## MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY FISCAL YEAR 2021 BUDGET HEARING December 10, 2020

The Board Chairman, C. Faucheux, called the meeting to order at approximately 10:30 A.M. on Thursday, December 10, 2020 via teleconference.

Members present were, C. Faucheux, R. Drexel, S. Jasmin, K. Bourgeois, and E, Broussard, III thus achieving a quorum. Also present were G. Guter (Transdev), S. Van Sickle (Transdev), L. Andrews (Solutient), C. Ash (Solutient) and A. Thompson (Solutient). Members not in attendance included H. Banquer.

- C. Faucheux opened the meeting for the public Fiscal Year 2021 Budget Hearing. The Board reviewed the proposed budget.
- S. Van Sickle and A. Thompson directed the Board through the proposed budget.
- C. Faucheux asked if there were any public questions or comments. I. Mathieu asked how the board could pass the budget when negative. A. Thompson explained that, with carryover funds, the net position is good.
- E. Broussard, III requested that a footnote be added to the budget stating that the RPTA anticipates carryover funds will be utilized.
- C. Faucheux read Resolution No. 13-2020 to the Board and asked for a motion.
- C. Faucheux asked for a motion to approve Resolution No. 13-2020 passing the 2021 budget. It was moved by E. Broussard and seconded by R. Drexel to approve the 2021 Budget Resolution (Resolution No. 13-2020).

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

C. Faucheux asked for a motion to adjourn. It was moved by R. Drexel and seconded by E. Broussard, III. The motion carried unanimously.

Corey Faucheux, Chairperson

Date