



2817 Canal Street  
New Orleans, LA 70119

**New Orleans Regional Transit Authority**  
**Board of Commissioners**  
**Meeting Agenda - Final-revised**

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**Tuesday, November 16, 2021**

**10:00 AM**

**Virtual**

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The New Orleans Regional Transit Authority does hereby certify that it will convene a meeting on Tuesday, Nov 16, 2021 electronically via Zoom in accordance with provisions of LA R.S. 42:17 1(A)(2)(a)-(c).

**1. Call to Order**

**2. Roll Call**

**3. Consideration of Meeting Minutes**

[Board Meeting Minutes - October 26, 2021]

**21-187**

**4. Reports**

A. RTA Chairman's Report

B. Operations & Administration and Finance Committee Chairman's Report

C. Jefferson Parish Report

D. RTA General Counsel's Report

E. RTA Chief Executive Officer's Report

F. DBE Report

**5. Financial Statements**

[September - 2021 Financials]

**[21-186](#)**

**6. Procurement Items**

A. Authorizations

Lease Tires and Service

**[21-156](#)**

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|--|-------------------------------|
| Renewal of Third-Party Administrator ["TPA"] Contract with Hammerman and Gainer, Inc. ["HGI"]                          | <a href="#"><u>21-169</u></a> |
| Excess Workers' Compensation Coverage for RTA Employees  | <a href="#"><u>21-171</u></a> |
| Heritage Crystal Clean, LLC Contract to remove/dispose of hazardous waste from all facilities (Canal, Carrollton, ENO) | <a href="#"><u>21-172</u></a> |
| CNO Department of Ground Transportation Bureau use of East New Orleans Facility  | <a href="#"><u>21-174</u></a> |
| Donation from Broadmoor Improvement Association  | <a href="#"><u>21-175</u></a> |
| St. Charles Streetcar Double Crossover Change Order to Voestalpine Nortrak Inc Contract                                | <a href="#"><u>21-176</u></a> |
| Canal Street Ferry Terminal Project Amendment Request to Woodward-APC's Contract                                       | <a href="#"><u>21-180</u></a> |
| Support Vehicle Purchase   | <a href="#"><u>21-157</u></a> |
| B. Ratification  |                               |
| Canal Street Ferry Project Schedule Recovery   | <a href="#"><u>21-181</u></a> |
| <b>7. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)</b>   |                               |
| <b>8. Audience Questions and Comments</b>  |                               |
| <b>9. Executive Session (2/3RDS VOTE TO Consider)</b>  |                               |
| *Morial Convention Center v. the Regional Transit Authority (RTA)  |                               |
| *Amalgated Transit Union   |                               |
| <b>10. Adjournment</b>   |                               |