

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – January 18, 2022

C. Faucheux called the meeting to order at approximately 10:30am on Tuesday, January 18, 2022, via teleconference. All members were present including C. Faucheux, H. Banquer, S. Jasmin, K. Bourgeois, and E. Broussard, III thus achieving a quorum.

Also present were R. Killebrew, S. Van Sickle (Transdev), L. Andrews (Solutient), and A. Thompson (Solutient).

C. Faucheux asked all board members to review the minutes from the December 9, 2021, budget hearing. It was moved to accept by H. Banquer and seconded by S. Jasmin. Motion carried unanimously.

C. Faucheux asked all board members to review the minutes from the December 9, 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 December 2021. The number of passengers transported in December was 959. The daily average was 45.67 riders. Average scheduled trips per hour was .89. There were 9,959 miles traveled. The ADA denial rate was 0%.

L. Andrews presented the December 2021 Secretary/Treasurer's Report. Profit and Loss through December 31, 2021, is \$40,742.19. Profit and Loss from inception through December 31, 2021, is \$4,746.62. Total Equity & Liabilities as of December 31, 2021, totals \$620,925.86. The Statement of Cash Flows shows total cash as of December 31, 2021, and inception through December 31, 2021, to be \$339,249.55.

C. Faucheux requested a motion approving the December 2021 Secretary/Treasurer's Report. It was moved by H. Banquer and seconded by S. Jasmin. Motion carried unanimously.

L. Andrews listed the following checks for accounts payable: Transdev, Invoice No. 1201-2021 (December Services), \$103,709.45, Check No. 2352; Solutient, Invoice No. 11940 (December Service), \$6,250, Check No. 2353; L'Observateur, Invoice No. 190366/1221 (Meeting Notice), \$49.32, Check No. 2354; and Creative Bus Sales, VA113000042 & VA113000038 (Vehicle Purchase/Replacement), \$221,934.37, Check No. 2355.

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 H. Banquer. Motion carried unanimously.

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

S. Van Sickle reviewed the updated grant activity spreadsheet.

C. Faucheux directed the board to Resolution #01-2022 - authorizing Chairman to execute agreements on behalf of the RPTA with the Parishes of St. John the Baptist and St. Charles for the provision of supplemental funds for public transportation for the Parishes of St. John the Baptist and St. Charles and/or any City with the Parishes of St. John the Baptist and St. Charles.

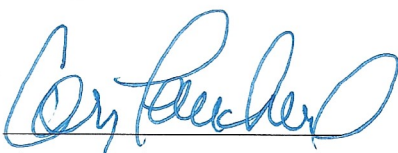
C. Faucheux requested a motion for approval of Resolution #01-2022. Approval of the resolution was moved by E. Broussard, III and seconded by K. Bourgeois. Motion carried unanimously.

R. Killebrew discussed operations. He stated that he felt we were getting out of the Ida phase and still dealing with some Covid. There have been no operators who have contracted Covid. Ridership is increasing and he is proud of the team showing up every day and working hard. The new building is 95% complete. Nearly 80% of the RPTA operators lost their homes in Ida, yet they were back on the road within two weeks. Jefferson Parish Transit assisted with some of the dialysis trips in the interim. The passengers were very understanding. E. Broussard, III and H. Banquer stated that it was amazing they managed to get back on the road so quickly. E. Broussard, III expressed interest in a driver appreciation event. E. Broussard stated that he would discuss a possible event with C. Faucheux.

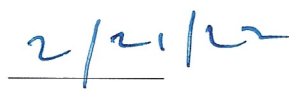
The next meeting was proposed for February 10, 2022.

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

Having no more business to discuss, the meeting was adjourned at approximately 10:45am.



Corey Faucheux, Chairperson



Date