



| RESOLUTION NO. <u>25-036</u> FILE ID NO | | | |
|--|-------------|----------------|---------------------|
| STATE OF LOUISIANA PARISH OF ORLEANS | | | |
| TO AUTHORIZE EXECUTION OF A COC THE LOUISIANA DEPARTMENT OF THE DRYDOCK COSTS FOR TH | TREASURY FO | R REIMBURSEI | MENT OF 2024 |
| Introduced by Commissioner Sams | Daniels | _, seconded by | Commissioner |
| | | | |

WHEREAS, the Regional Transit Authority (RTA) completed the U.S. Coast Guard-mandated 5-year drydock inspection of the Thomas Jefferson ferry in 2024, including critical repairs and upgrades to generators, hull, navigation systems, and other vital equipment; and

WHEREAS, during the 2024 Regular Legislative Session, the State of Louisiana appropriated \$150,000 through Act 4 for reimbursement of costs incurred during this inspection; and

WHEREAS, the RTA has prepared all required documentation to enter into a Cooperative Endeavor Agreement (CEA) with the Louisiana Department of the Treasury to receive these reimbursement funds; and

WHEREAS, this reimbursement aligns with RTA's long-term Strategic Mobility Plan (SMP) and ensures the financial sustainability of the ferry program while maintaining required service between Chalmette and Lower Algiers; and

WHEREAS, the CEA provides for reimbursement of up to ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00), with payment processed upon submission of quarterly cost and progress reports as outlined by the State; funding is recorded under the agency's capital improvement budget;

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 execute a Cooperative Endeavor Agreement for reimbursement of costs associated with the 2024 drydock inspection of the Thomas Jefferson ferry with the Louisiana Department of the Treasury.

Resolution No. <u>25-036</u> Page 2

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

| YEAS: | 6 |
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| NAYS: | 0 |
| ABSTAIN: | 0 |
| ABSENT: | 1 |

AND THE RESOLUTION WAS ADOPTED ON THE 24th DAY OF JUNE, 2025.

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FRED NEAL
CHAIRMAN
RTA BOARD OF COMMISSIONERS