that if we
25	get to that point, there is an overflow room

1	in Room F. So I just wanted to make sure that
2	was known.
3	All right. The next item is the
4	financial audit update.
5	MS. ROBERT:
6	Yes, sir. That agenda item is going to
7	be covered by Deputy Undersecretary Barry
8	Keeling.
9	CHAIRMAN WARD:
10	And, sir, if you could just identify
11	yourself and you can get started when you're
12	ready.
13	MR. KEELING:
14	Good morning. I am Barry Keeling. I'm
15	the Undersecretary for the Department of
16	Transportation and Development. I do have a
17	brief that could be put up, or I believe
18	everybody has a hard copy. It's titled
19	Legislative Audit and Financial Update.
20	CHAIRMAN WARD:
21	Does everybody have a copy? Okay.
22	All right. You can move forward.
23	MR. KEELING:
24	All right. The agenda, I'll cover the
25	audit update and the scope, findings, and then

1	I'll provide a financial update for the
2	revenue history projections and then the
3	upcoming toll standards. The legislative
4	audit is required by the bond covenants and we
5	do those on an annual basis. And for the last
6	six years, there have been no audit findings.
7	So the purpose is for providing internal
8	controls for the accountability over all of
9	the public funds that flow through the tolling
10	operation.
11	For the financial update, the capital
12	assets and debt obligations have remained
13	constant, so we've had no changes there. Toll
14	revenues, however, have declined in '15
15	through '17. There was an increase in 2018,
16	mainly due to the increase of the toll
17	schedules. And the toll schedules are part of
18	the agreement that was made by LTA back when
19	the bonds were established, and that is part
20	of the bond covenants. So if we're going to
21	change the toll schedule, that would have to
22	be done through the bond process.
23	The FY '20 traffic counts are expected to
24	be down about 40,000 vehicles. And partly due
25	to the COVID, I'm expecting those revenues to

be down an additional \$422,000 from what was projected. If you go to the LA1 Revenue and Traffic History, I have the history from 2013. So you can see the increase of the tolls all the way through '15, and then there was a decline starting in '16 and '17, and then a slight increase in '18, which was due to the toll increase. And in '19, there was a continued increase.

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The projections for '20 are going to be back down. I'm projecting after -- well, with the information that I have right now and based on what we normally have after we do the auditing of the gross revenues that come in, probably around \$4.9 million, maybe \$5 million is what I'm projecting once we get all the data in from through June. So there will be a slight decrease in 2020 from 2019.

The traffic count is probably going to be pretty flat with the slight reduction mainly due to the COVID. But if you look through all the months for the last 12 months, there are some months where we've had some decreased traffic counts also outside the COVID response.

1	CHAIRMAN WARD:
2	What was the reason for the decrease from
3	2015 to 2017 in traffic count? Was it I
4	mean, any indication of what caused that?
5	MR. KEELING:
6	The only indication we have there is due
7	to the reductions in the oil business out
8	there. So the most of that is most of
9	the traffic that we are getting revenues off
10	of is through industry, and so it is declined
11	industry revenues.
12	CHAIRMAN WARD:
13	Thank you.
14	MR. KEELING:
15	The toll revenue, the projections that we
16	have, you can see in yellow, those are actual
17	numbers. And what we have in and I'll
18	explain the other numbers in our projections
19	down below that. But in 2018 was the first
20	year that the revenues did not cover the bond
21	payments. And based on the bond documents,
22	the State picks up the difference out of State
23	General Funds for any shortfalls in toll
24	revenues.
25	So in 2018 is about \$1.2 million. In

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1	2019, that grew to \$2.7 million. And I'm
2	projecting in 2020 for that to be about
3	\$2.93 million. And I've been in contact with
4	the Division of Administration, so they are
5	aware of that and they know that to expect
6	about a \$3 million payment out of State
7	General Funds for the bond payments.
8	CHAIRMAN WARD:
9	Okay. And we have a question from
10	President Cortez.
11	SENATOR CORTEZ:
12	Thank you, Barry. I was under the
13	impression that it was supported by the TTF,
14	but you're telling me it's State General Fund?
15	MR. KEELING:
16	It is State General Funds and the
17	Division of Commissioner of the Division of
18	Administration at the time signed the bond
19	documents and did that endorsement to the
20	bonds. So it is backstopped by the State
21	through the State General Funds for this
22	particular bond.
23	SENATOR CORTEZ:
24	And I see that the growth in '20, almost
25	up to 3 million, then it looks like it starts

1	to come back down. Is that a by-product of
2	the lack of visitors during the COVID or lack
3	of traffic?
4	MR. KEELING:
5	It is, sir. I'm expecting, in the month
6	of May, the revenues were down about 40
7	percent; traffic was down about 40 percent.
8	So taking into account the reductions in
9	March, April, and what I've projected in May
10	and in June, that's where I'm coming up with
11	that.
12	SENATOR CORTEZ:
13	And you said primarily, this is the
14	revenues are generated by industry; is that
15	correct?
16	MR. KEELING:
17	It is correct.
18	SENATOR CORTEZ:
19	And do you have a percentage?
20	MR. KEELING:
21	I can probably get that, but I don't have
22	that handy right this minute.
23	SENATOR CORTEZ:
24	I know they have it by axle, I think?
25	MR. KEELING:

1	Yes, sir, it is. The tolls are collected
2	by axle, so I could go back and we could get
3	that information.
4	SENATOR CORTEZ:
5	Okay. Thank you. Thank you,
6	Mr. Chairman.
7	CHAIRMAN WARD:
8	Another question from Secretary Wilson.
9	MR. WILSON:
10	Thank you, Mr. Chairman. Just to
11	comment, the part that's subsidized by TTF is
12	just the operations, and the actual debt that
13	is associated with what was borrowed for the
14	construction is supported by General Funds.
15	And I just wanted to point those two out
16	because it is you are correct that it
17	was there was that perception, but it was
18	operations versus the debt service.
19	MR. KEELING:
20	Thank you, sir. I appreciate you
21	pointing that out.
22	CHAIRMAN WARD:
23	All right. Mr. Johns has a question.
24	MR. JOHNS:
25	Secretary or I wanted to ask, is there

1	any federal options for any relief since part
2	of this was due to COVID?
3	MR. KEELING:
4	We have submitted a letter to our
5	Congressional Delegation through an effort
6	that several of the associations are working
7	to get some relief because of COVID
8	operations, the TIFIA loan process
9	MR. JOHNS:
10	Okay.
11	MR. KEELING:
12	which would reduce the TIFIA loan debt
13	service, the debt, based on the rates down to
14	the current treasury rates, which would reduce
15	ours down significantly. We're running around
16	3 percent on those loans right now. I think
17	the current rate is about 1.6 percent for the
18	standard TIFIA and about 0.8 percent for the
19	rural portion. And this particular bond is a
20	split between rural and standard.
21	MR. JOHNS:
22	Would that require a motion from this
23	Board or would that just happen automatically
24	if you guys were able to pull it off?
25	MR. KEELING:
I	

1	It depends on how the legislation would
2	come down.
3	MR. JOHNS:
4	Okay.
5	MR. KEELING:
6	If it would require an action on our part
7	to make that happen, it would require some
8	action from the Association Authority.
9	MR. JOHNS:
10	Thank you. Thank you, Mr. Chairman.
11	MR. KEELING:
12	The FY '20, again, that 2.9 does take
13	into account the reduced \$422,000 from the
14	COVID impact. So that does take that into
15	account. And the 2021, '22, '23, I've only
16	projected a 1 percent increase. And looking
17	back over the last four or five years, we have
18	just been under a 1 percent increase in
19	traffic per year.
20	So in previous briefings, we've used a 2
21	percent, but that's been a little bit
22	optimistic. So I've reduced that down to show
23	something that is probably more realistic on
24	what we can expect based on traffic increases,
25	unless the oil industry does pick up and we

1	start getting some additional traffic down
2	there.
3	In 2023, I'll point out that the toll
4	rate does go back up to the next jump in the
5	tolls. And if we go to the next slide, that
6	will is reflected there on what those
7	changes are. So for the if we basically
8	went up for the commuter toll would go from
9	225 to 270, and then you can see that there's
10	some significant increases on the commercial
11	side down on that on the axles.
12	CHAIRMAN WARD:
13	And we have a question or comment from
14	Secretary Wilson.
15	MR. WILSON:
16	Thank you. Just for clarification, I
17	think when we prepared this presentation,
18	Members, we did not acknowledge or include the
19	INFRA Grant Award. It's about \$135 million.
20	And so doing one of cover two things, one,
21	just publicly thank the Senate President, who
22	was Chairman of the Transportation, Senator
23	Ward and Representative Magee for fostering or
24	ushering 578 through, which made \$150 million
25	available for that project that was

1	instrumental in us getting the largest grant
2	awarded this cycle of about \$135 million.
3	And I wanted to also, since we're talking
4	about the toll schedule, acknowledge that the
5	toll rates will not change when that phase is
6	completed; that the toll rates that you see
7	today was always anticipated to cover the
8	entire corridor when it's constructed. So
9	just as a preventative question, if we get
10	those questions, we don't anticipate any toll
11	rate adjustments other than what's in the
12	bonds that you see here once it's finished.
13	So the public should have some comfort in
14	knowing that there's not going to be an
15	increase in tolls because of the new
16	construction; it's just related to the every
17	five-year increase.
18	CHAIRMAN WARD:
19	Is there any anticipation of any
20	increased traffic?
21	MR. WILSON:
22	It's all industry driven for the most
23	part. I think some folks will take full
24	advantage of the, you know, more efficient
25	route and the safer route once it gets into a

1	flood condition to be able to access their
2	property and businesses down there, but it's
3	all driven on the oil and gas industry, which
4	was part of the initial vision for this
5	project.
6	CHAIRMAN WARD:
7	Thank you.
8	MR. KEELING:
9	So the only other thing that I'd like to
10	point out is that the numbers that I've
11	provided as far as the revenue projections,
12	those are audited numbers. And the and the
13	projection I did for FY '20, it would take
14	into account what we normally make,
15	adjustments we make for our audit.
16	There are some briefs later that you'll
17	receive on the tolling operation that talks in
18	gross numbers, and those are going to show a
19	little bit larger numbers than what I am
20	showing the actuals were after all the refunds
21	and violations and all the audit actions were
22	taken.
23	And subject to your questions, that will
24	complete my brief.
25	CHAIRMAN WARD:

1	And, Everyone, we apologize. We are
2	having some technical difficulties in terms of
3	trying to get the power point up, so that's
4	why it's not being shown at this time.
5	President Cortez?
6	SENATOR CORTEZ:
7	Just quickly, I know you go you put on
8	your projections in debt service. At what
9	point I think you mentioned this, but I
10	didn't catch it. At what point did we go in
11	the negative, in arrears with regards to the
12	toll collections not being able to manage the
13	debt service?
14	MR. KEELING:
15	The first
16	SENATOR CORTEZ:
17	How long have we been
18	MR. KEELING:
19	Yeah, that has just recently taken place.
20	So the first year that that happened was in
21	2018.
22	SENATOR CORTEZ:
23	So the one you have on here is the first
24	year?
25	MR. KEELING:

	-
1	That is the first.
2	SENATOR CORTEZ:
3	Prior to that, there was enough revenue
4	to pay all the debt service
5	MR. KEELING:
6	That is correct.
7	SENATOR CORTEZ:
8	every year up to there going back to
9	'08?
10	MR. KEELING:
11	That is correct.
12	SENATOR CORTEZ:
13	Okay. Thank you.
14	MR. KEELING:
15	And part of that was due to an increasing
16	debt service schedule that was established
17	SENATOR CORTEZ:
18	Right.
19	MR. KEELING:
20	when they did the loan.
21	SENATOR CORTEZ:
22	Right.
23	MR. KEELING:
24	The revenues have been relatively
25	consistent throughout the life of the toll

1	collections.
2	SENATOR CORTEZ:
3	And I know at one time, we passed
4	legislation to allow the locals not to pay it,
5	the residents.
6	MR. KEELING:
7	There is an exemption for residents. I
8	believe veterans have an exemption. So there
9	are a few exemptions of people that are
10	residents of that area down there.
11	SENATOR CORTEZ:
12	But subsequent to that, there was I
13	mean, everybody else pays the toll. It's just
14	a matter of utilization to get the it's
15	either rate or utilization that's going to
16	MR. KEELING:
17	That's right.
18	SENATOR CORTEZ:
19	that's going to get to that number.
20	MR. KEELING:
21	That is correct. So the increase in the
22	revenues that we saw was a direct result of
23	the 2018 increase in revenues based upon the
24	schedule toll increase. And I would expect
25	that in 2023, the revenues will take another

1	jump, unless the industry improves and they
2	have an increased traffic down there.
3	SENATOR CORTEZ:
4	Okay. Very good. Thank you,
5	Mr. Chairman.
6	CHAIRMAN WARD:
7	Okay. We'll move on to the LA1
8	operations update.
9	MR. WILSON:
10	So what we wanted to do was provide an
11	operations update. As I mentioned a minute
12	ago to the Board, the Authority, that the
13	operations piece falls under DOTD and the debt
14	service falls under actual toll collections.
15	So we've got a couple of slides here that
16	highlight where we are with operations.
17	Just as background for new members and
18	the public, we opened this up in 2009. The
19	LA1 toll facility is located in Lafourche
20	Parish, about eight and a half miles north of
21	where the bridge is. We currently have two
22	lanes that is toll operated 24/7. And we have
23	an existing customer service center, which is
24	where folks can come in and purchase tags and
25	put money on their accounts and things of that

1 nature in Golden Meadow.

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We also have various ITS elements, Intelligent Transportation System elements that are a part of our system. Those are cameras, signage, things that are designed and installed to make it much more efficient of an operation for the public to engage with LA1.

The toll collections from Slide 2 come from Non-GeauxPass patrons. We do have GeauxPass revenue, which is the universal tag It's called GeauxPass. You have to system. have a registered license plate and a prepaid account. It's a way for you to establish a system to have a seemless transportation system down there. If you just happen to go with a boat or if you go in a car or if you're going in an 18-wheeler, no matter what axle configuration that you go, the tag that you have will register accordingly. And that's the way we manage that.

A big part of toll collections really is the violation system, the Vtoll system. It's collected when patrons inappropriately use or travel through the lanes. An example would be a no GeauxPass account person would have a

1	mismatch with their account and we would tie
2	that to the license plate and/or fine
3	sufficient funds on their account. And we
4	would actually send them a violation.
5	And that violation, if it's a State
6	vehicle, does allow us to go through the
7	system and track them. And we have some
8	reciprocity with neighboring states as well to
9	manage that. And so we have a very good
10	system now that wasn't always that way, but we
11	now have a very good system for tracking
12	violators on our operations account.
13	CHAIRMAN WARD:
14	Is that the reason for the spike? I see
15	in March 2020, there was a 33 percent.
16	MR. WILSON:
17	You're one step ahead of me. So in March
18	2020, you see a spike, but this is a result of
19	an executive decision that we made as a result
20	of COVID to prevent due to the employees from
21	impacting. If you remember at the very
22	beginning, actual person to person contact was
23	uncertain. And so what you're seeing is an
24	actual tracking of folks.
25	We did not suspend collections, but we

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eliminated the cash collections, forced everyone to go into the electronic lane and we go back and we waived the fees and penalties during that time, which we have the authority So we will collect the tolls, but not necessarily the penalties. And so what you see is a direct result of us being responsive to COVID for that 2020 spike that you're seeing on Slide 5.

I skipped over a slide that talks about gross revenue and traffic. And, again, to highlight a point that it's important to note that the more axles you have, the higher your And so the larger share of the dollars that come in are coming from 18-wheelers, which is why it's heavily tied to oil and gas industry operating in the port.

And on Slide 5, you can look at the violation and toll rates and how we had gotten it down significantly to the 1 to 3 percent range there. And so we've made tremendous improvements in terms of electronic enforcement working to modify our system and make it more efficient. And then you see that spike, which is a result of COVID.

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So we have done -- annually, we've done much better from 2014 to the present reducing the number of violators. And that has a lot to do with the public being educated on how to use it, but also the system being more efficient to track and account for those violations.

The next slide, Slide 6 shows you that a very small amount of revenue is generated as a result of violations. And so those are statutory in terms of their amounts. But you can see, not a lot of dollars are generated from violations. The vast majority of the funds comes from those folks who are playing by the rules and are paying the tolls. And we like it that way because it's a sign that people are paying attention.

But more importantly, we still have a large number of cash transactions down at LA1, which is not the standard for tolling in today's day and age. It's much more beneficial to do electronic tolling. It's a lot more efficient, a lot more affordable than having a warm body there to collect tolls.

And so I would suspect some of that may change

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if we move to all electronic collections at one point on this structure.

This last slide, Slide 7 talks about an option for the third party, O&M. As we move forward with the Belle Chasse public private partnership, we had an option as to way to reduce the cost to the TTF by consolidating back office operations. That's the most expensive portion of what we spend at DOTD. It comes to about four an a half million dollars a year that we spend just to operate that structure.

And so if there's an opportunity and a successful negotiation to consolidate that back office, which could mean a reduction in some of our staff potentially; but more importantly, it can produce some efficiencies as we would have now more than one toll collection. This is very similar to what we did when we had the Crescent City Connection that we had one consolidated back office. And so we had in that negotiation for the P3 an opportunity to do that to reduce the burdens on the TTF to be able to add additional revenue to other projects and the TTF; that

1	the TTE funds and/or support the projects
	the TTF funds and/or support the projects.
2	So it would be required that they make no
3	changes to the bond covenants and that they
4	would maintain a separate tracking and
5	recording of that, but it is the best practice
6	of our industry to consolidate those offices
7	and not have duplication there. So we are
8	currently in negotiations Plenary to do that
9	and that in no way one of the guiding
10	principles is that it does not affect or
11	negatively affect any of the revenue that's
12	generated on the debt service payments or from
13	the toll collections. This is 100 percent
14	subsidized by the TTF. So it's consistent
15	with us trying to make our resources stretch a
16	little bit further.
17	And so with that, Mr. Chairman, we'll
18	entertain any questions regarding the
19	operations of LA1. And we do have other staff
20	here to be able to answer questions, if
21	necessary.
22	CHAIRMAN WARD:
23	I believe, at this time, the Board is
24	clear. So I guess y'all did a good
25	presentation.

1	MR. WILSON:
2	Quick and easy.
3	CHAIRMAN WARD:
4	All right. Now to the introduction of
5	the unsolicited proposal for the Jimmie Davis
6	Bridge. And just whenever you get settled in,
7	you can introduce yourself and get started.
8	MR. WITT:
9	Sure. Well, good morning. And my name
10	is Doug Witt. I'm President and CEO of United
11	Bridge Partners. And it's a pleasure to be
12	here today and thank you for your time and
13	interest. We're very, very excited about this
14	unsolicited proposal on the Jimmie Davis
15	Bridge.
16	Just so you know as a way of background,
17	we've been pursuing this and identified this
18	literally a year ago, so we've been working
19	and trying to understand this for quite a long
20	time. We understand the need and we Ryan
21	Dolan, my colleague will go through this in a
22	little bit more detail. I just wanted to make
23	a couple of comments of what we believe. And
24	we can serve that need quite well.
25	Just a background on United Bridge

1	Partners, we are an operating company. We
2	build bridges and design, build, operate, and
3	then maintain for the long term. We'll do the
4	environmental upfront. We have the capital
5	upfront for the entire ability right upfront
6	now available. We're experienced. We're in
7	four states. We're talking to folks like you
8	in probably 20 states right now.
9	But suffice it to say, Louisiana is a top
10	priority for United Bridge Partners. We
11	believe this is a great fit and we're just
12	thrilled to be here and the possibility is
13	that, you know, we could see a way to deliver
14	a new bridge somewhere in 2024 delivered.
15	We'll do the environmental upfront as well.
16	We'll work with you on a number of different
17	fronts. But, you know, we're about having the
18	capital upfront and we take on the risks,
19	whether it's ADT risks. So if no one goes
20	over the bridge, that's our problem. And we
21	put all of the money upfront.
22	We're the construction time frame,
23	that's all ours. The design, the
24	environmental upfront, those are all of our
25	risks. And then the final thing is speed.

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1	You know, we can deliver a new structure and
2	work done in several other states in 24, 30
3	months executing.
4	And, again, I want to say one other
5	thing, we are an operating company that
6	happens to have money too. We are here for
7	the long term. We join and enter into the
8	community with you. And, you know, we're
9	about ten years into another bridge in
10	Virginia right now that we continue to service
11	and continue and expect to be part of that
12	community for a long time.
13	So with that, I'm going to turn it over
14	to my colleague, Ryan Dolan.
15	MR. DOLAN:
16	Hi, Everyone. Ryan Dolan, I lead
17	business development efforts for United Bridge
18	Partners and I just want to reiterate what
19	Doug said, we're really excited to be here,
20	humbled to be here and excited to move forward
21	in this with the LTA. So I'll just go through
22	a brief presentation for y'all today.
23	I want to quickly introduce our wider
24	team, Boh Brothers, Fenstermaker, and Modjeski
25	and Masters. I'll summarize the project

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1 background, need, timeline, and how our goals really deliver on that project need. Then. 3 I'll actually highlight the high level 4 highlights of our written submission that we 5 made last October, and then summarize the key 6 benefits of our offering before addressing any 7 questions you might have. So, first, we have put together an 9 outstanding team to deliver this project. 10 believe it's the best team to deliver this 11 project. We have a lot of experience doing 12 private, public private type projects as 13 United Bridge Partners and then we also have a 14 lot of experience designing and constructing 15 bridges in Louisiana and on behalf of the 16 LADOTD. 17 So, first, United Bridge Partners, we're 18 going to be the main point of contact for the 19 state and for the DOTD. We'll ultimately be 2.0 responsible for successful delivery of the 21 project and we'll be the counter-party in the 22 comprehensive agreement with the state. 23 So in terms of our responsibility, as 24 Doug mentioned, we'll commit a hundred percent 25 of the project funding upfront. So the

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project will be fully funded day one. We'll manage delivery of the project. And then on the back end, we'll be responsible for all long term operations, maintenance, back office tolling for the term of the comprehensive agreement.

Boh Brothers, they are a Louisiana-based heavy civil contractor. They're going to be our lead construction partner on the project. Obviously, they have a lot of experience in Louisiana in working with the LADOTD and they'll be responsible for all construction activities and management of subcontractors as well.

Fenstermaker is also a Louisiana-based company as well. They're going to be our engineer of record on this project. And their scope includes all accurate roadway design, in addition to securing environmental clearance and all project permits.

Finally, Modjeski & Masters, they are our structural experts on this project. So they're going to be lead design for all structural components of the project, including the main bridge and approach spans

as well as the elevated trail that we have planned in our proposal.

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And then, finally, Adams & Reese and Butler Snow, they are our legal counsel in government relations both at the state and local Shreveport and Bossier City levels. So a number of members of our team are here I just quickly want to recognize them, today. Robert Boh and Jeff Plauche from Boh Brothers, Rawley Webber and Kimberly McDaniel from FensterMaker, and Cullen Ledet from Modjeski & So I want to thank them for Masters. attending today. And then we also have Chris Kane and Jordan Gleason from Adams & Reese here today.

So in terms of project experience, as I mentioned, we have a lot of experience delivering these private types of projects as United Bridge Partners. So we currently have five projects across four states. I'll just mention a few of them here. Number one is our South Norfolk Jordan Bridge in Chesapeake, Virginia. We built that between 2010 and 2012, and we've been successfully operating and maintaining that structure for about eight

years now. And we've been a good member of the community there.

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One of our newer projects is the Houbolt Road Extension. We were selected as part of a competitive RFP process to deliver a mile and a half long roadway, a half mile long bridge as the JV with Centerpoint Properties in Joliet, Illinois. So that one is shovel ready and will be getting under construction later this year.

And then, obviously, as I mentioned, our broader team has a lot of experience designing and constructing bridges in Louisiana. So I listed a number of examples here and there's more detail within our written proposal on each of these projects.

So I want to briefly touch on the project timeline here starting in July 2015. So obviously, this project has been in development for a while now. In July of 2015, the environmental, the original environmental assessment was completed. As part of that assessment, a new two-lane westbound stretcher was selected as the preferred alternative.

Part of the reason for that selection was to

1	coincide with the rehabilitation of the
2	current structure for eastbound vehicular
3	lanes. So together, there would be four total
4	travel lanes, two separate bridges as a full
5	delivered project.
6	Later in 2016, the DOTD canceled that
7	project and reopened the environmental
8	assessment to examine and analyze a four-lane
9	fixed span structure instead of two two-lane
10	structures. We believe that that was the
11	right choice. That's actually what we
12	included in our proposal. And so from 2016
13	really up until now, that supplemental and
14	environmental assessment has been underway,
15	and we expect that that will be completed
16	later this year.
17	Finally, in 2019, October of last year,
18	we submitted our proposal, which is to fully
19	finance, design, build, lease, operate and
20	maintain the replacement structure. And I'll
21	go into the details of that proposal later.
22	In terms of the current situation, like I
23	said, the environmental assessment is
24	underway. We understand that the preferred
25	alternative so far is a four-lane structure,

1 so we're in line with that. And in terms of the funding for the bridge, you know, we 3 understand there's currently about \$24 million 4 allocated for the project in various priority 5 So there's still a significant 6 shortfall in funding to fully deliver the 7 project, which is over a hundred million dollars. 9 So there's a number of reasons why this 10 project makes sense to address now and why it 11 makes sense to address our approach as an 12 option to consider. So, number one, on the 13 structural side, it's clear that this bridge 14 needs to be replaced. So, first, there's a 15 need to improve safety. 16 So the bridge is at the end of its useful 17 life. It's over 50 years old. It's not --18 it's been classified as structurally deficient 19 and functionally obsolete by the FHWA. 2.0 got a rating of 36 out of 100, which is 21 relatively low. And all major bridge 22 components, so the deck, substructure, 23 superstructure are all rated in poor 24 condition. 25 So in addition to that, there's also no

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pedestrian or bicycle crossing over the bridge, so that's another need. And there's insufficient capacity currently and for future traffic. So it's only a two-lane bridge in a larger lane corridor. So it creates a bit of a bottleneck, which creates congestion and backups and delays, which is a headache for the local communities.

In addition, there's noncompliant geometry on the structure. So there's limited shoulders. So if there's ever any -- if there's any breakdowns or accidents, it exacerbates that delay and that traffic congestion. And, finally, there's what I would call outdated bridge access, so there's a need to improve some of the access roadway in the area that lead up to the bridge.

So those are the structural concerns that need to be addressed. And then there are external factors that make this project a good fit for our type of approach or public private type of approach. The number one issue is funding, as I mentioned. There's currently a lack of sufficient funding programmed in the state budget to address the project. Like I

1	said, it's over a hundred million dollars at
2	this point.
3	And there's also, you know, mounting
4	infrastructure needs in Louisiana. So I think
5	the latest estimate we saw was about
6	\$15 billion in infrastructure needs in
7	Louisiana that need to be addressed. There's
8	also declining revenue sources. So gas tax
9	revenues, sales tax revenues have been
10	declining. So all of that in total creates a
11	need to identify new funding sources and
12	alternative revenue sources such as ours, such
13	as private funding.
14	In addition to the funding issues,
15	there's also a community desire to accelerate
16	execution of the bridge. So that's another
17	thing that we bring to the table is speed.
18	And there's an opportunity with this project
19	to spur the local economy and create jobs in
20	the area as well.
21	So in terms of our project goals to meet
22	those needs, the first three goals you see
23	here are structure related and they actually
24	align to the goals outlined in the EA as well.
25	So the first is, you know, we'd like to

1 increase capacity level of service and safety of the crossing. So we'll do that by actually 3 replacing the current structure with a new 4 four-lane structure. 5 We'll include a pedestrian and bike path 6 on the new structure as well to achieve the 7 second goal of the bridge being multimodal. And then, the third goal is to extend the 9 useful life of the crossing. So our goal is 10 to provide a minimum useful life of at least 11 75 years on this structure. 12 In addition to the structural goals, we 13 also have a number of other more community 14 related goals and project related goals, and 15 number one being to offer a community friendly 16 lowest toll rate and structure possible. 17 That's our goal on all of our projects to 18 offer the most, the lowest financially 19 feasible toll rate that we can and not 2.0 overburden the local community with high 21 tolls. So we'll do that on this project as 22 well. 23 And then, finally, deliver the project as 24 safely, quickly, and cost efficiently as 25 possible while limiting disruption of the

1 public. So the current bridge will remain open for the duration of design and 3 construction until the new bridge is open and 4 then offer local economic opportunities and 5 job creation opportunities in the area. 6 So before I go into the high level 7 details of the proposal, I just want to touch briefly on the due diligence and the homework 9 we've done in the community to put our 10 offering together. So in, you know, between 11 July and September of last year, we met with a 12 number of local stakeholders at the city 13 level, at the parish level. We met with local 14 business leaders and economic groups in 15 Shreveport and Bossier City, in addition to 16 the DOTD and Historic Preservation Office.

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And, really, the vast majority of the feedback we got was; number one, the bridge needs to be replaced and there's a desire to accelerate delivery and replacement of the bridge; number two, this would be good project economically in the area for creating jobs and economic stimulus; and number three, an openness to our approach and a desire for the state to pursue this further as an option to

1 deliver the project. So that really, that really gave us comfort that our approach and 3 this proposal could work in this area. 4 Okay. So what's actually in the written 5 proposal? This is obviously high level 6 detail, but our proposal is to fully finance 7 and fund, design, build, lease, operate, and maintain the new structure. So from a 9 structural perspective, we'll deliver a new 10 four-lane bridge. 11 The new structure will actually include 12 the pedestrian bike path, which differs a 13 little bit from the current preferred 14 alternative in the EA. And we'll also 15

alternative in the EA. And we'll also incorporate a lot of the access roadway improvements in Shreveport and Bossier City that will improve safety and efficiency in the

area.

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As you can see from the pictures here, we propose both a concrete and steel option. And we would -- during the actual design phase, we'd work with the DOTD to determine what the best option is for this project. The bridge would have a minimum useful life, as I said, of 75 years. It's generally in line with the

1 ongoing EA and solves a lot of the goals outlined in regional transportation plans as 3 well. 4 So in terms of how we would deliver the 5 project or approach, Doug touched on a lot of 6 these. But, number one, we would provide a 7 hundred percent of the project funding upfront at the execution of the comprehensive 9 agreement. So there wouldn't be any question 10 as to funding availability for the duration of 11 the project. And we wouldn't require any 12 public funding whatsoever or any raising of 13 debt. 14 So, for example, if the state chose to 15 reallocate that \$24 million, it's free to do 16 that. If it wants to instead allocate that to 17 the project, that would just directly benefit 18 the community via lower tolls. And in terms 19 of debt, you know, we use all equity 2.0 financing. So that's a little bit safer for 21 the state and local community in that we don't 22 have to rely on traffic and revenue to service 23 debt, and so the fault risk is significantly 24 lower. 25 And as Doug mentioned, we also, we assume

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1	all risks, so we're a fully at-risk counter
2	party in this agreement. In terms of project
3	delivery, we'll take the responsibility for
4	any environmental clearance amendments,
5	project permits, utility relocations,
6	right-of-way acquisition, scheduled delivery,
7	any cost overruns, we take on that risk.
8	And on the back end, we also take on all
9	traffic and revenue risks, and then any out
10	year major rehabilitation activities,
11	maintenance and operations, we're also
12	responsible for that as well.
13	As Doug mentioned, we have an accelerated
14	delivery schedule. So our proposal calls for
15	a fully delivered bridge in 2024. So within
16	four years of contract execution, we would
17	actually have a new bridge and project open to
18	traffic. And during delivery of the project,
19	as I mentioned, we would limit disruption as
20	much as possible. So we would keep the
21	existing structure open.
22	And then I've touched on the economic
23	stimulus it would provide to the area. FHWA
24	estimates about for every million dollars in
25	project costs or project capital, it creates

1	about ten jobs. So we think this project
2	could create hundreds of jobs in the area and
3	it could provide an economic boost to
4	Shreveport and Bossier City.
5	And then, finally, on the back end, we
6	open a local office. We would move into the
7	community, hiring all local general management
8	and operations team and implement our
9	best-in-class management and tolling back
10	office operation locally. So we would be
11	responsible for all maintenance and operations
12	for the term of the comprehensive agreement.
13	So if I just had to summarize why we
14	think our approach in this project makes
15	sense, I'd summarize it with our solution is
16	right. We have the best team to deliver the
17	project and that our approach is appropriate
18	and the best way of delivering the project.
19	So as I mentioned, it's a four-lane
20	structure, it's got a pedestrian and bike
21	path. Our proposal actually calls for removal
22	of the existing structure. And we've been
23	speaking with SHPO on how to incorporate
24	mitigating actions to do that. Our team, like
25	I said, it's a fully assembled team that's

1	fully dedicated to this project, a lot of
2	experience within Louisiana and with the DOTD.
3	And then our approach, the top three items
4	being we have immediate funding, there's lower
5	risks with our funding, we can accelerate
6	delivery of the project, and we take on all
7	the risks and then integrating the community.
8	So I know I just said a lot. I'll stop
9	there. Thank you again for your time. We're
10	really excited to move forward. And with
11	that, we're free for any questions you have.
12	CHAIRMAN WARD:
13	Yeah. And I know we'll have a handful of
14	questions. I guess my first question is, have
15	y'all done any outreach in the community in
16	terms of how they feel about a toll on
17	replacing an already-existing structure versus
18	just a brand new structure that has never been
19	there before? Do you have do y'all have
20	any feedback on that?
21	MR. DOLAN:
22	Yeah. There's definitely an openness to
23	considering tolling as an option at this
24	point. You know, I don't think anyone said,
25	please put a toll on the bridge. That's never

1	really the case anywhere you go. But,
2	definitely, there is an openness for the state
3	to pursue this further and consider it as an
4	option to deliver the project.
5	CHAIRMAN WARD:
6	Okay. And any estimate, if it did end up
7	with a toll, what that amount might be?
8	MR. DOLAN:
9	Yeah. So we include an estimate in our
10	proposal.
11	CHAIRMAN WARD:
12	Okay.
13	MR. DOLAN:
14	And I'll say that that remains valid now.
15	And we'll get into that detail later on in the
16	process.
17	CHAIRMAN WARD:
18	Okay. President Cortez for a question.
19	SENATOR CORTEZ:
20	Thank you, Mr. Chairman. Just a couple
21	of quick questions. You talked about other
22	projects y'all have going in other states,
23	what's the price tags on those and relative to
24	this? What has been y'all experience?
25	MR. DOLAN:

1	Sure. So we tend to specialize or focus
2	on what I would call non-mega projects. So
3	our projects typically range anywhere from a
4	hundred million to three, 400 million. And
5	the projects we've delivered in the past
6	typically fall around the 150 to \$160 million.
7	SENATOR CORTEZ:
8	So why would y'all look to Louisiana?
9	Give me the reasons Louisiana would be on your
10	target as the place to build.
11	MR. WITT:
12	We're we're in about 20 states.
13	SENATOR CORTEZ:
14	You'll have to come to the table.
15	CHAIRMAN WARD:
16	Come up to the table if you can, sir.
17	MR. WITT:
18	Hi, Doug Witt. We're in about 25 states
19	right now around the country and with groups
20	like yourselves, and the characteristics of
21	what the bridge offers in terms of the need.
22	The other variable is the traffic. The other
23	variable is kind of cost to deliver. All of
24	those things need to make sense to be able to
25	inject over a hundred million dollars, like

writing a check overnight to execute a project
that might not make the radar screen right now
because of other priorities.

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And, again, that's just a tradeoff decision, and then do that in a fashion where there is a toll rate that, you know, people, although, they don't want it have to -- would ultimately have to make a tradeoff decision for a new structure. And it hits those characteristics. We look at hundreds of these.

I'm on my way to Washington, D.C. next, you know, after this. You know, the USDOTD is asking, you know, how can we help us here in certain states and some of this. So we have a fair amount of experience. There are opportunities that we have actually turned down. And we said, you know what, it's not an exact fit for Reasons A, B, and C. So we'll investigate it up to a point and finally say, you know what, unfortunately, we're going to have to -- you know, this doesn't make sense to pursue.

But, you know, some of the -- I think your question earlier was a little bit about

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1	kind of like what are the other toll rates in
2	
	other cities. I don't know if that's what you
3	were thinking about.
4	SENATOR CORTEZ:
5	It was his question, I think.
6	MR. WITT:
7	No, no. Honestly
8	SENATOR CORTEZ:
9	Mine was more the size of the project and
10	the scope of the project for the purposes of
11	being able to handle a \$100 million project,
12	\$120 million project, is that sort of your
13	sweet spot and what you do or you you know,
14	and I think the answer was, we don't deal in
15	the mega projects. We deal in this sort of
16	100 to \$400 million range, which is I think
17	MR. WITT:
18	Yeah, I think our
19	SENATOR CORTEZ:
20	what
21	MR. WITT:
22	sweet spot has been typically 150/200.
23	We'll go up to 500 if someone asked us. And,
24	quite frankly, there are people in other
25	states asking us for billion dollar projects.

1	SENATOR CORTEZ:
2	And so
3	MR. WITT:
4	But our sweet spot is right where this
5	project is.
6	SENATOR CORTEZ:
7	And so with that, it kind of segues into
8	may last question, which is I suspect, like
9	most people, there's no bottomless pit to the
10	amount of money that you may have. So to the
11	extent that you have other balls in the air or
12	other lines in the water in other states, do
13	you have other opportunities?
14	And would this what would be the
15	timeline with regards to this one before you
16	would say, at some point, sorry, our money is
17	being spent in Florida or Virginia or
18	California?
19	MR. WITT:
20	That's a great question. As I said at
21	the beginning, Louisiana is a top priority.
22	And if you want to do this project, I assure
23	you, you will get the money.
24	SENATOR CORTEZ:
25	All right. Very good. The last

1	question, I think would be for you. I think
2	the Chairman kind of alluded to it, to what
3	extent have you had conversations with the
4	local stakeholders and local elected
5	officials? I know we have some senators here
6	in the audience that represent that area. And
7	so just curious as to what your, you know,
8	conversations have been?
9	MR. DOLAN:
10	Yeah, so we've met with elected officials
11	at the city and parish level mostly. And as I
12	said, the majority of the feedback has been
13	openness to our approach. And so that's
14	really what gave us the comfort of this
15	approach, this proposal to work.
16	MR. WITT:
17	Yeah, I'm going to add, I mean we do this
18	is lot. There is resistance in tolling. I
19	mean, let's just be straight, there is. Not
20	everybody wants no one is saying, thank you
21	for tolling us. We have not received that
22	yet.
23	But what we have received is, thank you
24	for putting up this structure that we
25	otherwise probably wouldn't get in 10 to 15

1	years because it's just not going to hit on a
2	priority list. And it's something that we
3	don't want necessarily, but we can absorb,
4	because we get this new structure. And it's a
5	bit of a tradeoff decision.
6	SENATOR CORTEZ:
7	So I would just ask that Senator Peacock
8	and Senator Robert Mills be briefed on it.
9	You know, it's their neck of the woods, so to
10	speak, and there may be alternative funding
11	sources, and so just so that they're clear as
12	to what's going on in their neck of the woods.
13	Thank you.
14	MR. WITT:
15	Absolutely. We're as moving forward,
16	we would engage in all of that and make sure
17	people are comfortable and aligned in all of
18	those things is what we do. But we're early
19	on, we're just thankful to have the
20	opportunity to share where we are today. And
21	all of the things you've just described, we
22	would absolutely do.
23	SENATOR CORTEZ:
24	I appreciate y'all being here. Thank
25	you. Thank you, Mr. Chairman.

1	CHAIRMAN WARD:
2	Another question from Mr. Amato.
3	MR. AMATO:
4	Thank you, Mr. Chairman. Hey, Ryan, a
5	quick question. I know Secretary Wilson gave
6	us a few minutes ago about LA1 and how the
7	primary customers there are the oil and gas
8	industry. I'm not familiar with that area.
9	So the primary traffic on that bridge is
10	commercial? Residential? What is it?
11	MR. DOLAN:
12	Yeah, it's both commercial and
13	residential. A lot of the traffic is Bossier
14	City residents going to Shreveport for work
15	and for entertainment. And, you know, what
16	we're actually doing right now is engaging on
17	a Level II study of traffic and revenue to
18	really understand those origin destinations so
19	that we can segment the traffic load a little
20	bit better and understand it.
21	MR. AMATO:
22	Okay. Thank you. Thank you, Mr.
23	Chairman.
24	CHAIRMAN WARD:
25	Secretary Wilson?

1	MR. WILSON:
2	Mr. Chairman, just at the appropriate
3	time, I would we've got a couple of I
4	hit the button. I'm not used to being on this
5	side of the counter.
6	CHAIRMAN WARD:
7	There you go.
8	MR. WILSON:
9	At the appropriate time, we've got a
10	couple of slides and process that I'd go
11	through after we've exhausted the questions,
12	but I just wanted to
13	CHAIRMAN WARD:
14	I it seems to be you're the last
15	question. So we can go through the slides if
16	y'all are ready.
17	MR. WILSON:
18	Okay. So what I'll do is I'll give an
19	introduction to what we've done thus far and
20	then hand off to Executive Counsel for the
21	process that would follow. At the end of last
22	year's legislative session, we received the
23	unsolicited proposal. As a matter of
24	background, this is our second unsolicited
25	proposal and we've actually toyed with the

1 timing of which we would get or be open to receiving unsolicited proposals as a matter of 3 process, but we do not have that in place 4 today. 5 One of the hurdles we had is we had 6 probably less than a month of practical time 7 in between a primary, as well as a runoff election season and then was going straight 9 into having a new legislature. And so some of 10 the delay that you have is a result of that 11 process. 12 The other thing I'd like to do is let you know that our responsibilities as the 13 14 secretary of sorts for this authority is to go 15 through due diligence before and actually 16 approaches this authority. So we've got a 17 couple of slides that I'd like to present and 18 then hand off to the Executive Counsel for 19 process. 2.0 So what we have reviewed thus far of the 21

So what we have reviewed thus far of the proposal, some of what the public may not understand is there is an established process for solicited and unsolicited proposals; wherein, we get a confidential part of the proposal with some of the details as

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proprietary to this application and then we get a very public piece. And so what you've seen is really a public view of what's there because of the competitive process that's to follow.

But thus far, from a purpose and need perspective, and I apologize if some of this is repetitive, but it's just a few slides The purpose and need for this project would be to increase the vehicle capacity to provide improved level of service, as you've just heard, it will provide a safer river crossing with bicycle and pedestrian access and replace or extend the life of the existing bridge contingent upon the final updated environmental piece.

As a matter of history, we did a Stage 0 Feasibility on this in 2009 as a department. And in 2015, we completed the environmental assessment and we had a FONSI issued. 2016, rehabilitation project was suspended because of a protected species habitat, something effectively known as barn swallows. And then we began a supplemental process in 2017, which is culminating later this year.

1	You should know that as a matter of
2	process, this project has received some
3	Capital Outlay funding initially with the
4	anticipation of delivering the total costs of
5	this project. And so in between that point
6	and where we are today is where we stand. And
7	there are Capital Outlay dollars, as
8	indicated, for either a replacement and/or
9	repair of the existing bridge. And,
10	ultimately, we want to provide the appropriate
11	structure for the citizens of Caddo and
12	Bossier.
13	And so the next couple of slides really
14	speak to the process that this Authority
15	follows; one, as a public education; but, two,
16	to inform this Authority of what actions we
17	have the authority to take as an Authority.
18	Not to use authority too many times, but let
19	me hand it off to Deidre right now to continue
20	with the process slides.
21	MS. ROBERT:
22	Thank you, Secretary Wilson. Deidre
23	Deculus Robert, Executive Counsel for LDOTD.
24	So according to Chapter 3 of the LTA
25	Guidelines, an unsolicited proposal process,

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there are several steps and factors that have to be checked off while we proceed in the It starts, it is initiated by a process. private entity submitting a proposal for a qualifying transportation facility and a proposal review fee, which Secretary Wilson explained we did receive last year in October of 2019.

> The DOTD staff reviews the unsolicited proposal for compliance with LTA Guideline Our staff communicates any compliance 3.2. determination to the proposer and any questions that may come up in that review. The unsolicited proposal is then provided to LTA for review.

Next steps that we have within the Guidelines, LTA has to request DOTD to perform a review of the proposal to determine the benefits to the Authority, meet with the proposer, request clarifications regarding the proposal if necessary is the tasks the DOTD would take. The LTA decides whether to proceed with procurement for transportation facility. In doing so, we would request -they would request approval from DOTD to then

move forward with the project.

The LTA submits information regarding the proposal to the House and Senate Committees on transportation, highways, and public works for public hearing. The request for competitive proposals is then let an evaluation of any additional proposals. We negotiate terms for the proposal predevelopment agreement or comprehensive agreement; and, therefore, then move on with the execution of predevelopment or the comprehensive agreement.

Today, the question posed for LTA is the request for DOTD to perform a review of the United Bridge Partners's unsolicited proposal to determine the benefits or value to LTA. United Bridge Partners has provided an overview of the unsolicited proposal to you all. The next steps would be for DOTD to take the steps, if approved by the Authority, to do a deeper dive into the proposal reviewing the public and private portion.

We have a project manager who has been assigned to conduct all the necessary surveys and studies that would go along with it and then come back to the LTA to present that

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1	information for your approval. We anticipate
2	that that will take about four to six weeks so
3	that there will be either a July meeting or an
4	early August meeting before the LTA with all
5	of the additional information.
6	MR. WILSON:
7	So just to summarize as a matter of
8	practice, the process does allow for further
9	competition, if in fact this Body felt the
10	need to move forward with the process. And
11	what we've done in the past when we've had
12	these presentations or we had our previous
13	unsolicited proposal at the July meeting, you
14	would get the opportunity to get more detailed
15	information in the project after we've done
16	additional review, if so warranted. The

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And that would then render a decision one way or the other in terms of moving forward in the process, not necessarily determining that it's an in fact done decision. So I just wanted to clarify for the public and the members of the LTA.

Department does maintain retainer contracts to

do that specific service and work with the

Department to do that.

1	The other thing I did mention, I failed
2	to mention at the very beginning is some of
3	what we had in terms of the delay thus far has
4	been a combination of both COVID-19 as well as
5	orientation for new members who were appointed
6	to this Authority. So I wanted to at least
7	acknowledge that so that they could have the
8	opportunity to understand what their role and
9	function is on this Authority.
10	CHAIRMAN WARD:
11	So, today, essentially what we have in
12	front of us is an approval for y'all to
13	continue to do some more due diligence on the
14	project. We're not approving today that this
15	project move forward. It's to continue the
16	process of looking into whether it's liable or
17	the right fit.
18	MR. WILSON:
19	That's correct. And the first step is
20	just to determine if it's an acceptable
21	proposal, basically, if it checked the box of
22	being an unsolicited proposal that would be
23	acceptable to this Authority. One of the
24	points to note is we've narrowed the focus of
25	unsolicited proposals to Category A and B mega

1	projects in our transportation plan.
2	So if this was to do something that was
3	not in A or B, we wouldn't be at this point
4	today. But because it is, we've identified
5	and determined that it has checked all the
6	boxes, that they've provided their due
7	diligence fees and that the Department is
8	prepared to do further investigation and bring
9	back to this Authority specific questions that
10	you have as well as specific details regarding
11	the proposal, whether it's around rates or
12	around other revenue opportunities that could
13	leverage these dollars and process in time.
14	CHAIRMAN WARD:
15	Okay. Representative Pierre?
16	MR. PIERRE:
17	So is that going to be around July, early
18	August, is that when you would need to make
19	that decision?
20	CHAIRMAN WARD:
21	Hold no. Let me add you here.
22	MR. WILSON:
23	No. We would be tasking our consultants
24	to immediately begin the review in working
25	with internal staff to answer all of the

1	questions. In the interim, we would work with
2	members of this Authority to make sure that we
3	have answered the specific questions that you
4	might have in our subsequent presentation.
5	And that would be in the July or August
6	meeting that we would come back.
7	Typically, there is an executive session
8	at that point to answer some of the
9	confidential details for this Authority. And
10	then we go back into a public setting to make
11	a decision to proceed or not to proceed with
12	the proposal.
13	MR. PIERRE:
14	Okay.
15	MR. WILSON:
16	And following that process, the public is
17	invited to then offer similar proposals based
18	on an outline that we would provide that would
19	protect the confidential merits of this
20	proposal but to provide for a fair and
21	balanced competition.
22	MR. PIERRE:
23	All right. Thank you.
24	CHAIRMAN WARD:
25	As of now, the Board is clear, but I do

1	think we have Senator Peacock that would like
2	to speak.
3	SENATOR PEACOCK:
4	Thank you, Mr. Chairman, Members. This
5	is in my District. Secretary Wilson, you know
6	how important, President Cortez and Chairman,
7	you all know how important the Jimmie Davis
8	Bridge and that it be replaced and that it is
9	a priority for me. I would ask you to not put
10	a toll on this bridge, not consider a toll.
11	If you do that, it is going to create all
12	sorts of problems.
13	They said they've met with a lot of local
14	people. They said met; they didn't say that
15	they have support. One of their letters that
16	they've have in here that they put their logo
17	on the top of, one of the signatures on here
18	from the office, he doesn't know them. This
19	is, if you read the letter, it's talking about
20	the engineer. It's not talking about United
21	Bridge Partners. Please be careful with this.
22	I know we want to consider our options.
23	But if we spend more of our resources
24	studying, studying, studying, and you're going
25	to spend six weeks going down this way, this

1 is -- this is not the right thing to do. We talked about the bridge down to Grand 3 Isle and Port Fourchon. Residents don't have 4 to pay that toll. This is a residential area 5 in South Bossier that crosses. It's mainly 6 residents who cross this bridge. You will 7 greatly upset the people of Shreveport Bossier if you put a toll bridge where there's an 9 existing crossing. And I beg of you not to 10 consider a toll for the citizens up there. 11 If they wanted to do a new bridge down at 12 the Port of Caddo Bossier where there's not any crossing, that's one thing, but not where 13 14 there are in excess of 20,000 vehicles a day 15 that cross. And I can't plead of you more, do 16 not consider a toll to do this to the citizens 17 of Shreveport and Bossier. 18 This is important. We need to do it. 19 This has been something I have put tons of 2.0 resources towards. If you look at this 21 report, a lot of those drawings in there are 22 from DOTD, because I know how much y'all have 23 worked on this and the studies from 2015, the 24 meetings and meetings. 25 But if you do a toll and if you sell

1	basically an existing crossing to a private
2	company and let them take it over and remove a
3	bridge that I've been told by DOTD cannot be
4	removed because it's historic, it's an I do
5	not see how the private entities say they can
6	remove something, but State Government says
7	they can't. But I plead of you not to go into
8	a lot of details with this.
9	They did come up and they took me to
10	lunch. I told them right upfront, I'm not for
11	a toll on this bridge. I don't know who else
12	they met, but I do know that Bill Altimas, who
13	is the parish administrator from their
14	lobbyist, he doesn't know them.
15	So, please, if you're going to do this,
16	you better do a lot of due diligence because
17	this this does not smell the correct way.
18	So thank you. Thank you, Mr. Chairman for
19	letting me speak.
20	CHAIRMAN WARD:
21	Okay. Chairman Pierre?
22	MR. PIERRE:
23	Senator Peacock, so if we don't so
24	what do we how do we build a bridge? What
25	we do we do?
•	

1	SENATOR PEACOCK:
2	Well, I mean, we do have state funding.
3	We do have funding that's been put towards
4	this in Capital Outlay. A lot of the
5	environmental assessments that's been done has
6	been done under the guise of this could be
7	used with federal match. That's why it has
8	the Federal Highway's logo on it.
9	You know, we have a number of bridges and
10	projects around the state. This is a very
11	important one. This could qualify, and that's
12	why the barn swallows were such an issue in
13	that because it's a project that we're doing
14	with Federal Highways to make sure it goes
15	through federal guidelines.
16	MR. PIERRE:
17	Okay. Okay.
18	SENATOR PEACOCK:
19	And, you know, there are a we have
20	bridges you know, you look at some of the
21	bridges, massive bridges we have in this
22	state, we find a way to pay for them.
23	Do we need more funding for
24	infrastructure? Absolutely. And I have
25	brought legislation two years ago, last year,

1	and this year to try to dedicate part of the
2	sales tax towards infrastructure. I know we
3	need more money for the infrastructure in our
4	state. We've got to address that. We've got
5	to invest.
6	I've spoke with Senator Ward about that,
7	that we've got to do something with that. I
8	get that. But to put a toll on this bridge
9	and there's a colleague of yours whose no
10	longer a colleague because there was a toll
11	put on a tunnel. And as electives, we need to
12	be very aware of what that will do.
13	And I'll just tell you, if this goes to
14	it, you better look at saying to every
15	resident of Shreveport Bossier doesn't have to
16	pay a toll, and then this doesn't work.
17	Because if you're going to say that the
18	residents of Grand Isle don't need to pay a
19	toll, why would you say the residents of
20	Shreveport Bossier need to pay a toll on a
21	crossing that's existing there now?
22	So I ask, if y'all are going to study
23	this, then you should really do it, but I
24	don't think you should waste much time on this
25	because we need to move forward. And for us

1	to spend six weeks and the resources, the
2	dollars that would be put towards it, I think
3	that's a waste of state resources.
4	CHAIRMAN WARD:
5	We have a question from Senator Cortez.
б	SENATOR CORTEZ:
7	I think this is probably more for
8	Secretary Wilson, but my understanding in the
9	previous public private partnership that we've
10	done, the state resources are not the
11	resources that are being put forward as much
12	as the private resources; is that correct?
13	MR. WILSON:
14	In the previous piece, we did two things;
15	we had some maintenance dollars for the tunnel
16	that we reallocated for the purposes of new
17	construction as well as an INFRA Grant of
18	about \$45 million to deliver the balance that
19	the private sector is going to be paying.
20	SENATOR CORTEZ:
21	That was the buy down basically.
22	MR. WILSON:
23	That was the buy down.
24	SENATOR CORTEZ:
25	But I'm talking about the due diligence

1	that Senator Peacock is talking about.
2	MR. WILSON:
3	So
4	SENATOR CORTEZ:
5	So on the front end
6	MR. WILSON:
7	Okay.
8	SENATOR CORTEZ:
9	it's my understanding that until such
10	time that this Committee would make a decision
11	to move forward, simply what's in front of us
12	today is for them to go out is my
13	understanding, and I'm going to put it in the
14	form of a question. Is my understanding
15	correct that it would be giving the private
16	company the ability to go out and do their
17	research to deliver to you and the
18	Department
19	MR. WILSON:
20	Okay. I understand what you're asking.
21	SENATOR CORTEZ:
22	expenditures on their end, not so much
23	on state resources at this point in time?
24	There would be a few more hurdles down the
25	road if it made sense. We could get into all

1	the buy downs and all that. But I understand
2	and I hear you loud and clear, Senator
3	Peacock.
4	I'm just trying to make sure that
5	everybody understands that the decision today
6	would not be to move forward with a public
7	private partnership. That's probably three
8	decisions down the road, if not more.
9	MR. WILSON:
10	So you are correct in your final
11	statement. The one thing I would clarify is
12	we have retainer contracts that were designed
13	specifically for these types of reviews and
14	proposals to go along with the due diligence
15	payment that the private sector pays. This
16	would not come from any of the Capital Outlay
17	dollars that the Senator has procured. This
18	would be dollars that have been allocated to
19	contracts for this type of review, both for
20	the Department's costs as well when I say
21	Department's costs, meaning staff and
22	operations elements as well as the private
23	sector engineering contract.
24	So and you aren't talking of a major
25	expenditure to go through these reviews in

1	part because of the nature of the proposals as
2	well as what we have on staff. So we won't be
3	spending what we spent to review the bump,
4	which was about a half a million dollars and
5	it was it's dollars that are designed
б	specifically for review of unsolicited
7	proposals should they come to us.
8	And the due diligence payment, for a
9	matter of public was, if I'm not mistaken,
10	\$50,000, which is a portion of what will be
11	used for that review, but it is not the full
12	costs of that review. And that's just kind of
13	the standards it's been.
14	SENATOR CORTEZ:
15	Do we gain anything as a state if we were
16	to put resources into it? Would we gain
17	anything as far as information relative to the
18	structure, relative to the maintenance costs
19	that we would if we chose not to move in
20	this direction, would we gain anything from
21	it?
22	MR. WILSON:
23	You would gain some value to determine
24	the decision based on best practices that we
25	should proceed or not proceed based on that.

1	The information that we are currently paying
2	for in the environmental update is something
3	that will be of value regardless of how we
4	proceed with this project. And to clarify
5	that, one of the comments or semi questions
6	that Senator made, both the private sector and
7	the Department would be obligated to follow
8	the environmental decision. So with regard to
9	removing the old structure or the existing
10	bridge and/or new is universal.
11	So there's no benefit or opportunity for
12	them to do something that we can. And very
13	much like what Senator Peacock said, we're
14	doing everything in accordance with the
15	federal government to remain eligible as we do
16	for all of our projects for federal funding.
17	SENATOR CORTEZ:
18	And what's the costs at this point in
19	time going forward annually to keep it
20	maintained so that they at what point
21	and then the second question, at what point
22	does it become to this stage where you have to
23	almost have to shut the bridge down because of
24	safety concerns?
25	MR. WILSON:

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1	So what I would answer to that, and I
2	would invite Eric to come to the able as well.
3	As he comes, I will tell you that if it's an
4	unsafe bridge, it's a closed bridge. We'd
5	like to clarify that for the public.
6	In terms of operations, we have a daily
7	operations costs, which is the upkeep and
8	maintenance of the structure. And then we do
9	what's called major maintenance, which is what
10	we were proposing to use some of the Capital
11	Outlay dollars for, which is about 20-plus
12	million dollars that would redo some of the
13	pavement conditions as well as update some of
14	the steel, and you would remain with the same
15	capacity structure.
16	So there's a regular routine maintenance
17	and then there's the major maintenance which
18	prevents you from using additional federal
19	dollars down the road. And that maintenance
20	costs, I believe, Eric was 20 or right about
21	\$18 million for the maintenance of the
22	existing structure?
23	MR. KALIVODA:
24	It's probably for the rehab of the
25	existing structure, it's going to be over

1	\$20 million. Eric Kalivoda, Deputy Secretary,
2	excuse me. Just as a little history
3	SENATOR CORTEZ:
4	It doesn't get us any new capacity?
5	MR. KALIVODA:
6	No, sir. And the what the Secretary
7	mentioned earlier about the barn swallow
8	issue, that was not to expand the capacity of
9	the bridge. That was simply to rehabilitate
10	the existing bridge.
11	And so we have two options on this, and
12	our project manager on this, Kathy Maston is
13	here, and she can provide a lot of detail if
14	you want to get into that level of detail.
15	But, basically, what we've looked at is
16	retaining the existing bridge since it has a
17	historic it's eligible for a historic
18	designation, and rehabilitating that to
19	provide two lanes and then building a parallel
20	bridge, two-lane bridge. So you would have a
21	four-lane pair there.
22	The other option is to build a brand new
23	four-lane bridge, and that we have come to the
24	conclusion through environmental laws that we
25	cannot remove the existing bridge. So we had

an idea of turning it into a pedestrian bike facility, almost like a park, but we don't maintain those kind of things; the Department does not.

And so we looked to local government to do that, and they made it very clear they're not going to do that. They don't want the responsibility of trying to secure that at night and things like that.

And so this environmental supplement, really we're back heading toward a preferred alternative, rehabilitating the existing two-lane bridge and building a new parallel two-lane bridge. And we have the money for the rehabilitation of the existing bridge. It requires that the bridge be closed while we rehabilitate it, which is going to be a real traffic problem if we cannot find the money to build the new two-lane bridge first, and then shift the traffic while we do the rehabilitation.

The new two-lane is going to be somewhere around \$80 million that we would need to build that over and above the costs of rehabilitating the existing bridge.

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	1	SENATOR CORTEZ:
	2	So the total to rehabilitate the current
	3	and to build a new one, you're in the hundred,
	4	just north of a hundred?
	5	MR. KALIVODA:
	6	The yeah, you would be over a hundred
	7	million dollars.
	8	SENATOR CORTEZ:
	9	Okay. Very good. Thank you.
1	LO	MR. KALIVODA:
1	11	And let me just clarify one thing too,
1	L2	because you heard that term mega project
1	L3	thrown around by I'm sorry, what was your
1	L4	name?
1	L5	MR. WITT:
1	L6	I'm Doug. Doug.
1	L7	MR. KALIVODA:
1	L8	Oh. Mr. Doug here mentioned mega
1	L9	projects and they don't mess with mega
2	20	projects. You know, we started using the term
2	21	mega project around the year 2000 in
2	22	ultimately what became our 2003 plan to
2	23	describe projects that were probably never
2	24	going to be funded through the Highway
2	25	Priority Program. So we used that term to

1	mean those kind of projects, and I think we
2	were probably one of the first states that
3	did. Well, it became common language amongst
4	many states around the country. And, of
5	course, then the federal government has to get
6	involved. They can't resist. They hijack the
7	term. They put a bunch of federal rules on
8	it, definitions on it so they have a federal
9	definition of what a mega project is. And so
10	I just wanted to clarify that.
11	When we refer to mega projects, and the
12	Secretary did, we're talking about things
13	that, projects that are of magnitude in this
14	state that are not likely to get funded
15	through the Highway Priority Program. They're
16	going to require special funding. That's what
17	we mean.
18	SENATOR CORTEZ:
19	You should have said (speaking in French)
20	grand project.
21	MR. WILSON:
22	I don't know how to say mega is relative
23	is French, but mega is relative.
24	SENATOR CORTEZ:
25	Okay. Thank you. Thank you, Mr.

1	Chairman.
2	CHAIRMAN WARD:
3	All right. And I believe one more order
4	of business, Senator Mills would like to say a
5	few words as well.
6	SENATOR MILLS:
7	Thank you, Mr. Chairman and Members. I'm
8	Robert Mills, State Senate District 36. And
9	I've got I represent all of Bossier Parish,
10	except for Bossier City, which Senator Peacock
11	has. We've got a common theme in this in that
12	we want the best thing for our constituents as
13	well, but we've got to replace this bridge
14	period. And I'm excited that you have options
15	and I want you to look at the whole menu.
16	But let me stress, this is a residential
17	bridge. I wish there was a lot of commercial
18	traffic on it. But with I20 and I49, you
19	know, the big trucks going to the Port, you
20	know, we're not getting the commercial traffic
21	over this bridge, and because of the condition
22	of the bridge and the wait to get across it
23	some days, you know, parts of the day.
24	This is strictly a residential area, and
25	I'm concerned that a toll on this bridge is

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going to be, you know, strictly on the residents that are driving across to Shreveport, driving across to Bossier for their jobs, and it's going to be a pretty ugly situation.

I would just suggest, and I'd be glad to help raise the money to do it, for just a couple of thousand dollars, we can poll the people in this area and get you, you know, an answer. You probably know what it's going to be already. Nobody wants a toll, but I'm a big boy and I realize we're going to have tolls in our future.

This property is not the place to start because of the lack of commercial traffic that you could, from my experience in Florida and other places, you know, you ding the commercial traffic fairly hard and try to go light on the residential traffic, but there's just not enough commercial traffic here in my mind to, you know, support the tolls that I'm very concerned about the public outlash and backlash that you'll get on this. Thank you. CHAIRMAN WARD:

All right. The Board is clear. I would

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just like to say I think it's very important
that everybody get the opportunity to say what
they feel on the front end; that way, we can
work through it with a good mindset where
everybody stands and also know that we have to
keep all the options on the table as we move
forward through the process.

So, Senator Cortez?

## SENATOR CORTEZ:

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Thank you, Mr. Chairman. I'm going to go ahead and make a motion that we delay action on this until such time that Senator Mills and Senator Peacock can get maybe some information back home because I would hate for the private industry to go spend their money only to know in the end that we're not going to move this forward if the locals are going to adamantly be opposed to it.

I just think it's fair for both sides or all sides to find out what the citizens who are going to have to support it, where they are before -- and I think Senator Mills brings up a very good point, and we do this all the time and we try to get the pulse of what the real answer is there before we -- we don't

1	like the federal government jamming things
2	down our throats and we don't like state
3	government jamming it down the locals and so
4	forth.
5	So I'm very hesitant to move forward for
6	you all to have to go spend money when you
7	could be up against a brick wall. So that's
8	my motion is that we delay the action on this
9	at this time.
10	CHAIRMAN WARD:
11	There's no opposition to that motion, so
12	that we will that motion is moved
13	favorable.
14	And is there any kind of timeline in
15	terms of getting with the local legislators in
16	trying to figure out, you know, get more input
17	from the locals so we can revisit this a
18	little bit down the line here?
19	MR. WILSON:
20	I'd be happy to spend some time with both
21	senators. We've talked about this bridge on
22	many occasions, as Senator Peacock said. And
23	I would I would be happy to do that as well
24	as work with United Bridge Partners in that
25	conversation; so that when we do come back to

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1	make a decision that we've done it in a
2	unified fashion.
3	So I know they have folks here on the
4	ground in Louisiana. And I would assume once
5	we get out of session, we'll be able to have a
6	healthy conversation collectively with the
7	Department to ensure that there's no
8	inconsistencies on what's being presented.
9	CHAIRMAN WARD:
10	All right. Well, that's it. We'll
11	continue to move forward with the agenda.
12	Is there any does anybody need to
13	discuss anything related to Old Business?
14	Hearing none, we'll move on to Item
15	Number 6, Other Business. I'm not sure at
16	some point, I believe Senator Mizell had
17	wanted to speak on something. Do you know if
18	she's still available? I don't see her in the
19	room anymore.
20	Okay. All right. I believe that kind of
21	clears out agenda Item Number 6 for Other
22	Business. Any more public comments at this
23	time?
24	All right. Hearing none, motion to
25	adjourn?

	rage ou
1	So moved. We are adjourned.
2	(WHEREUPON, THE MEETING ADJOURNED.)
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1	REPORTER'S CERTIFICATE
2	I, KELLY S. PERRIN, a Certified Court
3	Reporter, Certificate #23035, in good standing with
4	the State of Louisiana, as the officer before whom
5	this meeting was taken, do hereby certify that the
6	foregoing 86 pages;
7	That this testimony was reported by me in
8	stenographic machine shorthand by Computer-Aided
9	Transcription, transcribed by me or under my
10	personal direction and supervision, and is a true
11	and correct transcript to the best of my ability
12	and understanding;
13	That the transcript has been prepared in
14	compliance with transcript format guidelines
15	required by statute or by rules of the board, that
16	I have acted in compliance with the prohibition on
17	contractual relationships, as defined by Louisiana
18	Code of Civil Procedure Article 1434 and in rules
19	and advisory opinions of the board; that I am not
20	of counsel nor related to any person participating
21	in this cause and am in no way interested in the
22	outcome of this event.
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1
              This certification is valid only for a
 3
     transcript accompanied by my handwritten or digital
 4
     signature and the image of my State-authorized seal
5
     on this page.
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     Signed:
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                         KELLY S. PERRIN, CCR
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