



RESOLUTION NO. 23-091
STATE OF LOUISIANA
PARISH OF ORLEANS

REQUEST TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT (CEA) WITH THE STATE OF LOUISIANA (STATE) FOR THE PURPOSE OF RTA RECEIVING \$10,000,000 FUNDING TO FACILITATE THE FERRY OPERATIONS AND MAINTENANCE

Introduced by Commissioner	Coulon	_, seconded by Commissioner
Fred		

WHEREAS, the State of Louisiana and the Regional Transit Authority (RTA) need to enter into a Cooperative Endeavor Agreement (CEA) for the purpose of establishing the funding to the RTA to facilitate the Operations and Maintenance of the Ferry; and

WHEREAS, this CEA sets up the necessary framework for the RTA to proceed in using the State Operating Capital funding; and

WHEREAS, House Bill 1 of the 2023 Louisiana Legislature provided \$10,000,000; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Regional Transit Authority (RTA) that the Chairman of the Board, or his designee, is authorized to receive and execute a Cooperative Endeavor Agreement (CEA) with the State of Louisiana for the purpose of establishing the funding to the RTA to facilitate the Operations and Maintenance of the Ferry.

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

YEAS:	7
NAYS:	0
ABSTAIN:	0
ABSENT:	1

AND THE RESOLUTION WAS ADOPTED ON THE 12th DAY OF DECEMBER, 2023.

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MARK RAYMOND JR.
CHAIRMAN
RTA BOARD OF COMMISSIONERS