



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

504.827.8300

www.norta.com

RESOLUTION NO. _____

FILE ID NO. 26-082

STATE OF LOUISIANA

PARISH OF ORLEANS

RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD OF COMMISSIONERS TO APPROVE THE RENEWAL OF EXCESS LIABILITY, AUTOMOBILE PHYSICAL DAMAGE, AND CYBER INSURANCE COVERAGES FOR POLICY YEAR AUGUST 1, 2026 TO JULY 31, 2027

Introduced by Commissioner _____, seconded by Commissioner _____.

WHEREAS, the Regional Transit Authority’s (RTA) insurance broker of record, Relation Insurance Services, Inc., is currently receiving and reviewing offers to provide excess liability, automobile physical damage, and cyber insurance coverage(s);

WHEREAS, the Board of Commissioners of the Regional Transit Authority (RTA) has historically considered the matter of contract award for excess liability, automobile physical damage, and cyber insurance coverages annually at it July board meeting;

WHEREAS, the Board of Commissioners is not scheduled to convene in the month of July 2026;

WHEREAS, to avoid coverage lapses for excess liability, automobile physical damage, and cyber insurance for policy year August 1, 2026 to July 31, 2027, staff seeks authorization from the Board of Commissioners to grant the Chair authority to approve the annual renewals; and

WHEREAS, funds for these respective coverages are available from the following account in the operational budget:

- Excess Automobile /General Liability: 01-8300-02-9131-169-00-00-00000-00000
- Automobile Physical Damage: 01-8300-02-9132-169-00-00-00000-00000
- Cyber Liability 01-8300-02-9181-169-89-00-00000-00000



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NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Regional Transit Authority authorizes the Chair of the Board of Commissioners to approve the excess liability, automobile physical damage, and cyber insurance coverage(s).

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

YEAS:

NAYS:

ABSTAIN:

ABSENT:

AND THE RESOLUTION WAS ADOPTED ON THE ____ DAY OF _____, 2026.

ANN D. DUPLESIS
CHAIRMAN
BOARD OF COMMISSIONERS



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