



Regional Transit Authority
2817 Canal Street
New Orleans, LA 70119-6307

RESOLUTION NO. 26-029

**STATE OF LOUISIANA
PARISH OF ORLEANS**

**RESOLUTION AUTHORIZING RETENTION OF A NATIONAL SEARCH FIRM
FOR CEO RECRUITMENT**

Introduced by Commissioner Major, seconded by Commissioner Guidry.

WHEREAS, the Regional Transit Authority will conduct a formal search for its CEO.

WHEREAS, the Board has determined that it is in the best interests of the RTA and the public it serves to retain a National Recruitment Firm to assist in hiring its new CEO; and

WHEREAS, pursuant to Article VI, Section 4 of the By-Laws, the Chairman is authorized to execute contracts and instruments on behalf of the RTA as authorized by Board resolution, and the Board desires to authorize Chairman Ann Duplessis to conduct negotiations and to retain a National Search firm on behalf of the Board; and

WHEREAS, any decisions regarding hiring of any CEO candidates are subject to approval by resolution of the full Board of Commissioners at a properly noticed meeting before it becomes effective, and Chairman Duplessis is not authorized to execute a final hiring of any candidate without such prior Board approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Regional Transit Authority hereby authorizes Board Chairman Ann Duplessis to conduct negotiations and to retain a National Search Firm on behalf of the Board to assist in searching for the Agency's CEO.

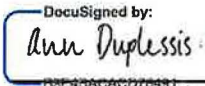
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BE IT FURTHER RESOLVED, any decisions regarding hiring of any CEO candidates are subject to approval by resolution of the full Board of Commissioners at a properly noticed meeting before it becomes effective, and Chairman Duplessis is not authorized to execute a final hiring of any candidate without such prior Board approval.

THE FOREGOING WAS READ IN FULL, THE ROLL WAS CALLED ON THE ADOPTION THEREOF AND RESULTED AS FOLLOWS:

YEAS:	<u>4</u>
NAYS:	<u>0</u>
ABSTAIN:	<u>0</u>
ABSENT:	<u>2</u>

AND THE RESOLUTION WAS ADOPTED ON THE 9th DAY OF MAY, 2026.

DocuSigned by:

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ANN D. DUPLESSIS
CHAIR
RTA BOARD OF COMMISSIONERS