



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

504.827.8300

www.norta.com

RESOLUTION NO. 25-040

FILE ID NO. 25-095

STATE OF LOUISIANA

PARISH OF ORLEANS

TMSEL BOARD OF TRUSTEES APPOINTMENT - JESSE EVANS

Introduced by Commissioner Daniels, seconded by
Commissioner Sams.

WHEREAS, through a succession of legal actions the New Orleans Regional Transit Authority (RTA) owns 100% of Transit Management of Southeast Louisiana, Inc. (TMSEL);

WHEREAS, during the time that TMSEL operated transit services in the New Orleans area, it created a Pension Plan (Plan), which funds employee and retiree benefits for former employees of TMSEL;

WHEREAS, the TMSEL Plan Board of Trustees operates to monitor the operations of the Plan's funds, along with other designated powers;

WHEREAS, the New Orleans Regional Transit Authority (RTA) is, pursuant to the Plan, required to appoint four administrative trustees to the TMSEL Plan Board of Trustees;

WHEREAS, the term of a member of the Board of Trustees is five years;

WHEREAS, N. Sundiata Haley was appointed by RTA to the TMSEL Plan Board of Trustees more than five years ago;

WHEREAS, RTA now needs to select a new administrative trustee for the TMSEL Plan Board of Trustees;

WHEREAS, RTA selects Jesse Evans to the TMSEL Board of Trustee seat formerly held by N. Sundiata Haley for a term of five (5) years;



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NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the RTA that Jesse Evans is appointed as RTA's administrative trustee to the TMSEL Board of Trustees.

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>1</u>

AND THE RESOLUTION WAS ADOPTED ON THE 29TH DAY OF JULY 2025.

A handwritten signature in black ink, appearing to read "Ted A. Henry".

**CHAIRMAN
BOARD OF COMMISSIONERS**