

**MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – April 12, 2021**

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C. Faucheux called the meeting to order at approximately 10:30am on Monday, April 12, 2021 via teleconference.

Members present were, C. Faucheux, R. Drexel, K. Bourgeois, H. Banquer, and S. Jasmin thus achieving a quorum. Also present were S. Van Sickle (Transdev), A. Thompson (Solutient), L. Andrews (Solutient) and C. Ash (Solutient). Board members absent included E. Broussard, III.

***C. Faucheux asked all board members to review the minutes from the March 16, 2021 board meeting. It was moved to accept by H. Banquer and seconded by S. Jasmin. Motion carried unanimously.***

C. Faucheux asked if there were any public questions or comments. There were none.

Operations Report for March 2021. The number of passengers transported in March was 1,314. The daily average was 48.66 riders. Average scheduled trips per hour was 1.19. Revenue collected was \$2,574 and 8 vouchers. There were 14,635 miles traveled at an average cost of \$6.97 per mile. Average miles per trip was 11.14. The ADA denial rate was 0%. The highest percentage of denials were in the 7:00-7:29am time frame.

L. Andrews presented the March 2021 Secretary/Treasurer's Report. Profit and Loss through March is \$220,388.52. Profit and Loss from inception through March 2021 shows a net loss of (\$93,889.79). Total Equity & Liabilities as of March 31, 2021 was \$294,055.79. The Statement of Cash Flows shows total cash as of March 31, 2021, and inception through March 31, 2021 to be \$141,246.58.

***C. Faucheux requested a motion approving the March 2021 Secretary/Treasurer's Report. It was moved by R. Drexel and seconded by K. Bourgeois. Motion carried unanimously.***

L. Andrews listed the following checks for accounts payable: Solutient, Invoice No. 11720 (March Services), \$6,250, Check No. 2307; Transdev, Invoice No. 0401-2021 (March 2021 Services), \$102,064.82, Check No. 2308; L'Observateur, Invoice No. 190366/0321 (Board Meeting Minutes), \$74.07, Check No. 2309; R. Drexel, 1<sup>st</sup> Quarter 2021 Per Diem, \$180, Check No. 2310; E. Broussard, III, 1<sup>st</sup> Quarter 2021 Per Diem, \$120, Check No. 2311; H. Banquer, 1<sup>st</sup> Quarter 2021 Per Diem, \$180, Check No. 2312; and K. Bourgeois, 1<sup>st</sup> Quarter Per Diem, \$180, Check No. 2313.

***C. Faucheux requested a motion for approval of the accounts payable. Approval of the accounts payable was moved by H. Banquer and seconded by K. Bourgeois. Motion carried unanimously.***

No collateralization report was included in the packet as the funding did not meet the \$250,000 threshold in March.

G. Guter was not present to select the recipient of the pass program. S. Van Sickle stated that G. Guter would announce the winner at the next board meeting.

The 5:00-5:29am, 8:00-8:29am, and 1:00-1:29pm were the peak service periods in March.

S. Van Sickle reviewed the updated grant activity spreadsheet.

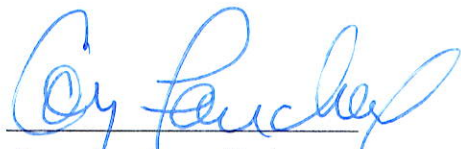
G. Guter was not present to provide an update on the Cityways system. C. Faucheux asked if there were any rides to the St. Charles Parish vaccination event as well as to other vaccination events. G. Guter will give an update at the next meeting. C. Faucheux stated that the board needs to determine a path forward following the Via study.

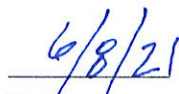
C. Ash will send ethics and sexual harassment training information to the board members. Tier 2 reports are due May 17<sup>th</sup>.

The next meeting was proposed for May 13, 2021.

***C. Faucheux requested a motion to adjourn. Approval to adjourn was moved by H. Banquer and seconded by S. Jasmine. Motion carried unanimously.***

Having no more business to discuss, the meeting was adjourned at approximately 11:00am.

  
Corey Faucheux, Chairperson

  
Date