

**COMMISSION MINUTES
TUESDAY, MAY 26, 2020 10:00 AM**

NO AUDIO

COMMISSIONER PRESENT: Chairman Flozell Daniels, Commissioner Fred Neal, Jr, Commissioner Mark Raymond, Commissioner Walter Tillery, Commissioner Mostofa Sarwar, Commissioner Laura Bryan, Commission Art Walton, and Commissioner Sharon Wegner

1. The meeting was called to order at 10:06 am.
2. **Roll Call:** A quorum was confirmed.
3. **Consideration: RTA Chairman's Report**
No Report
4. **Consideration: Jefferson Parish Report**
No Report
5. **Consideration: RTA General Counsel's Report**
Sundiata Haley stated that there is an Executive Session
6. **Consideration: RTA's Chief Executive Officer's Report**
7. **Consideration: Financial Statements – March 2020**

Mark Major stated that Passenger Revenue – The impact of the COVID-19 pandemic coupled with, but to a lesser extent, the Hard Rock Hotel collapse caused ridership to drop 47.5% below budget. It should be noted that the Louisiana Stay At Home Order went into effect on March 15th and RTA implemented its No Fare Policy on March 29th.

Mark Major stated that Services – Management Service Fees were under budget 8% for the month. That result along with lower than projected Professional/Technical Services through March (under 48%) created the positive variance for this expense category through the end of this reporting period. Almost every line item comprising Professional/Technical Services (i.e., Legal Fees, Consultants, Data Processing Services, etc.) was under budget through March.

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Mark Major stated that Materials and Supplies – Bio-diesel fuel prices slid by another \$0.39/gallon for the month, bringing it under budget by an average of \$1.02/gallon for the month and \$0.67/gallon year-to-date

8. Consideration: Procurement Items

A. To Award:

1. Annual Maintenance of JD Edwards Software System
Commissioner Walton moved and Commissioner Neal seconded to award a contract for the Annual Maintenance JD Edwards Software System to Oracle USA, Inc.
Resolution No. 20-041 was adopted unanimously.

2. Commissioner Raymond moved and Commissioner Neal seconded to award a contract for Temporary Staffing Support – HGAC and Robert Half International Inc. to HGAC and Robert Half International Inc.
Resolution No. 20-042 was adopted unanimously.

B. To Amend:

1. Professional A&E On-Call Services – Small Business Enterprise – Project
Commissioner Raymond moved and Commissioner Walton seconded to amend the Management Services for FEMA Project Worksheets with GOTECH, Inc.
Resolution No. 20-043 was adopted unanimously.

2. Motorola Radios – Maintenance Contract
Commissioner Raymond moved and Commissioner Neal seconded to amend a contract for the Motorola Radios – Maintenance Contract with Motorola Radios.
Resolution No. 20-044 was adopted unanimously.

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3. Professional A&E On Call Services – Small Business-Infinity Engineering Consultant, LLC – Re-Engineering of the Canal Street Ferry Terminal (CSFT) Project – CMAR

Commissioner Raymond moved and Commissioner Walton seconded to amend the Professional A&E On Call Services – Small Business-Infinity Engineering Consultant, LLC – Re-Engineering of the Canal Street Ferry Terminal (CSFT) Project – CMAR with Infinity Engineering Consultant, LLC.

Resolution No. 20-045 was adopted unanimously.

C. To Ratify:

1. Removal and Repair of the Jackson Avenue Barge the Gangway and Associated Structures
DEFERRED

D. Grants:

1. Helping Obtain Prosperity for Everyone HOPE
Commissioner Raymond moved and Commissioner Wilton seconded to file a grant application for Helping Obtain Prosperity for Everyone HOPE
Resolution No. 20-046 was adopted unanimously.

9. Consideration: Multiple Insurance Coverage

Commissioner Raymond moved and Commissioner Wilton seconded to approve the Multiple Insurance Coverage with various insurance agencies.

Resolution No. 20-047 was adopted unanimously.

10. Consideration: Cooperative Endeavor Agreement (CEA)

1. 1031 Canal Street LLC.

Commissioner Raymond moved and Commissioner Wilton seconded to approve the Cooperative Endeavor Agreement with 1031 Canal Street LLC.

Resolution No. 20-048 was adopted unanimously.

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11. Consideration: New Business

None

12. Audience Questions and Comments:

No Audio

13. Consideration of Executive Session (2/3rd VOTE TO Consider)

Commissioner Raymond moved and Commissioner Neal seconded to go into Executive Session in the matter of:

- Transdev Services Inc.

The motion was approved unanimously.

Commissioner Raymond moved and Commissioner Wilton seconded to come out of Executive Session. The motion was approved unanimously.

14. Adjournment

Commissioner Raymond moved and Commissioner Wegner seconded to adjourn the Board Meeting of May 26, 2020. The motion was approved unanimously.