

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – July 8, 2021

C. Faucheux called the meeting to order at approximately 10:30am on Thursday, July 8, 2021 via teleconference.

Members present were, C. Faucheux, R. Drexel, K. Bourgeois, S. Jasmin, Emile Broussard, III and H. Banquer, thus achieving a quorum. Also present were S. Van Sickle (Transdev), R. Killebrew (Transdev), W. Evans (Transdev), A. Thompson (Solutient), L. Andrews (Solutient), and M. Hernandez (Solutient). All board members were in attendance.

C. Faucheux asked all board members to review the minutes from the June 17, 2021 board meeting. It was moved to accept by E. Broussard, III and seconded by K. Bourgeois. Motion carried unanimously.

C. Faucheux asked if there were any public questions or comments. I. Mathieu asked what the board was doing about the results of the feasibility analysis. C. Faucheux responded that the board intends to go out for an RFP to provide different service. E. Broussard, III stated that it is important to understand where we are compared to our counterparts and have already made improvements with the Cityways system. H. Banquer mentioned that funding can be a barrier.

Operations Report for June 2021. The number of passengers transported in May was 1,304. The daily average was 50.15 riders. Average scheduled trips per hour was 1.24. Revenue collected was \$2,500 and 12 vouchers. There were 12,969 miles traveled at an average cost of \$7.75 per mile. Average miles per trip was 9.95. The ADA denial rate was 0%.

L. Andrews presented the June 2021 Secretary/Treasurer's Report. Profit and Loss through June is \$164,860.58. Profit and Loss from inception through June 2021 is (\$149,417.73). Total Equity & Liabilities as of May 31, 2021 totals \$345,961.22. The Statement of Cash Flows shows total cash as of June 30, 2021, and inception through June 30, 2021 to be \$271,612.12.

C. Faucheux requested a motion approving the June 2021 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: Solutient, Invoice No. 11797 (June Services), \$6,250, Check No. 2321; Transdev, Invoice No. 7/01/2021 (June 2021 Services), \$100,501.86, Check No. 2322; L'Observateur (Board Meeting Minutes), \$141.54; Check No. 2323; H. Banquer, 2nd Quarter 2021 Per Diems, \$120, Check No. 2324; K. Bourgeois, 2nd Quarter 2021 Per Diems, \$180, Check No. 2325; E. Broussard, III, 2nd Quarter 2021 Per Diems, \$60, Check No. 2326; and R. Drexel, 2nd Quarter 2021 Per Diems, \$180, Check No. 2327.

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

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

A. Thompson discussed the 2020 Audit, stating that there were no findings and that the board would receive a copy at the next meeting.

R. Killebrew made the pass program selection and N. Aldena was selected.

The 7:00-7:29am, 8:00-8:29am, and 8:30-8:59pm were the peak service periods in June.

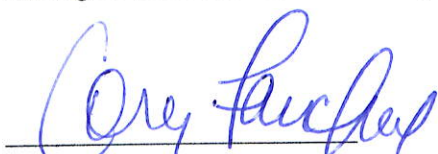
S. Van Sickle reviewed the updated grant activity spreadsheet.

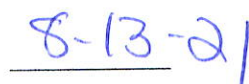
R. Killebrew discussed the Cityways project. C. Faucheux requested to see stats from the Cityways dashboard. R. Killebrew said that some of that information is proprietary, but that Transdev can provide screenshots. R. Killebrew explained that Cityways allowed service to continue when Transdev's system was compromised and that 88% in June were booked by riders.

The next meeting was proposed for August 12, 2021.

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 11:15am.


Corey Faucheux, Chairperson


Date