



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority
Finance Committee
Meeting Agenda - Final

Thursday, June 10, 2021

11:00 AM

RTA Board Room

The New Orleans Regional Transit Authority does hereby certify that it is unable to hold a committee meeting under regular quorum requirements due to COVID-19. On authority of the Governor under Section 2 of Proclamation Number 84 JBE 2020, the next committee meeting will be held via telephone and/or video conference on Thursday, June 10, 2021 at 11:00 am. All efforts will be made to provide for observation and input by members of the public.

1. Call To Order

2. Roll Call

3. Consideration of Meeting Minutes

Meeting Minutes for May 13, 2021

4. Committee Chairman's Report

5. Chief Executive Officer's Report

6. Chief Financial Officer's Report (April Financial Statements)

7. Infrastructure & Planning Report

June Capital Projects Report

8. DBE Report

9. Procurements

9a. Egle' Janitorial On-Site COVID Cleaning **21-063**

9b. NEOGOV Change Order **21-079**

9c. General Bus Parts **21-081**

-
- | | | |
|------------|--|---------------|
| 9d. | June Capital Projects Report | 21-082 |
| 9e. | On-Call Architectural/Engineering Services - Small Business Enterprise | 21-083 |
| 9f. | ENO Maintenance Building - Exterior Envelope Repair | 21-084 |
| 9g. | Canal Street Ferry Terminal Project Amendment Request to Woodward-APC's Contract | 21-086 |
| 9h. | Canal Street Ferry Terminal Project Amendment Requesting Woodward-APC's Contract | 21-087 |
| 9i. | Cintas Uniforms | 21-088 |
| 9j. | CY 2020 Single Audit Acceptance | 21-089 |
| 9k. | CY 2020 Financial Audit Acceptance | 21-090 |
| 10. | New Business | |
| 11. | Audience Questions & Comments | |
| 12. | Adjournment | |