

**Regional Transit Authority**  
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**RESOLUTION NO. 26-\_\_\_\_**  
**STATE OF LOUISIANA**  
**PARISH OF ORLEANS**

**RESOLUTION RATIFYING RETENTION OF A NATIONAL SEARCH FIRM FOR CEO RECRUITMENT**

The following resolution was offered by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_.

**WHEREAS**, on May 9, 2026, the Regional Transit Authority passed Resolution No. 26-029 authorizing Board Chair Ann Duplessis to conduct negotiations and to retain a National Recruitment Firm on behalf of the Board of Commissioners to assist in searching for its new CEO; and

**WHEREAS**, on May 19, 2026 the Regional Transit Authority entered a contract with KL2 Connects, LLC, a National Recruitment Firm;

**WHEREAS**, to ensure compliance with all legal obligations, the Regional Transit Authority ratifies the decision to authorize Board Chair Ann Duplessis to retain a National Recruitment Firm and its retention of KL2 Connects, LLC, a National Recruitment Firm;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Regional Transit Authority hereby ratifies its May 9, 2026 decision authorizing Board Chair Ann Duplessis to conduct negotiations and to retain a National Recruitment Firm on behalf of the Board of Commissioners to assist in searching for its new CEO and its retention of KL2 Connects, LLC, a National Recruitment Firm.

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

**YEAS:** \_\_\_\_\_  
**NAYS:** \_\_\_\_\_  
**ABSTAIN:** \_\_\_\_\_  
**ABSENT:** \_\_\_\_\_

**AND THE RESOLUTION WAS ADOPTED ON THE \_\_\_\_ DAY OF June, 2026.**

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**ANN DUPLESSIS**  
**CHAIRMAN**  
**BOARD OF COMMISSIONERS**