

C. Faucheux called the meeting to order at approximately 11:06am on Wednesday, December 6, 2023, at the Norris J. Millet, Sr. Library - 2929 US-51, Laplace, LA 70068. Members present included C. Faucheux, K. Bourgeois, S. Jasmin, G. Monti, and H. Banquer, thus achieving a quorum. Also, present were S. Van Sickle and A. Thompson.

C. Faucheux asked all board members to review the minutes from the November 29, 2023, meeting. It was moved to accept by K. Bourgeois and seconded by G. Monti. Motion carried unanimously.

No public members were in attendance.

S. Van Sickle presented the Operations Report for November 2023. The number of passengers transported in October was 1,666. The daily average was 66.64 riders. The average scheduled trips per hour was 1.64. There were 17,150 miles traveled. The ADA denial rate was 0%.

A. Thompson presented the November 2023 Secretary/Treasurer's Report. Profit and Loss through November 30, 2023, is (\$113,018.43). Profit and Loss from inception through November 30, 2023, is \$144,765.52. The Statement of Cash Flows shows total cash as of November 30, 2023, and inception through November 30, 2023, to be \$344,925.81. The collateralization report was included in the financial packet.

C. Faucheux requested a motion approving the November 2023 Secretary/Treasurer's Report. It was moved by K. Bourgeois and seconded by S. Jasmin. Motion carried unanimously.

A. Thompson listed the following checks for accounts payable: Solutient, Invoice No. 12538 (November Services), \$6,250, Check No. 2445; Transdev, Invoice No. 1101-2023 (November Services), \$94,019.45, Check No. 2446; and Laplace Media/L'Observateur, Acct. #190366, RFP Ads and Meeting Minutes, \$366.24, Check No. 2447.

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

A. Thompson provided an update on the RFP for Operations/Grants Management stating that she would send the proposals to the subcommittee to review and score. She also stated that it might be necessary to extend Transdev's contract depending on when the subcommittee could meet.

C. Faucheux directed the board members to the officer elections.

C. Faucheux requested a motion to elect an RPTA Board Chairperson. A motion was moved by H. Banquer to re-elect C. Faucheux as RPTA Board Chairperson and seconded by E. Broussard, III. Motion carried unanimously.

C. Faucheux requested a motion to elect an RPTA Board Vice-Chairperson. A motion was moved by C. Faucheux to re-elect E. Broussard, III as Vice-Chairperson and seconded by G. Monti. Motion carried unanimously.

There was a question as to when the board members' terms end. A. Thompson will check her records.

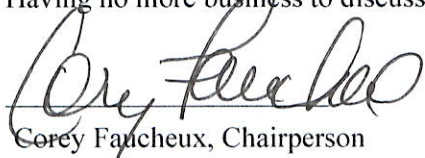
C. Faucheux stated that St. John the Baptist Parish President's Office contacted him stating they will be recommending someone to appoint to the Board. He will confirm at the next meeting.

S. Van Sickle stated that she would send calendar invitations to the board members for the upcoming meetings.

H. Banquer announced that this would be her last meeting.

C. Faucheux requested a motion to adjourn. Approval was moved by H. Banquer and seconded by E. Broussard, III.

Having no more business to discuss, the meeting adjourned at approximately 11:30am.


Corey Faucheux, Chairperson

1-11-24
Date