



2817 Canal Street  
New Orleans, LA 70119

## **New Orleans Regional Transit Authority Finance Committee**

### **Meeting Minutes**

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**Thursday, August 11, 2022**

**11:00 AM**

**RTA Boardroom, 2nd Floor**

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The New Orleans Regional Transit Authority's Board of Commissioners hereby certifies that it will convene a meeting on Thursday, August 11, 2022 in accordance with the provisions of La. R.S. 42:17.1(A)(2)(a)-(c).

#### **1. Call To Order**

#### **2. Roll Call**

#### **3. Consideration of Meeting Minutes**

[Finance Meeting Minutes - July 14, 2022]

[22-126](#)

#### **4. Committee Chairman's Report**

#### **5. Chief Executive Officer's Report**

#### **6. Chief Financial Officer's Report**

[June 2022 Financials]

[22-128](#)

#### **7. DBE Report**

#### **8. Infrastructure & Planning Report**

#### **9. Procurements**

A. Authorization to Award:

Security Vehicles

[22-116](#)

Enactment No: 22-062

Canal Street Ferry Terminal Project: Amendment Request  
to Infinity contract

[22-117](#)

Enactment No: 22-063

Canal Street Ferry Terminal Project Amendment Request  
to Royal Engineering contract

[22-118](#)

Enactment No: 22-064

Extend August Building Maintenance (ABM) Janitorial  
Services Contract

[22-121](#)

Enactment No: 22-067

## **10. New Business**

## **11. Audience Questions & Comments**

## **12. Adjournment**

Rollcall