



Regional Transit Authority  
2817 Canal Street  
New Orleans, LA 70119-6301

504.827.8300

[www.norta.com](http://www.norta.com)

RESOLUTION NO. 25-004

FILE ID NO. 24-133

STATE OF LOUISIANA

PARISH OF ORLEANS

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## AUTHORIZATION TO ADOPT SETTLEMENT AUTHORIZATION POLICY (GEN13)

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Introduced by Commissioner Daniels, seconded by Commissioner Colin.

**WHEREAS**, the Regional Transit Authority ("RTA") is a political subdivision of the State of Louisiana with the power to sue and be sued as well as the authority to provide protection against personal injury loss, property loss or any other loss for which claims are made against the RTA or its officers, agents, or employees.

**WHEREAS**, the Board of Commissioners of the Regional Transit Authority (RTA) governs and sets agency policy for the RTA; and

**WHEREAS**, the purpose of this policy is to identify the authority delegated by the RTA Board of Commissioners to the Chief Executive Officer and the Chief Legal Officer regarding the settlement of claims and lawsuits, of any type, brought by and against the RTA.

**WHEREAS**, the Settlement Authorization Policy grants authority to negotiate and settle claims on a case-by-case basis as delegated as follows:

- (1) For settlements not in excess of \$25,000 to the Chief Legal Officer; and
- (2) For settlements of \$25,000 or more but less than \$100,000 to the Chief Executive Officer

**WHEREAS**, the Chief Executive Officer shall report quarterly to the Board of Commissioners concerning all settlements made for less than \$100,000.



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**WHEREAS**, settlements of \$100,000 or more shall be the sole province of the Board of Commissioners may be discussed in Executive Session as such matters involve prospective or pending litigation.

**NOW THEREFORE BE IT RESOLVED** that the Board of Commissioners of the Regional Transit Authority approves and adopts the Settlement Authorization Policy.

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

YEAS:	<u>6</u>
NAYS:	<u>0</u>
ABSTAIN:	<u>0</u>
ABSENT:	<u>0</u>

**AND THE RESOLUTION WAS ADOPTED ON THE 28TH DAY OF JANUARY 2025.**

A handwritten signature in black ink, appearing to read "Fred Neal, Jr.", written over a horizontal line.

**FRED NEAL, JR.  
CHAIRMAN  
BOARD OF COMMISSIONERS**