

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – January 14, 2021

C. Faucheux called the meeting to order at approximately 10:30am on Thursday, January 14, 2021 via teleconference. Members present were, C. Faucheux, R. Drexel, K. Bourgeois, H. Banquer, E. Broussard, III and S. Jasmin thus achieving a quorum. Also present were G. Guter (Transdev), S. Van Sickle (Transdev), L. Andrews (Solutient), A. Thompson (Solutient), and C. Ash (Solutient). There were no board members absent.

C. Faucheux asked all board members to review the minutes from the December 10, 2020 budget hearing. It was moved to accept by E. Broussard, III and seconded by K. Bourgeois. Motion carried unanimously.

C. Faucheux asked all board members to review the minutes from the December 10, 2020 board meeting. It was moved to accept by E. Broussard, III and seconded by S. Jasmin. Motion carried unanimously.

C. Faucheux asked if there were any public questions or comments. I. Mathieu asked about the next steps following the feasibility study. C. Faucheux said that he would be happy to discuss this matter with her offline. She also requested the charter/mission. C. Faucheux asked S. Van Sickle to get this to her. She also asked about statistics for the website. S. Van Sickle reported that the website update is underway.

Operations Report for December 2020. The number of passengers transported in December was 1,288. The daily average was 49.5 riders. Average scheduled trips per hour was 1.22. Revenue collected was \$2,505.15 and 6 vouchers. There were 14,019 miles traveled at an average cost of \$6.77 per mile. Average miles per trip was 10.88. The ADA denial rate was 0%. The highest percentage of denials were in the 8:00-8:29am, 9:00-9:29am and 4:00-4:29pm time frames.

L. Andrews presented the December 2020 Secretary/Treasurer's Report. Profit and Loss through December is (\$167,753.70). Profit and Loss from inception through December 2020 shows a net loss of (\$269,278.31). Total Equity & Liabilities as of December 31, 2020 was \$124,917.24. The Statement of Cash Flows shows total cash as of December 31, 2020, and inception through December 31, 2020 to be \$35,389.90.

C. Faucheux requested a motion approving the December 2020 Secretary/Treasurer's Report. It was moved by H. Banquer and seconded by E. Broussard, III. Motion carried unanimously.

L. Andrews listed the following checks for accounts payable: Transdev, Invoice No. 0112-2020 (December 2020 Services), \$94,946.17, Check No. 2293; R. Drexel, 4th Quarter Per Diem, \$120, Check No. 2295; L'Observateur, Invoice No. 190366/1220 (Meeting Notice), \$43.92, Check No. 2296; K. Bourgeois, 4th Quarter Per Diem, \$180, Check No. 2297; H. Banquer, 4th Quarter Per Diem, \$120, Check No. 2298; E. Broussard, III, 4th Quarter Per Diem, \$180, Check No. 2299; and The Solutient Corporation, Invoice No. 11670 (December 2020 Services), \$6,250, Check No. 2300.

C. Faucheux requested a motion for approval of the accounts payable. Approval of the accounts payable was moved by E. Broussard, III 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 December.

G. Guter announced that C. Willis was chosen for the pass program.

The 5:00-5:29am, 5:30-5:59am, and 8:00-8:29pm were the peak service periods in December.

S. Van Sickle reviewed the updated grant activity spreadsheet.

S. Van Sickle directed the board to the FY21 CRRSAA apportionment letter from the NORPC.

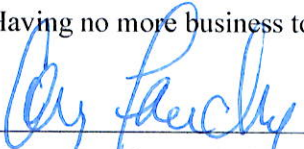
S. Van Sickle informed the board that she would contact them with possible dates/times for the Cityways technology presentation.

Via presented the RPTA Feasibility Analysis Final Report.

The next meeting was proposed for February 11, 2021.

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

Having no more business to discuss, the meeting was adjourned at approximately 11:45am.


Corey Faucheux, Chairperson

2-18-21
Date