



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority

Board of Commissioners

Meeting Agenda - Final

Tuesday, May 28, 2024

10:00 AM

RTA Board Room

The New Orleans Regional Transit Authority (RTA) hereby declares that, in accordance with La. R.S. 42:17.1 (A)(2)(a)-(c), a meeting will be held in person on Tuesday, May 28, 2024, at 10:00 a.m. Meetings start at the scheduled time but may be delayed until a quorum of the Commissioners is present. The agency's website will stream the in-person meeting live and wearing masks in the boardroom is optional.

Written comments on any matter included on the agenda will be accepted in the following ways: 1) Submission of a Speaker Card on meeting day; 2) Electronically by email sent to: rtaboard@rtaforward.org prior to the meeting; or 3) By U.S. Mail send to 2817 Canal Street, Attention: Office of Board Affairs, New Orleans, LA 70119.

This meeting is accessible to persons with disabilities. To help assure availability, modifications or accommodations linked to a disability must be requested 72 hours before the meeting or hearing. Please direct requests for public meeting accommodations to the Office of Board Affairs, 2817 Canal Street, NOLA 70119, or call 504-827-8341 or by email (rtaboard@rtaforward.org).

1. Call to Order

3. Consideration of Meeting Minutes

[Board of Commissioners Meeting Minutes - April 23, 2024]

[24-046](#)

4. Reports

A. RTA Chairman's Report

B. Operations & Administration Committee Chairman's Report

C. Finance Committee Chairman's Report

D. Jefferson Parish Report

- E. RTA General Counsel's Report
- F. RTA Chief Executive Officer's Report
- G. Chief of Staff Legislative Update
- H. Operations Update
- I. RTA Chief Financial Officer's Report

5. Authorizations

- Algiers Ferry Barges Replacement Project [23-219](#)
- FY 2024 Dell Marketing LP - Desktop Computer Replacement [24-014](#)
- Purchase Para/Support Vehicle Wrecker [24-015](#)
- Canal Streetcar Axle Repairs [24-030](#)
- Thomas Jefferson (TJ) Drydocking & Maintenance [24-036](#)
- Various RTA Insurance Coverages 2024-2025 [24-038](#)

6. Amendments

- Amendment 10 to the CEA between DOTD and RTA to revise Exhibit K [24-031](#)
- Authorization to Extend Transit Security Month-to-Month Services with Security Experts and Leaders (SEAL) [24-033](#)
- Addendum that is continuing in form and substance of the Third-Party Administrator ("TPA") Contract with Hammerman and Gainer, Inc. ("HGI") [24-039](#)

7. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

8. Audience Questions and Comments

9. Executive Session (2/3RDS VOTE TO Consider)

O.E. By and Through His Parents versus New Orleans Regional Transit Authority
United States District Court for the Eastern District of Louisiana
No.: 2023-2578, Section: "G" - 4

Ernest N. Morial Convention Center versus New Orleans Regional Transit Authority
Civil District Court for the Parish of Orleans
No.: 2021-04470, Div. "J" - 15

BRC Construction Group, LLC versus New Orleans Regional Transit Authority
Civil District Court for the Parish of Orleans
No.: 2024-0335, Div. "F"- 5

10. Adjournment

[05.28.24 Board Meeting PowerPoint Presentation]

[24-052](#)