



RESOLUTION NO. 24-001
STATE OF LOUISIANA
PARISH OF ORLEANS

**AUTHORIZE AN INVESTIGATION INTO
BOARD RESOLUTION 23-060**

Introduced by Commissioner LeBeouf, seconded by Commissioner Walton.

WHEREAS, the board approved a contract with BRC Construction Group, LLC through RFP 2021-025 to provide all services, materials, supplies, supervision, labor, and equipment for facility maintenance and construction support services; and

WHEREAS, the board approved Resolution 23-060 at the board meeting on September 23, 2023; and

WHEREAS, the board has questions regarding Resolution 23-060; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners for the Regional Transit hereby authorizes General Counsel, N. Sundiata Haley, to engage the services of Michelle Craig of Transcendent Legal to conduct an investigation into the circumstances resulting in Resolution 23-060,

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

YEAS:	<u>8</u>
NAYS:	<u>0</u>
ABSTAIN:	<u>0</u>
ABSENT:	<u>0</u>

AND THE RESOLUTION WAS ADOPTED ON THE 23rd DAY OF JANUARY, 2024.

MARK RAYMOND, JR.
CHAIRMAN
RTA BOARD OF COMMISSIONERS